



**Church of the Ascension
Frankfort, Kentucky**

**Vestry Meeting Minutes
May 11, 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 5:29pm with opening prayer/evening devotion.

Those in attendance: Rose Gayle Hardy, David Hurt, Susie Oder, Pauline Van Horn, Charlie Caudill, Leah MacSwords, Jack Bates, Mike Oder, Rick Kurtz, the Rev. Jessee Neat, Mona Proctor, Randy Hollis.

Those absent: Jim King, Linda Word, Kristi Buffenmyer, Todd Elliott, Will Johnson, Morgan Faulkner.

Minutes of the April 20, 2017, vestry meeting

ACTION ITEMS

Motion by Ms. MacSwords, seconded by Mr. Caudill, to accept the minutes of the April 20, 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

- Nothing specific to report.

Committee Reports

- Finance
 - Reports are attached. Corrected balance amounts for several accounts are noted below:
 - \$4,250.01 Mens Club
 - \$105,241 ECF
 - \$21,421.62 Preservation Trust ECF
 - Fr. Jessee noted that the church has received a \$10,000 gift from Bob Gable, in memory of Emily, to go toward the Capital Campaign. We also received a total of approximately \$1,500-\$1,600 of honoraria in memory of Emily to be applied to the Capital Campaign.

- Capital Campaign
 - The current mortgage balance is \$115,821.81.
- Stewardship/Fall Campaign
 - Nothing specific to report.

Unfinished Business

- Approve Minutes of the March 9, 2017, vestry meeting

ACTION ITEMS

Motion by Ms. MacSwords, seconded by Mr. Bates, to accept the minutes of the March 9, 2017, vestry meeting, as presented.

Motion passed unanimously.

New Business

- Executive Session

ACTION ITEMS

Motion by Ms. MacSwords, seconded by Mr. King, to enter into Executive Session to discuss personnel matters.

Motion passed unanimously at 6:04pm.

Adjournment

ACTION ITEM

Following Executive Session, vestry reconvened Regular Session for the purpose of adjournment.

Meeting adjourned at 6:24pm.

Respectfully submitted:

Pauline Van Horn, Clerk



Randy Hollis, Recorder

Approved on: _____

William J. Neat, Rector