

St. Francis in the Fields Episcopal Church
Vestry Minutes for January 26, 2010

A quorum was present: The Rev. Robert T. Jennings, The Rev. Debbie Apoldo, Senior Warden Terry Strange, Junior Warden Sloane Graff, Treasurer Tom Kelley, Phylis Semple, Anne McMillin, Shelley Laventis, Elizabeth Gillette, Fiona Starks, Hugh Hill, Bob Quaife, Chris Zimmerman, Bill Receveur, Bob Bortner, David Welsh, and Tom Brown, Clerk.

- I. Robin opened the meeting with prayer.
- II. Junior Warden's Report
 - a. Sloane reported the following will serve as deputies to the Diocesan Convention: Sloane Graff, Ken Reutlinger, David Welsh, Terry Strange, Ralinda Gregor and Bill Receveur, alternate.
- III. Treasurer's Report
 - a. Tom Kelley's report was the main topic of the meeting as the 2010 budget was discussed. It will be presented Sunday, January 31 for approval by the congregation.
 - b. The \$170,000 deficit St. Francis faced only last month was eliminated and turned into a positive as our members responded to the letter mailed to the congregation last month. Proceeds turned the deficit into a plus of \$16,000+.
 - c. Our Total Return Investment Policy, recently adopted, has allowed us to fund all ministries of the church and give the staff a 3% across the board pay increase.
 - d. Our pledging units are up for the new year; however, total dollar gifts are down.
 - e. We voted to make more funds available for possible use by the Scholarship Committee.
- IV. Approval of Minutes
 - a. The minutes from the December 8, 2009 meeting were approved.
- V. Debbie Apoldo reported on the selection process for the Eighth Bishop of Kentucky.
 - a. The field has been narrowed to four candidates with a vote coming June 5.
- VI. Robin thanked out-going Vestry members.

Respectfully submitted:

Approved:

Tom Brown, Clerk

The Rev. Robert T. Jennings
Rector

Approved signatures on original document.