



**Church of the Ascension  
Frankfort, Kentucky**

**Vestry Meeting Minutes  
March 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, Pauline Van Horn, Leah MacSwords, Rose Gayle Hardy, David Hurt, Jack Bates, Morgan Faulkner, Thomas Bemiss, the Rev. Jessee Neat, Mona Proctor, Randy Hollis.

Those absent: Mike Oder, Susie Oder, Rick Kurtz, Will Johnson.

Minutes of the February 9, 2017 vestry meeting

**ACTION ITEMS**

Motion by Ms. MacSwords, seconded by Mr. King, to accept the minutes of the February 9, 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

- Church clean-up day has been scheduled for April 8 beginning at 8:00am outside, 10:00am inside.
- We've experienced a motorized damper failure in the HVAC system. It is being checked to see if the issue is covered by warranty.
- We will be contracting to have the floors cleaned.
- The parking lot has been cleaned.

Committee Reports

- Finance
  - Reports are attached.
- Capital Campaign
  - The current mortgage balance is \$132,942.99.

- Stewardship/Fall Campaign
  - Nothing specific to report.

#### Unfinished Business

- None.

#### New Business

- Corrected End of Year (2016) Budget Statement
  - Mr. King and Fr. Jessee reported that the bank account and the QuickBooks accounting program have now been reconciled, as of January 1, 2017.
- Allocation Change to ECF Portfolio
  - Mr. King presented a recommendation by the Finance Committee to reallocate the Church of the Ascension's investments with the Episcopal Church Fund from a 60% growth/40% conservative mix to a 75% growth/25% conservative mix.

#### **ACTION ITEM**

Motion by Mr. King, seconded by Ms. MacSwords, to approve the Finance Committee's recommendation, as presented.

Motion passed unanimously.

#### Adjournment

#### **ACTION ITEM**

Motion to adjourn by Mr. King, seconded by Mr. Bates.

Motion passed unanimously. Meeting adjourned at 6:18pm.

Respectfully submitted:

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Pauline Van Horn, Clerk

  
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Randy Hollis, Recorder

Approved on: \_\_\_\_\_

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William J. Neat, Rector