

## **Vestry Minutes September 9, 2010**

Present: Don Eigenberg, Randy Yates, Vic Brenizer, Don Kepler, Kelsey Hogue, Sam Brown, Jane Sayre, Cindy Dickinson, Julie Fancher, Steve Trickler, Joyce Walsh.

Absent: Chris Kelley, Gina Shedd, Karen Anderson, Bob Brown

Guest: Richard Kauder

The meeting opened with prayer at 7:00pm.

Welcome extended to new member, Steve Trickler.

Agenda Item - Approval of minutes:

Minutes were approved as distributed.

Agenda Item - Financial statements:

Don Kepler presented financial statements as of August 31, 2010. No questions were asked.

Agenda Item – Donation of St Francis picture:

Richard Schaneman donated a framed picture of St. Francis that he took of the statue on our courtyard wall. He digitally manipulated it to look as if St. Francis is in clouds. He would like to have us raffle it off and use the proceeds for some the “extras” that were needed in the remodel. Raffle will end on November 7<sup>th</sup>.

Agenda Item – Metal Shingles to Replace Existing Shakes:

Our roof must be replaced because of hail damage. Metal shingle system samples were looked at and discussed. Shank Roofing gave us an estimate of \$36,000 to replace the current shake shingles with metal shingles. This is \$20,000 less than the ABC estimate. Anderson & Shaw is preparing an estimate on the cost of covering the walkway from the parking lot that runs between the main church building and the chapel wall. We may need to schedule a special vestry meeting to approve the cover and shingling costs.

Agenda Item – Mowing Lots along ByPass:

Collette will talk to Greg Suhr about getting the lots along the bypass mowed.

Agenda Item – Follow-up on Nomination of St. Francis for Community Pride Award:

Fr. Kelsey and Sam Brown sent completed application forms for the Community Pride Award to the Chamber of Commerce office as directed at the last vestry meeting.

Remainder of meeting was spent in discussion with Richard Kauder, our Liaison with the Executive Commission of the Diocese.

Meeting adjourned at 8:10pm with prayer.

Samala Brown  
Recorder