

St. Aidan's Vestry Meeting July 24th, 2022

St. Aidan's Vestry Meeting was called to order at 11:40am.

In attendance: Reverend Lynn Rutledge, Suzie O'Clair, Stephen Wiggin, Wayne Peters, Anne McGhie, and Ann O'Brien

Parishioners in attendance: Jackie O'Clair

Reverend Rutledge opened with a prayer.

Rector's Comments:

Lynn+ will be on vacation from 7/25 - 8/1/22.

Minutes of June 26th, 2022 Meeting:

Wayne moved that we accept the June 26, 2022 minutes without change. Steve seconded. The minutes were accepted as presented, unanimously.

Wardens Comments:

Senior Warden's Report - No updates.

Junior Warden's Report - The landscapers requested use of the outside faucet which is set up. Please feel free to water the flowers with the outside hose, if you are at the church. The outside shut off valve needs attention; this is located under the kitchen sink.

Anne will discuss this with the Undercroft Committee, as a Plumber would need to be involved if renovations are to be done.

Treasurer's Reports:

Financial numbers for June were reviewed.

Wayne moved to accept the financial report for June as presented. Steve seconded. The June 2022 financial report was approved unanimously.

Old Business:

Bequest for 25,000.00 has arrived from Don Shire's estate. Don had also been sponsoring landscaping services at St. Aidan's. Lynn has talked with family members Jennifer and Andy about the landscaping, and the family is unsure at this time about whether they will continue to sponsor the landscaping going forward. We believe that costs are being covered this year.

Funeral is 8/19/22 at St. Aidan's. Bishop Brown will be presiding.

Lynn+ will ask the family if there are plans for a gathering after the service, it is the Blueberry Festival weekend and restaurants will be crowded.

If the family has not made plans, Lynn+ will offer that Vestry members would be pleased to sponsor a buffet in the undercroft.

New Business:

Management of the Priest's Discretionary Fund after Lynn+ leaves - We need to identify a responsible person who will need training and access to the discretionary account. Rob French and Anne McGee have done this in the past.

Wayne moved, and Anne seconded that Jackie O'Clair assume responsibility for the Priest's Discretionary Fund and that Rob French be added to the account as a backup. The motion was approved unanimously.

Lynn+ would like to transfer responsibility a month before she leaves, so that the account can be audited. Jackie suggested that the audit be done in conjunction with the church audit which is planned for late summer.

Undercroft Committee report - see attached 7/24/22 email report from Gail Peters, Chair of the Undercroft Committee. Wayne notes that a copy of the church blueprints will be provided to the Chair of the Undercroft Committee.

The next meeting will be 8/14/22.

Jackie would like to suggest to the Vestry that we consider two quiet 36-inch black ceiling fans, mounted, and professionally installed by an electrician (wiring is in place for ceiling lights and wall switches.)

Steve moved that we investigate the cost and possibility of installing 2 ceiling fans, Suzie seconded the motion. The motion was approved unanimously.

Lynn+ left the meeting and the Vestry meeting continued to discuss transition planning.

The meeting was adjourned at 11:10 am

Next Vestry Meeting, August 28th.

Respectfully Submitted,

Ann O'Brien, Clerk