

St. Aidan's Episcopal Church  
Vestry Minutes  
Wednesday July 18, 7:00 p.m.

Attendees: Rob Wood, Bobbe Frank, Becky Sullivan, Mark Thompson, Pete Sansom, Mary Katherine Nix, Theo Manos, Barry Mansell(Treasurer) Debby Flynn (clerk). Absent: Cathy Schlect, Clark Miller, Elwyn Alexander, Joel Shepard, Jim Myers, Patrice Skinner,

1. Opening a short Holy Eucharist and devotion by Bobbe Frank
2. Approval of agenda- unanimous approval
3. Approval of June minutes- unanimous approval with two corrections
4. Finance Report
  - a. Barry E-Mailed report last week, the June report looks every strong. Pledge payments are \$4,000 under for the year
  - b. Diocesan pledge is up to date.
  - c. Security expense is trending more than has been budgeted.
  - d. Utilities and over budget for the month. They have been over \$300-\$400 higher each month as compared to last year. December 2005 utilities were paid for in January 2006. This difference will equalize when we pay December 2006 in January 2007.
  - e. Maintenance line on the budget is higher than expected the installation of the delibrator charged to this line.
  - f. The checking account has \$68,620, of that restricted funds are 32,472 they are going to be transferred to American Trust, would like to transfer some of the balance to a Money market account that would have a higher interest rate but are unsure of how much to transfer. It was decided to start a money market account at Main Street Bank with \$5,000 dollars.
  - g. Building the Future \$32,000 came in this year.
  - h. Barry needs all the budgets by August 4<sup>th</sup>.
  - i. Need to do the Diocesan pledge for 2007.
  - j. There was a motion made to officially establish the Phillip Schlecht memorial fund. Motion was seconded and passed unanimously. The breakfast group will donate all profits from the month of September to this fund.
5. Rector's Report
  - a. Fr. Rob has spoken to Nicholas Beasley and he probably will not accept the position with us. He may want to look for something closer to where he lives with all the family concerns he has at this time.
  - b. Fr Rob has started Episcopalian 101 this week and had 17 people in the 1<sup>st</sup> class.
  - c. Fr Rob handed out an outline of his vacation schedule and days in his contract concerning continuing education.
  - d. On July 30<sup>th</sup> there will be a guest preacher Greg Tallant; he will be coming out of the Seminary next year (Summer of 2007).
  - e. There was discussion concerning what should be done if Fr. Rob is away and there is a church emergency, the consensus was that these situations would have to be evaluated on a case by case basis.
  - f. Fr Rob will lead Bible study in the fall, times will be one in the morning and one at night to best accommodate all people.
  - g. Fr. Rob will continue to take part in a Preacher, Priest and Rabbi
  - h. Wheelchairs in the church: the church is set up to accommodate wheelchairs. Many people probably don't realize this. It was decided to put something in parish matter explaining the areas set up to accommodate the wheelchairs. Will also see it anyone has one to donate to the church. It would be helpful to have available.

## 6. Jr. Warden's Report

- a. Talked to the Landscape committee about incorporating the playground into their plan.
- b. Still looking into a free machine to do the floors. The machine works! so won't have to buy batteries which would have made it cost ineffective. We will have to buy pads which are currently being priced. At this time if the pads are not too expensive we will take the machine and use it until it stops.

## 7. New Business

- a. Reviewed the church list, looking at active, inactive families. This might be good to do every once in a while.
- b. July 6<sup>th</sup> Carole Mattox is going to be ordained. Church should give her a gift. Suggestion was a communion kit. We don't know where she is going to be assigned.
- c. Ministry open house will begin August 13<sup>th</sup>. Mary Katherine will coordinate the placement and set up of the tables. Each ministry will have a table and a brief description of their ministry. This open house will be set up for 4 Sunday's.
- d. Fr. Rob handed out Vestry papers and Parish Paper for each Vestry member to read.
- e. Visitor/Newcomer report- 8 people transferred in this week!
- f. Need someone to help out in the office on Monday's.
- g. Need to decide on delegates for the Diocesan Council 2006
- h. Need to start compiling a list of proposed Vestry candidates.
- i. Playground update: Received catalogs from a parishioner that works for a playground company, currently reviewing prices and options.
- j. Fire protection service: need to hire a company to inspect the sprinkler system and fire extinguishers. Are currently interviewing and getting proposals from three companies to provide full service inspection.
- k. Memorial garden: The original location that was chosen is unsuitable for various reasons, it is recommended that a committee be formed to develop some options and make a presentation to the parish.
- l. VPOD feedback: Vestry needs to remember that newcomers can be handed off to "Shepards".

## 8. Action Steps Review

- a. Need to review counting functions-who-when
- b. Parish Papers
- c. Playground
- d. Budget due Aug 4<sup>th</sup>
- e. Newcomer Dinner Aug 20<sup>th</sup>

Meeting concluded with a prayer led by Fr. Rob

*Respectfully submitted by Debby Flynn, Clerk*