

St. Francis Episcopal Church  
Vestry 8/17/2011

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

The meeting opened with prayer at 6:45pm.

No decisions were made at this meeting. There was not a quorum present.

1. Report from the Junior Warden re building repairs.

a. Repair of all the stained glass windows is scheduled to begin on August 22. Collette asked for the current value of the stained glass windows. The company that will be repairing the windows will be asked for an appraisal of the current value of the windows.

b. Schank Roofing will begin roof replacement within the next two weeks.

c. The company that tints windows has not yet been available to give us a bid on replacement of the bubbling tint on the main doors and on putting tint on the Parish Hall windows.

d. The bush at the corner of the walkway to the parking lot will be removed and the carpet in front of the acolyte room and in the acolyte room will be removed to see what is going on with the heaving floor. There was discussion of replacing the carpeting with commercial carpet tiles that could be pulled up and replaced when needed.

2. Call to Annual Council

We have received the call to Annual Council on November 3rd, 4th, and 5<sup>th</sup> in North Platte. Vic Brenizer and Terry Haney indicated interest in going. Collette Suhr also indicated interest and will check the school calendar.

3. Nominations for Standing Committee

Karen Anderson and Debbie Hogue have served on the Standing Committee and will be nominated again, if they agree to serve. Applications are to be submitted by September 3<sup>rd</sup>.

4. Bishop Elect's Visit

Bishop Elect Scott Barker is tentatively scheduled to be here on the 27<sup>th</sup> and 28<sup>th</sup> of September. Clergy will meet with Scott for breakfast on the 27<sup>th</sup>. We will plan our first Wednesday Night Supper to coincide with his visit. Sarah Moreno has offered to teach the Wednesday Night Supper crew how to make homemade enchiladas.

It was suggested by Karen Anderson that we mail out invitations to meet the Bishop Elect. It was also suggested that a PowerPoint of our ministries here be made that can run during the supper. Bob Brown volunteered to work on the presentation.

5. Children's Sunday School

Jamie Selzer and Jane Kelley have offered to direct the Children's Sunday School this year.

6. Plans for Music

Debbie Hogue is interested in developing more "enthusiastic" hymn singing by have a group come twice a month to learn harmony for the hymns planned.

6. Clean-up Day

A clean-up is planned for Saturday, September 24<sup>th</sup>. It is hoped the new roof will be completed by that time.

Meeting adjourned with prayer at 7:45pm.

Samala Brown  
Recording Secretary