

St. Francis Episcopal Church  
Vestry 10/19/2011

Attendees: Rev. Kelsey Hogue, Rev. Karen Anderson, Rev. Bob Manasek, Rev. Bob Brown, Collette Suhr, Randy Yates, Terry Haney, Steve Trickler, Jane Sayre, Samala Brown, Cindy Dickinson, Don Kepler, Chris Kelley  
Excused: Vic Brenizer

The meeting opened with prayer at 6:35pm.

1. Treasurer's Reports

a. General Fund: We are currently \$25,790 over budget. The income from the Safeway holding has brought in approximately \$25,000 so we are not as seriously over budget as it appears. A look at expenses revealed no obvious places for further cuts. The fall pledge drive is coming soon. No short-term easy fix is seen at this time.

b. Foundation: The market value of the Foundation investments is down approximately \$2,800.

c. The financial reports were accepted as submitted.

2. Minutes of Previous Meeting

Minutes of the September 21, 2011 meeting were accepted as distributed.

3. Letter from Bishop Scott Barker

Letter from Bishop Scott Barker was shared re his expectations during visitations. The Bishop said he would be glad to meet with vestry during visits but requests that this is clarified ahead of time. The Bishop also asked that no paper or plastic products be used during receptions around his visitations.

4. Strategies for dealing with children

Strategies for dealing with disruptive/demanding children were discussed.

5. Pictorial Directory

Prices were compared from three businesses. It was decided that we will have 60 copies printed at Staples, in booklet style with glossy paper (stapled) without a cover - \$4.00 each. This will test the waters to see if we like the format. It was agreed that the church will pay for the printing. It was suggested that people indicate if they want a hard copy or would prefer it emailed to them. Those wanting a hard copy would have a mailing label printed for their directory. If the directory was not picked up in a month, the directory would be mailed.

6. Newsletter

Sandi Raney & Susan Selvey have volunteered to create a parish newsletter. The project is still in the planning stage.

#### 7. Vestry Elections

Vestry elections are coming in January. Chris Kelley will be completing his three-year term. Steve Trickler is completing a one-year term and is eligible for another term. Vic Brenizer is completing a two-year term and could be eligible for another term if his health allows. Randy Yates is completing his second year as Junior Warden and has agreed to serve one more year. Terry Haney is completing the Senior Warden position vacated by Gina Shedd. Terry has agreed to serve as Senior Warden for 2012.

It was suggested that an invitation to serve on the vestry be posted in the Sunday bulletin.

#### 8. Pastoral Care Ad

An ad will appear in the Star Herald during Pastoral Care Week.

#### 9. Building Repairs

The roof replacement has still not begun even though we have called repeatedly. We will continue our efforts to move this forward, as well as the stained glass window repair and the window tinting.

#### 10. Vestry Agendas

The vestry indicated they preferred to know what would be discussed at a coming meeting. "Topics for Discussion" will be sent out with minutes/meeting reminder.

Meeting adjourned with prayer at 8:00pm.

Samala Brown  
Recording Secretary