

St. Aidan's Episcopal Church
Vestry Regular Meeting – 4 January 2009
Minutes

Attendees:

Mary Kate Schroeder+, Rector
Kay Cook+, Priest Associate
Don Burt, diaconal candidate
Warren Taylor, Junior Warden
Matt Clark
Reynolds Crawford
Karen DeSousa
Ann Doyle
Kandace Einbeck
Nicholas Lee
John Moore
Sue Sassano
William Sweeney, Parish Clerk and Treasurer

Absent

Dustin Berg+, Chaplain
Bill Kaempfer, Senior Warden
Carol Rasmussen

Guests

Lisa Autry
Diane Perry

The meeting was called to order at 9:15 AM by Mother Mary Kate Schroeder, and a quorum was present.

DECISION

Upon receiving the report of the nominating committee that the continuing members of the vestry are:

Matt Clark – 2 year term remaining
Karen DeSousa – 1 year term remaining
Carol Rasmussen – 1 year term remaining
Sue Sassano – 1 year term remaining
Bill Sweeney – 1 year term remaining

and upon hearing from the persons who have agreed to be nominated for vestry service, and after further discussion and upon motion duly made and seconded, it was unanimously:

RESOLVED, that the following are nominated for positions as vestry members for terms as indicated by each name: Ann Doyle (3 years), John Moore (2 years), Reynolds Crawford (2 years), Kandace Einbeck (2 years), Diane Perry (3 years), Joe Bowers (3 years), and Lisa Autry (3 years) and their election is recommended to the congregation at the annual meeting.

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FURTHER RESOLVED, that Karen DeSousa is nominated for the position of Senior Warden for a term of 1 year and that Matt Clark is nominated for the position of Junior Warden for a term of 1 year and their election is recommended to the congregation at the annual meeting.

FURTHER RESOLVED, that Reynolds Crawford is nominated for the position of Treasurer for a term of 1 year and that William Sweeney is nominated for the position of Parish Clerk for a term of 1 year.

Next, it was discussed that Richard Wolniewicz would be unable to serve the Endowment Committee and that Bill Kaempfer had agreed to extend his service there. After further discussion and upon motion duly made and seconded, it was unanimously:

RESOLVED, that effective on and as of January 25, the Endowment Committee shall be comprised of John Alderson, leader; Karen DeSousa, Senior Warden; Phil Zak, Treasurer; William Kaempfer; and Gene Shaw.

Next, it was discussed that Resolution for the disposition of undesignated gifts and bequests would be clarified as to the intent of the application of such funds to specific Endowment accounts. After further discussion and upon motion duly made and seconded, it was unanimously:

FURTHER RESOLVED, it is the sense of the vestry and a clarification of its intent that all transfers to the Endowment Fund made in accordance with the policy on undesignated gifts (a copy is printed below) are to be applied first to the reduction of any outstanding balance of interest or principal in any loan between the Endowment Fund and the church, and that any funds not so applied shall be additional to the corpus of the New account.

Mother Mary Kate adjourned the meeting at 9:30 AM.

Respectfully Submitted

William Sweeney
Parish Clerk

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VESTRY CALENDAR

All meetings are at 7:00 pm and at St. Aidan's unless otherwise indicated. In general, Regular Meetings are the 2nd Tuesday and Mission and Ministry are the 4th Tuesday.

Date	Topic/Kind of Meeting
Tuesday, January 20	Regular Meeting
Sunday, January 25	Annual Meeting
Sunday, January 25	Regular Meeting
Friday, February 20	Vestry Retreat
Saturday, February 21	Vestry Retreat

Fifth Sundays (Combined services at 9:07:30 followed by program)

March 29
May 31
August 30
November 29

Feasts and Fasts

Ash Wednesday February 25
Palm Sunday/Holy Week/Easter April 5-12
Ascension May 21
Pentecost May 31
Advent November 29

Mother Mary Kate's Schedule for 2009

Vacation February 2-11
Navajoland Mission March 21-28 (Fr. Berg will go on this)
Continuing Education trip to London and Cardiff April 20-May 1 in planning stages
General Convention Meeting May 15-16
Matt Clark-Laura Fisher Wedding May 23/Rehearsal May 22
General Convention Staff followed by Family Reunion July 2-20 (GC is July 8-17)
Family Reunion Labor Day Weekend September 5-7 (not really gone)
Retreat September 22-29
Gathering of Leaders October 26-28
Vacation October 29-31
Vacation November sometime (depends on Clergy Retreat and Clericus hosted at St. Aidan's)