

## St. Aidan's Episcopal Church

Vestry Meeting, Tuesday, July 19, 2011

### Minutes

#### Those attending:

Mary Kate Rejouis +, Rector; Kay Cook +, Priest Associate; Don Burt, Deacon; Grace Pierce, Sr. Warden; Stephanie Sokolov; Betsy Matteson; Joe Bowers; Diane Perry; Anne Doyle; Craig Autry; Heather Corsentino; Keith Murdock

#### Those absent:

Kandace Einbeck, and Barb Williams

**The Meeting was called** together at 7 pm with a quorum present.

The meeting began with a bible study on 1<sup>st</sup> Corinthians Chapter 12. Paul talks about how we are all one body.

**Deacon Don led an opening prayer.** Special prayers for the people of Four Mile and the mudslides, Shirley Heck, the homeless in this hot weather, Anne's friends coming in from France, and Craig's son coming home from Ecuador.

**Joycare proposal was discussed** again lead by Betsy Matteson. Joycare may stay in their present location until May of 2012. This still creates a tight schedule for them, but we are going to go ahead with demo as scheduled, to keep all the demolition permits valid. Betsy and Grace continue their hard work on arranging the asbestos abatement as well as meetings with Excel and doing permit work. Betsy attended the Joycare board meeting this morning. Joycare is still willing to pay for the demolition of 2419 and do the required landscaping. We need to start fundraising now. We also need to approve the Executive memo to the Diocese. This document will be emailed to members of the vestry for approval vote by email. *This approval was completed on July 21 by email.*

**Mutual Ministry Review** plans will be discussed on Thursday in a meeting with Mother Mary Kate, Anne Doyle, Diane Perry, Barb Williams and Joe Bowers.

**Art History and Memorial Fund** represented by Grace Pierce proposed that money from the fund be used to bring the choir loft up to code by installing a 10" glass piece around the entire loft and that two removable iron and wood railings be placed by the pulpit and the lectern to aide those in need of a hand rail to get up the two steps to the alter. Heather Corsentino motioned to approve the use of funds for these projects as proposed, Joe Bowers seconds and Anne Doyle abstains from the vote.

**Cottage Meetings-** Sign up for participating is very low with only 8 families signed up so far. The first two meetings will be cancelled while the rest will remain scheduled while excitement is generated.

**Maternity Leave-** Mother Mary Kate will be on maternity leave from September 10 through December 31<sup>st</sup>. She briefly spoke about Carol Rasmussen leaving St. Aidan's this fall, due to a change in Charley's job with no one to replace her role with Campus Ministry at this point. Peter Markusen who has been doing some work around the building will be leaving in the fall with no one scheduled to keep an eye on building maintainence.

**BOHO-** Stephanie motioned to continue with the Warming Center and our support of BOHO for the coming 2011-2012 season, Craig seconds and all are in favor.

**June Minutes-** Grace has corrections and the minutes will be emailed to the Vestry for approval. *This approval was completed July 21.*

**Canterbury House Fund-** A \$50,000 fund was given in 2005 to Canterbury House of which \$11,000 is remaining as a designated fund. Grace proposed that the remaining fund be used for asbestos removal. Anne motioned to use the \$11,000 for asbestos removal, Craig second and all were in favor.

**Closing Prayer-** Lead by Mother Mary Kate, a prayer of thanks for all that is and all that will be.

**The Meeting was adjourned at 9pm**

Submitted by Stephanie Flynn Sokolov, Vestry Member