

The November 10, 2010 Vestry Meeting was held at St. Francis' meeting room and called to order at 7:00 p.m., with Fr. Kelsey presiding and providing the opening prayer. Present: Sr. Warden: Don Eigenberg, Jr. Warden Randy Yates, vestry members: Julie Fancher, Gina Shedd, Joyce Walsh, Steve Trickler, Chris Kelley, Vic Brenizer, Cindy Dickinson, Collette Suhr and Jane Sayre, also serving as secretary. Absent: Robert & Sam Brown.

With no corrections noted, the minutes of the October 13, 2010 meeting were approved.

**Financial Reports** were presented by Don Kepler, showing good cash position for end of year. Pledges are still down, letters have been sent out to members who have fallen behind. Net Income remains in budgeted shortfall with projection of -\$17,240.00. Don noted that the investments have done well with a current market value of over \$1M. Dividends as income = \$23K. Increase in portfolio value = \$50K+, which is approximately 7.3% return to date. Kathy Yates will present full presentation of Foundation Reports at the December Vestry meeting.

**Remodel Cost summary** was presented and discussed. Additional costs over bid came to \$87,032.32, and has been paid in full. Total spent = \$197K.

**Roofing Options** – Don Eigenberg spoke with Richard Schank regarding the metal shingles, and was informed that the shingles can be put on the area above the Parish Hall after all. He will meet with Richard & discuss which brand of shingles preferred.

**Vestry Election** – Possible candidates suggested by members: Johnny Selzer, Jill Young, Jana Bode, Jim Pettitt, Terry Haney, Christie or Ben Shaver, Jenny (Hilyard), Artie or Jan Johnson, Clark Wisniewski.

**Daughters of the King** – Karen has not had an opportunity to speak with Linda yet, but will gather more information at Annual Council this weekend.

**Photo Directory** – Missing a lot of photos yet. Karen has staff members who are willing to put the directory together. The church did not purchase the program to create it “in house”. So other alternatives will be pursued.

**Other Business** – Date was set for the next **Parish Annual Meeting**: January 30<sup>th</sup>, 11:00 a.m. after the 10 o'clock service. Pot luck meal, with meat provided.

- **Christmas Decorating** was discussed. Members agreed to go simple this year. Committee was formed, and will meet next Sunday: Gina, Cindy, & Julie volunteered.
- Kelsey will take care of the altar & nativity.
- He & Debbie have decided not to do their open house tradition this year, and in lieu of that, choose instead to have a cookie decorating party with the children icing the sugar cookies.
- We will have the usual **Cookie Exchange** as well.
- Kelsey asked that the congregation not take a collection for the Priest this year, but instead have a Christmas offering that goes to the **Back Pack program**.
- Collette added that the Women's group will also be doing their **outreach** (red box) beginning with the first Sunday of Advent.

With no further business, the meeting was closed at 7:40 p.m. with Bob Manasek offering the closing prayer.

Respectfully submitted,  
Jane Sayre