

St. Aidan's Episcopal Church
Vestry Meeting Minutes
March 15, 2005, 7:00 PM

Attendees:

The Rev. Rob Wood
Scott DeArme
Theo Manos
Elwyn Alexander
Mary Kathryn Nix

Richard Schmidt
Joe Moyer
Pete Sampson
Sue Lawton
Patrice Skinner

Bob Sheffield
Lisa Meyer
Becky Sullivan
Mark Thompson
Dave Hoffstetter

1. Opening Prayer
2. Approval of February minutes
 - a. Amendment, Sue Lawton present. Unanimous approval with this amendment.
3. Devotion – Joe Moyer
4. New Business
 - a. Boy Scout trailer proposal – Church would still have use of trailers on Sundays, if needed. Get Capital City service to inspect units in trailers and estimate what it will take to get them into working order. Vote: unanimous.
 - b. Playground proposal –. The proposal is to relocate the playground, not lose it. Wherever we move it, we will need to fence it in. After some discussion, we asked the building and grounds committee to come up with a proposal for where to relocate the playground and what the cost will be.
 - c. HVAC update – Wrong unit was replaced by Capital City. They have made a couple of proposals. 1. Repair current unit for free. 2. Install new unit at cost and allow us to finance with no interest for 12-18 months. Or don't pay for a year, then pay all. Proposed: have meeting with finance committee to discuss our options about the HVAC.
 - d. Men's breakfast team has requested suggestions on how to spend the profits off the breakfast ministry.
5. Financial Report for February 2005
 - a. Contributions are currently running ahead of the seasonal budget. see attached report.
6. Senior Warden's Report
 - a. Evaluations with John and Lee went very well. Lee has good plan for the next year. John's review went well; Scott complimented Rob on his review and highlighting positives and things that could be improved. Reviews were constructive and helpful. Joe also commented on Rob's good work in preparing and conducting the reviews.

7. Rector's Report

- a. One-on-one's with vestry all complete except Christian Ed which is on Thursday March 15.
- b. Life South blood drive will be Sunday May 1st, 9am -2pm
- c. Any pastoral needs? Know anyone that needs a call or a card.
- d. Ministry fair – will get a document of notes from the attendees.
- e. Holy week is coming up.
- f. Alleluia Fund – through 50 days of Easter we will be doing things to support.
- g. Anglican Communion update – Perhaps have a dinner meeting for parishioners to discuss the Windsor Report. The 38 provinces are autonomous. ACC has requested North Americans to voluntarily withdraw until 2008. Rob distributed information for everyone to review.
- h. Office is running pretty smoothly considering Karen's illness and staff coverage.
- i. Compensation for Karen while on sick leave – Proposal to pay her for 2 weeks of sick leave. Vote, unanimous.
- j. Trash needs to be emptied more than once a week. Joe or Pete to check on with cleaning service. Also need to get them a new key.
- k. Capital campaign discussion is needed discuss goals and timing for future campaigns.
- l. Review JAM attendance. In our boxes.

8. Old Business

- a. Fr. Noel is touched by the idea of naming the Great Hall after him so we can go ahead with that. May 15th will be the dedication and naming and the parish picnic.

9. Action Items

- a. HVAC work – finance committee review.
- b. Playground proposal – building & grounds committee to propose where to relocate and specify costs.
- c. Send brief overview from ministry fair sessions, if you attended.
- d. Review stuff on ACC.
- e. Send ideas for spending breakfast profits.

10. Next Meeting

- a. April 19, 2005
- b. Fr. Rob in Colorado from April 1-6. Fr. Ogier will celebrate and preach at both services on April 3rd.

respectfully submitted: Mary Kathryn Nix