

St. Aidan's Vestry Meeting June 17, 2005, 6:30 PM

Attendees:

Rob Wood
Becky Sullivan
Mary Kathryn Nix
Theo Manos

Jim Myers
Pete Sansom
Mark Thompson
Lisa Meyer

Patrice Skinner
Scott DeArmey

1. Opening Prayer
2. Approval of agenda
3. Pictures for the Church– Jim Skinner was not informed of the change in meeting night so we will do the pictures at the July meeting.
4. Devotion: Mark (Sue in July)
5. Finance Report
 - a. Review of treasurer's report from Bob Sheffield. We are still tracking well on income versus expenses.
 - b. Unanimous approval of treasurer's report.
 - c. Discussion of the counting process. Could we set up the process for an office duty on Monday or Tuesday? Theo and Scott will work on a plan for doing this. Everyone likes the idea of moving it from an after church on Sunday activity.
 - d. Budgeting plan for 2006. Bob will start the budgeting process to prepare a working budget in time for the stewardship dinner.
6. Sr. Warden's Report
 - a. Letter from Fr. Noel:
 - i. "St. Aidan's Vestry – I want to thank all of you for the wonderful honor you conferred on me when you named the parish hall 'Burtenshaw Hall'. It was a great honor and deeply appreciated. My family all over Dublin are rejoicing too along with my brother and family in London. Thank you so much. The celebration was a delight and having so many friends there was wonderful. It will be a pleasure to watch the parish grow and prosper. Blessings, Fr. Noel Burtenshaw"
 - b. Update on building the future – has not progressed as quickly as we thought. Putting together a lead team to work with Scott and Rob to put a plan together for the next campaign. Would still close at the end of 2006. Then in 2007 we would put together a professional campaign, a 3 year campaign to hopefully finish off the debt.
 - c. Need to do an audit of the 2003 and 2004 books. Bob Sheffield has suggested the vestry do it. We all agree that would not be a good idea. Rob says Debbie Kulick had agreed to do it. We will definitely do it ourselves as opposed to hiring someone to do it.

7. Rector's Report

- a. Pastoral needs? None that anyone knows of. May start some pastoral care "conferences" at the church. Maybe on marriage enrichment, parenting, grief, aging parents.
- b. Diocesan Delegate Nominees: Dana French, Carole Maddux, Joel Shepherd, and Bob Sheffield. Vestry voted to have Dana, Joel and Carole as the delegates and Bob as the alternate.
- c. Any topics we would like to see in the Messenger? Theo says put something in there to list new members. Patrice would like to see something about outreach in there. Jim would like to see something about the men's activities. Get anything you would like printed in the messenger to Rob or Karen by 6/24.
- d. Liens on the property. Legal fees to handle the liens will cost us \$250 per hour. Bud Alexander and Mary Holewinski are seeing to this, working with attorney. Rob and Bob suggest we take the money out of the IF/BF reserve fund to pay for this. Jim suggested that we put a new line item in the budget for now. If needed we can use BF reserve at the end of the year, but at this time we will try to work it into the budget. Theo seconded it. Unanimous approval of this.
- e. Staff Hiring update – We have a new accounts manager, Don Neary.
- f. Rob has 3 good leads on the director of children's ministries position.
- g. FYI: Nine Youth visited the soup kitchen; confirmation class has 9 youth.

8. New Business

- a. "Crown Ministries" seminar - Saturday, October 22. One-day seminar. A ministry to help people focus on their faith and how it allows them to manage their financial resources. It has an evangelical slant to it. Rob is concerned about this, but they try to present it relative to the church's beliefs. They have not had much success in Episcopal churches. Rob will review the material with him.
- b. VBS report and comparison – wonderful results this year. Much better than last year. Theo will contact Lee to get names of attendees that are not in the church. Perhaps we can contact them about coming.
- c. Bishop's visit - one service at 10 am? Vestry agreed that this would be good. We decided we will have a brunch after church that day rather than doing the breakfast. Becky and Theo working on the brunch. Just do a continental breakfast that day. Unanimous approval.

9. Old Business

- a. Memorial Garden – Dolly and Joan are making progress on site location.
- b. Yearly parish calendar – If you have any additions send them to Rob or Karen in an email.

- c. Parking Lot Rental to King's Ridge – Update from Pete Sansom: School representative is asking other businesses in the area of the school. In any case this is 3-5 years away, so not an issue at this point.

10. Action Steps Review

- a. Theo and Scott will work on a plan for changing the way we do counting – not doing it after church on Sunday.
- b. Get anything you would like printed in the messenger to Rob or Karen by 6/24.
- c. Theo will contact Lee Thompson to get names of VBS attendees that are not in the church.
- d. Becky working with Sue on the brunch for the bishop's visit. Theo will talk to the breakfast team to change the time to after church on that day.

Dates to Remember

1. Next Vestry Meeting: July 12, 2005, 7:00 PM
2. Fr. Rob on vacation: June 29-July 9.
 - a. Fr. Joe Herring will be here July 3
3. Fr. Rob at Camp Mikell from July 18—July 25.
 - a. Fr. Joe Herring will be here July 24
4. Bishop's Visit—July 31 (one service)
5. Crown Ministries Seminar: Saturday, October 22nd.
6. Stewardship Dinner—Nov 5, 2005