

## **Vestry Minutes July 14, 2010**

Present: Bob Manasek, Chris Kelley, Don Eigenberg, Randy Yates, Vic Brenizer, Don Kepler, Gina Shedd, Kelsey Hogue, Bob Brown, Sam Brown, Collette Suhr, Joyce Walsh, Jane Sayre, Karen Anderson, Cindy Dickinson, Julie Fancher

The meeting opened with prayer at 7:00pm.

Approval of minutes:

Minutes were approved as distributed. It was suggested that the specific name of tile used in the kitchen be added, if possible.

Financial statements:

Don Kepler presented financial statements and clarified items as needed.

Remodel Update/Information:

The remodel of the sanctuary is well under way. Insulation and wiring are going into the rafter spaces. When that is complete the wall board will go up, enclosing the insulation and wiring. The kitchen is almost complete. The floor tile is down. The countertops have been resurfaced. The work island has been remodeled. The cabinets have been rearranged. The gas stove has been ordered. A group has been organized to put the kitchen ware back into the kitchen on July 24<sup>th</sup>. Carpet has been laid in the large meeting room.

ECW has agreed to fund the purchase of a new convection oven for the kitchen.

Daughters of the King

Linda Gleichmann is a member of the Daughters of the King and would like to see if there is interest to begin a chapter at St. Francis. Rev. Karen Anderson has agreed to be the Chaplain. Leaflets about the organization were circulated.

Audio-Visual Equipment Managers

Chris Kelley and Mike Shedd have agreed to be trained to become our in-house experts and will be our "techno-geeks".

Establishing a Wish List

As remodeling winds down, we find there are items that should be replaced. A "Wish List" will be established and parishioners may donate to purchase specific items that we need, for example, small table and chairs for young children.

Note regarding August activities:

Many parishioners have indicated they will be out of town or unavailable during parts or all of August. This may affect our plans for work around the church as well as lay ministers for Sunday services.

Meeting adjourned at 7:30pm for a tour of the remodeling in progress.

Samala Brown  
Recorder