

St Aiden's Episcopal Church
Vestry Minutes
April 14, 2024

Opening Prayer

Present: Rector Esther Kramer, Deacon Terry Garner, Donna Dinco, Laura Johnston, Charles Gardner, Eric Wetzel, Lynn Molenda, Eileen Mozinski-Schmidt, Gerianne Kelly

Motion to approve meeting agenda made by Donna Dinco, seconded by Lynn Molenda

Financial Report

Vestry reviewed financial material.

Financial Snapshot reviewed, see attachment.

Discussion on kitchen floor, looking for journal entries and related line item.

Will move furnace debit from Building and Grounds to Capital Improvements.

Senior Warden Report

Donna Dinco read a thank you letter that was sent to church from a needy family in the neighborhood. The Little Pantry has helped feed their family each week.

Grant updates: Approval was received on \$2,000 Outreach grant for technology. Another diocesan grant to reduce our carbon footprint and replace lights with LED bulbs in the vestibule, is forthcoming.

Junior Warden's Report

Fire system inspection was completed. An odor of smoke was detected which led to a furnace inspection. Two more furnaces need replacing. One furnace could be paid for with pending \$10,000 funds from ECW. Motion was made by Donna and seconded by Charles to roll over the Money Market Fund to pay for second furnace.

The Vestry decided not to pursue low flow toilets. Two doors need replacing to meet code requirements.

The Buildings and Grounds Committee is working on priorities.

Committee Updates

-Outreach: Will meet in May

-Safety/Safe Church: Six people will be trained for Medical Response Treatment

-Formation: Native Niche is creating a proposal for a pollinators garden

-Technology : Lorraine Garner has volunteered to staff videotaping of worship and she is working on church's Facebook presence

-Endowment Committee: Meeting is scheduled for April 28th

-ECW: Check from ECW funds will be deposited

Priest's Report

-Summer Sunday Forums: Will have two forty-five minute Q&A sessions tentatively scheduled on June 2nd and July 14th

-May Vestry Retreat: Will meet 5/11/24 at Lynn Molenda's home from 9-2.

-Signage: The rector suggested beginning a discussion related to re-purposing or replacing the Monroe Street sign. The Vestry discussed a need for a more visible sign, considering the way visitors have had difficulty finding church. Will continue discussion at future meetings.

Consent Agenda

Motion was made by Eric and seconded by Donna to approve minutes of previous meeting and March financial report

Closing Prayer

Faithfully submitted by Gerianne Kelly