

St. Aidan's Episcopal Church
Vestry Minutes
Tuesday, January 16, 7 PM

Attendees: Rob Wood, Bobbe Frank, Becky Sullivan, Pete Sansom, Mary Kathryn Nix, Theo Manos, Clark Miller, Joel Shepard, Jim Smith, Richard Schuetze, Betsey Jones, Cathy Schlecht, Jim Myers, Barry Mansell (Treasurer) Debby Flynn (clerk).

1. Opening Prayer/Devotion by Cathy
2. Approval of agenda- unanimous approval
3. Approval of December minutes- unanimous approval
4. Appointment of Sr.Warden- Fr. Rob has asked Theo Manos to be Sr. Warden. He asked for the Vestry to approve. The Vestry approved unanimously.
5. Election of Junior Warden-The vestry elects the Jr. Warden, Fr Rob opened the floor for nominations of Jr. Warden. The following members were nominated, Clark Miller- respectfully declined, Pete Sansom, Jim Myers. Pete Sansom was elected Jr. Warden
6. Vestry Committees of Oversight-
 - Worship and Spiritual Life
 - PR Evangelism
 - Christian Education
 - Outreach
 - Buildings and Grounds
 - Parish Life
 - Administration and Finance
 - Pastoral Care
 - Congregation Growth and Development
 - Spiritual Life

May decide to combine some of the areas, because of the capital campaign this year and the time commitment need to pull in as much help on the committee's .Fr. Rob asked each Vestry member to list 3 areas they would like to oversee ranking them. He will review everyone's choice and assign each person an area.

7. Vestry handbook- Fr. Rob gave each Vestry member a handbook. A copy of the handbook can be found on the diocesan website. The handbook has been updated recently, the Theological and Diocesan canons. We are in the Marietta convocation. The Bishop comes once 18 months. Fr. Rob urged all Vestry members to read through the manual.

8. Finance Report

As of December 31, 2006 pledge payments exceeded budget for 2006. Achieved 102 of budgeted pledges, we did not budget new pledges that accounted for some of the additional income. Barry asked everyone to look at their committees that they oversee and see if you were over/under budget and why.

Building Fund-We had \$114,000 in revenue this year, only 100,000 was expected. Expenses for this debt were 154,110 + 40,000 that came from the operating budget.

The finance committee has been reviewing all the bank accounts, at the present time we have \$117,000 in operating cash. We also have \$106,000 in restricted accounts. These accounts represent monies set aside for a specific purpose. Some of the accounts are very old, and the funds in them should have been designated to other areas. A comprehensive study has been done on these accounts and all the monies have been traced and in some cases the money should be moved. A motion was made to let Barry clean up the restricted accounts subject to clarification of Special collection outreach and disbursement of Ruth Jennings fund. Motion was seconded and passed unanimously.

9. Rector's Report

- a. Thursday Fr Rob have his first meeting with Cargill. Fr. Rob has asked that the original report given be revised to reflect a more accurate # of giving units. We currently have

approximately 270 households. A summary of the reports with a cover letter will be available to the parish.

- b. Names for committees for the Capital campaign have been sent. Looking for someone to coordinate- this position will require 10-15 hours a week. Some people will be on sub-committees.
- c. There will be a Memorial Eucharist for Lance Meadows Saturday at 2:00. Fr. Rob has asked Fr. Noel to participate in the service.
- d. Sunday 1/21 is Camp Mikell day
- e. Staff planning retreat Monday 1/22.
- f. Future personal considerations- David Wagner will most likely stay another year. Deacon considerations will not be re-visited until December 2007.
- g. Caroline Westerhoff will be here for two Sunday's
- h. MMO focus group met last Thursday
- i. Considering having a children's' Ash Wednesday service.

10. New Business

- a. St Aidan's Day is February 4th.
- b. There is group of parishioners that are going to maintain the bulletin boards. If anyone wants anything to be put on the bulletin board place your items in the folders.

11. Old Business

- a. Diocesan Ministry Fair is Saturday February 24th
- b. Playground update-Pete has gotten prices and a layout for the playground. A motion was made to go ahead with the playground as quoted, and work with the landscaping committee. Motion was seconded and passed unanimously.

12. Dates to Remember

Next Vestry Meeting – Vestry retreat
Rob out- Clergy retreat with Frank Griswold Feb 12-14
Sunday February 18th Newcomers dinner, 5-7PM
Shrove Tuesday, February 20th
Ash Wednesday, February 21st

Meeting concluded with a prayer led by Fr. Rob

Respectfully submitted by Debby Flynn, Clerk