



**Church of the Ascension
Frankfort, Kentucky**

**Vestry Meeting Minutes
January 12, 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 5:27pm with opening prayer/evening devotion.

Those in attendance: Charlie Caudill, Jack Bates, Susie Oder, Kristi Buffenmyer, Mike Oder, David Hurt, Todd Elliott, Joan Osborne, Rick Kurtz, Ginni Fox, Willis McKee, Pauline Van Horn, Jim King, Morgan Faulkner, the Rev. Jessee Neat, Mona Proctor, Randy Hollis.

Those absent: Will Johnson, Linda Word.

Minutes of the December 8, 2016

ACTION ITEM

Motion by Dr. McKee, seconded by Mr. Elliott, to accept the minutes of the December 8, 2016, vestry meeting, as presented.

Motion passed unanimously.

Rector's & Staff Reports

- Reports are attached.

Senior Warden's Report

- Ms. Fox expressed her gratitude to vestry members for their service.
- She also suggested that the theme for the Annual Meeting be: "We can do it...we did it"

Junior Warden's Report

- Mr. King reported that water problems have developed (a number of faucets, pipes). A repair estimate is not yet available.
- The kitchen freezer failed working properly, but has since been repaired.

Committee Reports

- Finance
 - Reports are attached.
- Capital Campaign
 - The current mortgage balance is \$134,777.

- Stewardship/Fall Campaign
 - To date fifty-seven pledges have been received, totaling \$200,204.

Unfinished Business

- Presentation of Vestry Candidates
 - Ms. Fox presented the following slate of vestry candidates for 2017:
 - Pauline Van Horn
 - Jim King
 - Ron Gruzesky
 - Rose Gayle Hardy
 - Leah Macsworlds
- Approval of 2017 Budget (Action)
 - Mr. Oder presented the 2017 Budget, noting that it is a balanced budget.

ACTION ITEM

Motion by Dr. McKee, seconded by Ms. Oder, to approve the 2017 Budget, as presented.

Motion passed unanimously.

New Business

- Rector's Housing Allowance (Action)

ACTION ITEM

Motion by Mr. Bates, seconded by Ms. Oder, to approve designating \$15,121 of the Rector's 2017 Salary for Housing Allowance.

Motion passed unanimously.

- Early Voting at Annual Meeting (Action)

ACTION ITEM

Motion by Mr. Bates, seconded by Ms. Fox, that, for balloting purposes only, the Annual Parish Meeting will convene at the conclusion of the 8:00am service on January 15, 2017.

Motion passed unanimously.

- Tellers for collection of ballots will be:
 - Following the 8:00am service: Mr. Caudill and Dr. McKee
 - Following the 10:30am service: Ms. Osborne and Dr. McKee assisted by Ms. Faulkner.

- Approval of (non-stipendiary) Assisting Priest's call (Action)

ACTION ITEM

Motion by Ms. Fox, seconded by Mr. Caudill, to approve the calling of Mother Linda McCloud to serve as Assisting Priest (non-stipendiary).

Motion passed unanimously.

Adjourn

ACTION ITEM

Motion by Dr. McKee, seconded by Mr. Bates, to adjourn. Motion passed unanimously. Meeting adjourned at 7:00pm.

Respectfully submitted:

Willis McKee, Clerk



Randy Hollis, Recorder

Approved on: _____

William J. Neat, Rector