

**St. Aidan's Episcopal Church**  
**Vestry Regular Meeting – 26 October 2010**  
**Minutes**

Attendees:

Mary Kate Réjouis+, Rector  
Grace Pierce, Senior Warden  
Matt Clark, Junior Warden  
Joe Bowers  
Kandace Einbeck  
John Moore  
Keith Murdock  
Diane Perry  
Stephanie Sokolov  
Barb Williams

Also:

Don Burt, Deacon  
William Sweeney, Parish Clerk

Absent

Lisa Autry  
Anne Doyle  
Kay Cook+, Priest Associate

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

**FORMATION**

The vestry began by reading the sixth chapter of the first letter to the Corinthians, and Mother Mary Kate taught and led discussion, which included topics of dispute resolution and lawsuits as well as human sexuality, and led the Vestry in prayer.

**INFORMATION**

Deacon Don Burt reported BOHO had a very successful first shelter night at St. Aidan's Monday evening, October 25, with 38 guests sheltered from the high winds. Diane Perry reported that preparations are mostly in place for the Consecration Sunday pledge ingathering and catered lunch at the single morning service at 9:07 AM on Sunday, October 31. Vestry calling lists to get a final count of attendees were distributed. Matt Clark reported that his first visit to and the Boulder city staff and informal review of our demolition application for 2419 Colorado Avenue had gone well, and that he was planning a second visit this week. The actual filing mechanics will be considered, and the timetables and commitments reviewed by the vestry before a filing would be made.

**DISCUSSION**

The 2009 audit report was reviewed, as well as the proposed plan of response. An additional action item was added to the response plan to engage both a canonical and a CPA audit of 2010 results in 2011, and all action items (except the 2010 audit) will be completed by 31 December 2010.

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The 2010 year end projections were reviewed and showed that the budgeted deficit of \$33,000 for operations (Fund 000) was forecast to be an actual deficit of \$44,000. While operations spending has been carefully controlled and is generally well below budget, income has also been below budget. Pledges, however, are on budget. A joint meeting of members of the vestry, finance committee, and endowment fund will consider the situation and make recommendations.

In addition to the auditor's findings, internal reviews have also produced recommendations for a variety of changes and improvements to our accounting methods and standards. Some of these changes were reflected in the 30 September financials reporting on the parish year to date results and status as of the end of the third quarter. The remainder of these proposed changes also will be completed by 31 December.

The Canterbury ministry has under-spent its budget and it is proposed that the November and December payments under the Management Agreement would be suspended, to balance our Canterbury ministry under-spending. An amended Management Agreement will be presented for approval at the next meeting.

**DECISION**

The vestry unanimously approved the Audit Report for the year ended December 31, 2009.

The vestry unanimously approved the plan of responses to the audit and authorized a letter to the auditor and diocese according to the requirements of the canons.

The financial results for the periods ending September 30, 2010 and the financial status as of September 30, 2010 were unanimously approved by the vestry.

The minutes for September 21, 2010 were approved in the form presented.

After prayers, Mother Mary Kate adjourned the meeting at 9:30 PM.

Respectfully Submitted

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William Sweeney  
Parish Clerk