

**St. Aidan's Episcopal Church**  
**Vestry Regular Meeting – 17 November 2009**  
**Minutes**

Attendees:

Mary Kate Schroeder+, Rector  
Don Burt, Deacon  
Kay Cook+, Priest Associate  
Karen DeSousa, Senior Warden  
Lisa Autry  
Joe Bowers  
Kandace Einbeck  
John Moore  
Diane Perry  
Carol Rasmussen  
Sue Sassano  
William Sweeney, Parish Clerk

Absent

Matt Clark, Junior Warden  
Reynolds Crawford, Treasurer  
Anne Doyle

Guest

Dick Meckley

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

**FORMATION**

The vestry began with a shared meal prepared by Karen DeSousa, Lisa Autry and Diane Perry.

**INFORMATION**

The 2419 demolition committee has finished its work. The vestry and the parish will now enter into a season of visioning how we want to be seen by our community.

The budget and pledging process was discussed and a draft budget circulate. Budget discussions with Reynolds are available and there will be a budget meeting for the parish on February 7, between services. The annual meeting will be February 21, after a combined morning service.

**DECISION**

Dick Meckley explained that in 1985, the estate of Mattie Dean left a bequest to the church which included certain private mortgages she held. One of these was on the Beauregard property, and the note had been paid in full in 1999. The property is in the process of being sold and a title search shows that the lien for the mortgage was never lifted. A diligent search did not locate the original note in our files, and we believe the original may have been marked "paid in full" and returned, but that the lien was not relieved. Dick Meckley volunteered to lead an effort to fill out a lost instrument affidavit and to arrange for a bond, which would cost about \$500 to

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\$700 altogether. After further discussion and upon motion duly made and seconded, it was unanimously

RESOLVED that whereas the Beauregard note was paid in full and whereas the release of the related lien is found to have been an oversight, now, therefore, the Rector and the Senior Warden and each of them acting singly shall be and hereby are empowered to execute such instruments and to expend such funds as are necessary to facilitate the release of the lien.

The minutes for the meeting of October 13 and November 3 were approved.

After prayers for the wedding and other intercessions, Mother Mary Kate adjourned the meeting at 8:30 PM.

Respectfully Submitted

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William Sweeney  
Parish Clerk