



**Church of the Ascension
Frankfort, Kentucky**

**Vestry Meeting Minutes
February 9, 2017**

*In the name of Christ, we embrace all people to be nourished and empowered
by the Holy Spirit to love and serve the world.*

The Vestry Meeting was called to order at 5:30pm with opening prayer/evening devotion.

Those in attendance: Jim King, Charlie Caudill, Linda Word, Kristi Buffenmyer, Todd Elliott, Rick Kurtz, Pauline Van Horn, Leah MacSwords, Morgan Faulkner, the Rev. Jessee Neat, Mona Proctor, Randy Hollis.

Those absent: Mike Oder, Will Johnson, Susie Oder, Rose Gayle Hardy, David Hurt, Jack Bates.

Minutes of the January 12, 2017 and January 15, 2017 vestry meetings

ACTION ITEMS

Motion by Mr. King, seconded by Mr. Caudill, to accept the minutes of the January 12, 2017 vestry meeting, as presented.

Motion passed unanimously.

Motion by Ms. MacSwords, seconded by Mr. Elliott, to accept the minutes of the January 15, 2017 vestry meeting, as presented.

Motion passed unanimously.

Rector's & Staff Reports

- Reports are attached.

Senior Warden's Report

- Nothing specific to report.

Junior Warden's Report

- Repairs are continuing on several faucet leaks.
- The freezer has been repaired. We now have a maintenance contract on the refrigeration equipment.

Committee Reports

- Finance
 - Reports are attached.

- Capital Campaign
 - The current mortgage balance is \$133,951.87.
- Stewardship/Fall Campaign
 - We have about 59 pledges, totaling approximately \$212,000.

Unfinished Business

- Coffee Hour & Donuts
 - We need additional folks to sign up to host coffee hour.
 - It was clarified that, in the event there is not a coffee hour host scheduled, a designated vestry member is to arrange to provide donuts from Poppy's Bakery.

New Business

- Receipt of Minutes of the 2017 Annual Parish Meeting
 - Fr. Jessee noted for the record the receipt of the 2017 Annual Parish Meeting minutes.
- Approval of the 2016 Parochial Report

ACTION ITEM

Motion by Ms. MacSwords, seconded by Mr. Kurtz, to approve the 2016 Parochial Report, as presented.

Motion passed unanimously.

- Vestry Suppers
 - Fr. Jessee led a discussion concerning the vestry suppers prior to evening meetings. General consensus was to continue the suppers.
- Vestry Retreat Reflections
 - There was general discussion regarding the recent vestry retreat. No specific action needed.

Adjournment

ACTION ITEM

Motion to adjourn by Mr. Elliott, seconded by Mr. Kurtz.

Motion passed unanimously. Meeting adjourned at 6:38pm.

Respectfully submitted:

Pauline Van Horn, Clerk

Randy Hollis, Recorder

Approved on: _____

William J. Neat, Rector