

Minutes
St. Aidan's Episcopal Church Vestry Meeting
May 12, 2010

Present: Susan McGarry, Jim Barber, Fran Board, Shirley Coombs, Michael Earle, Sue Pfoutz, Alan Vayda, Len Coombs (recording secretary)

A. Meeting called to order with prayer at 7:10 P.M.

B. Business meeting

1. Secretary's report:
 - a. Minutes of the April 14 meeting were approved with these corrections:
 1. Paragraph 3b: Change to show that Susan will publish a St. Aidan's only interim newsletter
 2. Paragraph 3d: Change to read The Betty Rees land slideshow has been added to the St. Aidan's Facebook page, in an edited version.
2. Treasurer's report:
 - a. Shirley presented the April 30 statement.
 - b. It was moved, seconded, and passed that the Senior Warden's letter to the congregation communicating the parish financial situation be sent soon.
 - c. Setting up a PayPal account to accept pledge payments has not been done yet.
 - d. Treasurer's report accepted.
3. Rector's report:
 - a. Susan reported on pension and land issues, and the hiring of a new custodian.
 - b. Change to summer service time of 9:30 will begin June 20. This will be announced in the newsletter this week.
4. Wardens' reports:
 - a. Senior Warden: Alan reported on his attendance at the diocesan Ministry Fair, and talked about the Millennium Development Goals
 - b. Junior Warden: Sue reported on the 2009 audit. The report has been filed, and the vestry adopted the audit committee's recommendations:
 1. There is a need to have a signed employment contract for the current choir director on file.
 2. There is a need to verify that the inactive credit card from Comerica Bank is closed.
 3. We recommend continued attention to reconciling budget to actual expenses throughout the year.
 4. We recommend that there needs to be ongoing accounting for plans that address a deficit budget.
 - c. Sue also reported on the application to appeal the diocesan apportionment.
 1. Draft language for the appeal was discussed.
 2. It was moved, seconded, and passed that in the apportionment appeal St. Aidan's pledge \$1,800.00 to the diocese for 2011.

3. It was moved, seconded, and passed to adopt the apportionment appeal application.

C. Decision items

1. Special vestry meeting on evangelism, set for May 25.
2. NAM Joint Assembly meeting. The vestry took a brief recess to meet together with the Northside Session to set the date for the Joint Assembly meeting.
3. Next vestry meeting is scheduled for June 15, 7:00.

D. Discussion items

1. UTO postcard: This was postponed to the next meeting.

E. Reports

1. Reports were not discussed due to the time.

F. Meeting adjourned with prayer at 9:20 P.M.

Respectfully submitted

Len Coombs, Recording secretary