

St. Aidan's Episcopal Church
Regular Meeting of Vestry – 27 January 2008
Minutes

Attendees:

Mary Kate Schroeder+, Chair
Dustin Berg+, Chaplain
Warren Taylor, Junior Warden
Matt Clark
Ben Prieb
Carol Rasmussen
Kevin Sanford
Sue Sassano
Andy Shaw
William Sweeney, Parish Clerk and Treasurer

Absent:

Bill Kaempfer, Senior Warden
Karen DeSousa
Megan Hebbe
Nicholas Lee

Guests:

Jim Paine
Don Pierce

The meeting was called to order at 1:15 PM by Mother Mary Kate Schroeder, and a quorum was declared to be present.

Vestry Members

The Annual Meeting having just concluded, new members in attendance Ben Prieb, Matt Clark and Kevin Sanford were welcomed and departing members in attendance Jim Paine and Don Pierce were thanked. Of the four new members, only Ben Prieb had indicated a preference for a shorter term; it was determined that Ben Prieb would serve in the single one-year term position.

Officer Appointment

Mother Mary Kate said that it was appropriate to elect the Treasurer and the Clerk for the year 2008. Bill Sweeney who has been serving in both positions volunteered to continue. Upon motion duly made and seconded and after further discussion it was unanimously
RESOLVED that Bill Sweeney shall be and is hereby appointed to serve in the positions of Treasurer and Clerk until the earlier of the next Annual Meeting or the qualification and election of a successor.

Comments

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Mother Mary Kate asked Jim Paine and Don Pierce if they had any final thoughts. Jim suggested that vestry agendas be posted so they can be reviewed by any parishioner before vestry meetings. Don Pierce said, "Be prepared; jump in; participate; speak up; don't be bashful; don't just sit there."

Mother Mary Kate thanked both Jim and Don for their service and there was a round of applause.

There being no further business, Mother Mary Kate led the vestry in prayers, and adjourned the meeting at 1:25 PM

Respectfully Submitted

William Sweeney
Parish Clerk