

St. Aidan's Episcopal Church  
Vestry Minutes  
Thursday, September 13, 7 PM

Attendees: Rob Wood, Keith Oglesby, Theo Manos, Bobbe Frank, Mary Kathryn Nix, Cathy Schlecht, David Freeman, Jim Myers, Jim Smith, Clark Miller, Debby Flynn (clerk), Bobbi Seymour (Mothers Morning Out)

Absent: Betsy Jones, Richard Schuetze, Beth Burns, Pete Sansom, Barry Mansell (Treasurer)

1. Opening Prayer/Devotion by Cathy
2. Approval of agenda- unanimous approval
3. Approval of August minutes- unanimous approval
4. Mother's Morning Out-Bobbi Seymour:
  - Mother's Morning Out is up and running. It is Tuesday and Thursday from 9-12.
  - All teaching positions have been filled. There are 19 students- there is one opening in the 2 yr. old class.
  - Bobbi reviewed the Revenue and expense handout. So far the budget is balanced
  - All the teachers have been trained by First Response in First Aid and CPR
  - MMO has purchased a wireless doorbell so the doors can be locked during school hours.
  - Background checks on all the teachers are in progress- they all came recommended.
  - Profits from the Coke machine will now go to MMO; they have taken over the maintenance of the machine.
5. Finance Report
  - August 2007 report reviewed. YTD we are short \$1,181.50 expenses vs. revenue. This is less than what we would have expected.
  - LHTC- Cash on hand is \$93,399.86 which includes restricted accounts.
  - Restricted accounts have been updated. Organ fund is now zero \$. Liturgical arts fund is still work in progress assigning the expenses correctly.
  - Attic sale expenses will be put in restricted accounts so we will be able to accurately track.
6. Goals for 2007
  - Youth ministry improvement (Leaders, High Schools, Church Attendance, College Ministry Liaison). Vestry person: Mary Kathryn –No report at this time
  - Parishioner Involvement (Develop and Increase): Vestry Person: Richard Schuetze- No report at this time
  - Ministry Open House expansion from 3 weeks in August to 3-4 Sunday during the year. Vestry person: Betsy Jones
  - Liturgical Arts completion. Vestry Person: Pete Sansom- - Kneelers are still not complete, should be done sometime next week.
  - Offer ministries people with special needs and their families. Vestry person: Clark Miller- No report at this time.
  - Find ways to promote St. Aidan's name and presence in the community. Vestry person: Jim Smith- No report at this time
  - Praise and recognition of leaders of ministry. Vestry Person: Jim Myers-
  - Promote Outreach so that it permeates all ministries. Vestry Person: Cathy Schlecht- No Report at this time.
7. Wardens Report
  - Dumpster is unsecured- should we be worried? –general consensus, not at this time.
  - Kids from the park seem to be wandering down onto our property. David and Pete to get signs to distinguish the property boundaries. Wording to be something to the affect of "Welcome to St. Aidan's meditation trail".

- Carpets will be cleaned tomorrow in Burtenshaw Hall.

#### 8. Rector's Report

- Cathedral Bookstore will be here October 14<sup>th</sup> and they will give 10% back to the church, those proceeds will go to the Honduras Mission trip.
- EYC has started and there has been a good turn out. Thanks to Liz Kidd for stepping in and doing a good job.
- October 20<sup>th</sup>, Saturday there will be an organ recital.
- Diocesan Council- November 9-10, need 3 Lay people to attend. Parishioners have to be baptized and confirmed.

Update: Nominations were done via E-mail and representatives for this year will be:

Betsy Jones

Julie Michelitch

Chuck Johnson

- Vestry Retreat- Cathy is going to check on reserving Camp Mikall for the Vestry Retreat and poll everyone for the dates they are available.

#### 9. Assistant Rectors Report- E-mailed

- Christian Education- is going very well
- JAM- has 19 kids registered but 40 kids attending. Registration process to be reviewed.
- EFM starts on September 17<sup>th</sup>.
- Have had third meeting of the Inclusion committee, have 7 volunteers signed up to be "buddies".
- Newcomer dinner on Sept 9<sup>th</sup>- had a total of 11 newcomers attend.

#### 10. New Business

- Worship and Spiritual Life Committee- Would like to develop a brochure for the flower ministry. This would help parishioners see what could be done.
- Christian Education Report- thinking along the same lines of having a brochure of some sort to outline and guide people in what being involved in Christian education would entail. What kind of experience and or commitment would you need to teach Sunday school.

#### 11. Old Business

- Vestry nomination process- Fr. Rob and Theo to work on

#### Dates to Remember

- Next Vestry Meeting October 18th at 7:00PM
- Rob's schedule- Continuing education September 16-22
- Honduras Mission trip Art Auction December 1<sup>st</sup> 6:00-10:00 PM
- Fr Keith on vacation October 21<sup>st</sup>- 25<sup>th</sup>.
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Meeting concluded with a prayer led by Fr. Rob

*Respectfully submitted by Debby Flynn, Clerk*