

## **Vestry Minutes January 12, 2011**

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

The meeting opened with prayer at 6:30pm.

### **Agenda Item - Approval of minutes**

Minutes were approved as corrected.

### **Agenda Item – Year-end General Fund Financial statements:**

The Christmas Eve envelope offering was divided into three, with one portion to the backpack program and one to the ECW for needy families. Vestry approved the third portion to be divided between Skipper's Pantry (Steve Morgheim) and the Panhandle Humane Society as a remembrance of St. Francis's love and care of animals. Joyce Walsh will deliver the checks.

Don Kepler presented financial statements as of December 31, 2010. We ended the year with less of a deficit than anticipated. The deficit of \$11,305 was covered by investments interest. Expenditures have been very close to budgeted estimates. Pledges have been slow to come in. Following discussion, the Treasurer's report was accepted.

### **Agenda Item – 2011 Budget**

Pledges to date are \$24,000 less than last year. The proposed 2011 budget is \$30,861 over the current pledged amount. The proposed budget was discussed and approved as presented.

Gina Shedd felt the priest's salary should be increased. A compensation committee will discuss the salary package. Suggested committee members – Gina Shedd, Steve Trickler, Don Kepler, Jane Wisniewski.

### **Agenda Item – Year-end Foundation Financial Statements**

Kathy Yates presented a summary of the Foundation investments and their performance in 2010. Total investments showed growth. The current market value of the investment package was \$1,022,608. This amount has the remodel costs already removed from it. The goal of maintaining a million dollars in the Foundation was met for 2010. Fr. Kelsey asked Vestry members to consider our ministry in the valley and to use this as our guide to responsible outreach.

### **Agenda Item – Vestry Nominations**

So far, no one has agreed to stand for Vestry nomination. Recruitment process will continue. Gina Shedd has agreed to act as Senior Warden for 2011. Randy Yates will continue as Junior Warden.

### **Agenda Item – Photo Directory**

Chris Kelley showed the group a format that will be used to develop our photo directory. Bob Brown will check to see if all photos previously taken were passed on to Chris. Sam Brown has updated the phone and address information and will get it to Chris. A rough draft of the photo directory will be ready for the Annual Parish Meeting. People will be asked to check their photos and arrange to retake or submit a photo if they do not like the photo we have.

**Agenda Item – Annual Meeting**

The Annual Parish Meeting is scheduled for Sunday, January 30<sup>th</sup>, after the 10am service. The meat will be furnished. Parishioners are asked to bring a side dish.

**Other business:**

St. Francis will host a Farewell Celebration for Bishop Burnett on Saturday, February 12<sup>th</sup> at noon.

The Annual Parochial Report was summarized. It was approved by Vestry and will be emailed to the National Church.

Randy Yates stated that parking is a critical issue and asked that we find out if the apartment building next-door is available for purchase. Cindy Dickinson will have Dan check.

Retiring vestry members – Julie Fancher and Joyce Walsh, and retiring Senior Warden Don Eigenberg were thanked for their service.

Meeting adjourned at 8:05pm.

Samala Brown  
Recorder