

Minutes
St. Aidan's Episcopal Church Vestry Meeting
July 14, 2010

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

Excused: Jim Barber

A. Meeting called to order with prayer at 7:15 P.M.

B. Business meeting

1. Secretary's report:

i. Minutes of the June 15 meeting were approved with one correction: Under item D2, correct a typographical error in the word "be" to read "it was suggested that the Sunday bulletin announcements and calendar be emailed..."

ii. Minutes of the June 30 meeting were approved as submitted.

2. Treasurer's report:

a. Shirley presented the June 30 statement.

b. Discussion of summer camp income and expenses. Shirley will download the Paypal report for camp registrations to be sure we have received all expected income.

c. Discussion of special funds: Over the past several years the treasurer, with the vestry's knowledge, has used the balance of several special funds to manage cash flow. Len reported on the current situation, and the vestry moved, seconded, and passed the following resolution:

i. Whereas the vestry has continually given verbal authority to the treasurer to use special funds when needed to manage cash flow, the vestry instructs the treasurer to close accounts and transfer fund balances to the operating fund, as follows:

Acolyte funds, close, transfer \$100

Living waters camp 2009, close, transfer \$1,653

Major gift: Gift amount, close, transfer \$10,000

Major gift: Interest earned, close, transfer \$190

Special mission fund-2008, retain, transfer \$307

Special offerings: Christmas, close, transfer \$728

Special offerings: Easter, close, transfer \$2,172

Special offerings: Episcopal Relief & Dev Fund, retain, transfer \$447

Special offerings: Other Special Offering, close, transfer \$105

St. Aidan capital fund, close, transfer \$2,660

Stewardship fund, close, transfer \$200

Undesignated gift, close, transfer \$192

Undesignated reserves, close, transfer \$2,474

In addition, close the Rector education fund and forgive the amount owed to the fund.

- ii. At the end of the operation year, any surplus in the operating fund shall be transferred to mission.
 - d. Discussion of a special fund for expenses related to the Betty Rees property.
 - i. It was moved, seconded, and passed to establish a special fund for the Betty Rees land and deposit an anonymous donation already received into that account.
 - ii. It was moved, seconded, and passed to pay Bridgewater Township \$350 from the Betty Rees land fund.
 - iii. It was moved, seconded, and passed to give the Betty Rees land task force authority to spend funds in the Betty Rees land fund up to the balance of the fund.
 - e. Treasurer's report accepted.
 - 3. Rector's report:
 - a. Susan proposed a restatement of the rector's agreement for 2010. We will discuss this at the August meeting.
 - b. Susan will take 2 ½ weeks continuing education and vacation beginning July 23.
 - 4. Wardens' reports:
 - i. Senior Warden: No report.
 - ii. Junior Warden: No report.
- C. Decision items
 - 1. How to address the upcoming meeting with Bishop Gibbs. A long discussion ensued, many suggestions made as to points to emphasize and issues to raise at the meeting planned for July 16, but no decisions were taken.
- D. Meeting adjourned with prayer at 10:10 P.M.

Respectfully submitted
Len Coombs, Recording secretary