

Minutes  
St. Aidan's Episcopal Church Vestry Meeting  
June 15, 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 7:05 P.M.

B. Business meeting

1. Secretary's report:
  - a. Minutes of the May 12 and May 25 meetings were approved as submitted.
2. Treasurer's report:
  - a. Shirley presented the May 31 statement.
  - b. Discussion of retreat income. It was suggested that a standard invoice be prepared to specify where income from each retreat should be recorded.
  - c. Setting up a PayPal account to accept pledge payments has not been done yet. Sue Pfoutz volunteered to contact Karen Lahey about setting this up.
  - d. Hospitality. It was moved that money earmarked for Evangelism in the budget be used for anyone who chooses to be reimbursed for coffee hour expenses. The motion was withdrawn.
  - e. Treasurer's report accepted.
3. Rector's report:
  - a. Susan reported on pension and land issues, and her service to diocesan bodies, as well as her vacation and sabbatical plans.
  - b. Susan also reported on the work of the parish's designer and our musician.
  - c. In NAM matters, Susan reported on structural problems in the building and the agreement for Interfaith Council for Peace and Justice to use office space.
4. Wardens' reports:
  - a. Senior Warden: No report.
  - b. Junior Warden: Sue reported on the Joint Worship Committee meeting: There will be no joint worship this summer; Christian Education will continue over the summer at 8:15 A.M.

C. Decision items

1. United Thank Offering: It was moved, seconded, and passed that St. Aidan's participate in this year's UTO ingathering, the date to be decided at the next vestry meeting.
2. Future meetings: The next meetings will be held July 14 and August 18, at the regular time.

D. Discussion items

1. Feedback from vestry forum: Questions were mainly information-seeking about the land issue. Should we do this again? Consensus was that we should continue these meetings.
2. Newsletter and communications in general: The newsletter will continue on a seasonal basis; it was suggested that the Sunday bulletin announcements and calendar be emailed weekly to members; it was urged that the Facebook page be kept active.

3. Follow-up on May 25 special meeting (growth strategy):
  - a. A self-survey was distributed to be discussed at the July meeting; we should prepare our answers to the survey in advance and send them to Alan for compilation
  - b. Newcomer dinners: If these are important we should come up with a new approach.
- E. Reports
  1. Habitat Celebration was a success.
  2. Betty Rees land: Still working on issues
- F. Meeting adjourned with prayer at 9:20 P.M.

Respectfully submitted  
Len Coombs, Recording secretary