

**St. Aidan's Episcopal Church
Vestry Agenda
Tuesday, June 21 2011, 7pm**

Item	Presenter	Est. Time
Introductions and Visitors	M. Mary Kate	
FORMATION: 1 Corinthians 11		20 Minutes
INFORMATION		15 minutes
Updates: Clerk of Vestry	M. Mary Kate and Various	
Events: Open Mic Potluck July 4 6:30pm, Baby Shower Sunday July 10; July 15-16 Celtic Conference; September 17-18 Renewal Weekend		
DISCUSSION		
Audit Report from 2010	M. Mary Kate	10 minutes
Finance Resolution	M. Mary Kate	5 minutes
June/July Cottage Meetings hosted by Vestry—planning and scheduling—need FINAL dates, times, locations from Vestry members	M. Mary Kate	10 minutes
DECISION		
Proposal from Joycare for Rental of part of 2419 Property	B. Matteson G. Pierce	15 minutes
Minutes ?	K. Einbeck	5 minutes
Renewing BOHO ministry for 2011-2012	A. Doyle, B. Williams, D. Burt	10 minutes
Letter P-8 for Seth Raymond	M. Mary Kate	5 minutes
CONCLUSION: St. Aidan's Signs of God's Blessings (in minutes too!)		
Next Meetings are: July 19, August 15. 3 rd Tuesdays unless otherwise noted. Do we need any additional meetings at this point?		

The website for Vestry Documents is www.saintaidans.org/vestryindex.html

Finance Resolution

The Vestry Resolves that in the event that St. Aidan's needs to quickly provide the payment of the \$35,000 Sweeney Loan from 2010, that a check may be written from the Designated Fund Account for this purpose, to be replenished, as soon as possible, with \$35,000 from the Endowment Fund and increasing the loan from the Endowment Fund.