

St. Francis Vestry Meeting
March 10, 2010

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

The meeting opened with prayer at 6:10pm.

The following handouts were distributed: St Francis By-Laws, *VESTRIES in the Episcopal Church* by Robert Hansel, and By-Laws of St. Francis Foundation.

Announcement: Don Gable has resigned from the Vestry.

Agenda item: Ways to help orient/integrate new vestry members were discussed.

Action planned: Jane Sayre will put together a book of past meeting minutes so new members can see what has been done. Bob Brown will continue to post the minutes of Vestry meetings on the web page. Julie Fancher suggested formal introduction of new members. Fr. Hogue will follow-up on an informal dinner – a meet & greet - to help new members feel more comfortable. Fr. Hogue will send out electronic copies of the Congregation By-Laws and the Foundation By-Laws to Vestry members.

Agenda item: Memorial Tree does not have enough space to put up memorial plaques for all past members.

Action planned: Only “family” names (surnames) will be put up on tree itself. All full individual names will be maintained in Memorial books that will consist of 3-ring notebooks with section for past St. Timothy members, past St. Andrew’s members and St. Francis members.

Agenda item: Easter and Holy Week advertising was discussed.

Action planned: We will run ads in the Star-Herald and the Gering Citizen and on KNEB.

Agenda item: Fr. Hogue distributed compilation of remodeling suggestions. The priorities were established as follows:

1. Water/roof problems, electrical rehab and insulation of the worship space
2. Reconfiguration of parish hall, classrooms, stage and kitchen
3. Exterior redesign

Action planned: Don Eigenberg and Randy Yates will contact Anderson/Shaw Construction to look at the worship space and discuss highest priorities. We will make further decisions after getting their input.

Proposed timeline:

Begin high priority remodeling after Easter if at all possible.

Meeting adjourned with prayer at 8:50pm.

Samala Brown
Recording Secretary