

**St. Aidan's Episcopal Church**  
**Vestry Regular Meeting – 21 September 2010**  
**Minutes**

Attendees:

Mary Kate Réjouis+, Rector  
Grace Pierce, Senior Warden  
Matt Clark, Junior Warden  
Lisa Autry  
Joe Bowers  
Anne Doyle  
Kandace Einbeck  
Keith Murdock  
Diane Perry  
Stephanie Sokolov

Also:

Kay Cook+, Priest Associate  
Don Burt, Deacon  
William Sweeney, Parish Clerk

Absent

John Moore  
Barb Williams

The meeting was called to order at 7:00 PM by Mother Mary Kate, and a quorum was present.

**FORMATION**

The vestry began by reading the fifth chapter of the first letter to the Corinthians, and Mother Mary Kate taught and led discussion, which included topics of judgment and love in the church, and led the Vestry in prayer.

**INFORMATION**

Deacon Don Burt reported that plans for overflow shelter on stormy or cold nights were progressing with BOHO.

Mother Mary Kate said that the next Annual Meeting would be held on Sunday, February 13, 2011, and that the calendar for annual matters would include stewardship in October, budget preparation in November, formalities in December, and vestry nominations and financial close in January.

Mother Mary Kate introduced the Draft Anglican Covenant and Study Guide and it was determined to follow the Study Guide as requested by the national church.

Matt Clark mentioned the completion of the roof and driveway work and of the capital fund drive, Grace Pierce announced the next Parent's Night Out on October 15, and Anne Doyle described the stewardship campaign, including the dinner on October 19 for the vestry, staff, and finance committee and Consecration Sunday, a single 9:07 service with guest speaker and brunch on October 31.

**St. Aidan's Episcopal Church**  
**Vestry Regular Meeting – 21 September 2010**  
**Minutes**

The annual vestry calling packets were distributed for the every member contacts over the next two weeks.

Matt Clark reported that the final preparation of the 2419 demolition request would occur this week with filing to occur as soon thereafter as practical.

**DISCUSSION**

Mother Mary Kate asked for feedback on the charge for the visioning committee, and suggestions included review of the mission and vision statements, determination of resources and spaces needed to fulfill the vision, and timetables for accomplishing the vision.

Bill Sweeney reported that Bob Leaman, our auditor, had issued the 2009 audit results, which included some items for review and improvement, and noted that the audit report would be placed on the web site and the vestry would be asked to approve it next month. August financials continue to show good results.

**DECISION**

The minutes for August 17, 2010 were approved in the form presented.

The vestry authorized Mother Mary Kate and the wardens to continue discussions about and enter into agreements of rights of first refusal with the Lutheran and Wesleyan ministries for the potential acquisition of their properties.

After prayers by Mother Kay, Mother Mary Kate adjourned the meeting at 9:00 PM.

Respectfully Submitted

---

William Sweeney  
Parish Clerk