

St. Aidan's Episcopal Church Vestry Minutes

April 22, 2025

Present: Mother Esther Kramer, Lynn Molenda, Mike Morgan, Loretta Mendoza, Laura Johnston, Mike Weber, Geri Kelly, Eric Wetzel

Opening Prayer & Gratitude: Mother Esther

ECW Proposal

- Donna Dinco (Chair of ECW) was available to answer questions regarding the ECW proposal for several outreach initiatives

Agenda

- Mike Morgan made a motion to approve the agenda; Mike Weber seconded

Financials (presented by Eric Wetzel)

- Reviewed financial snapshot
- Question was raised as to who Caroline Senn is. Caroline is the Diocesan Chief Financial Officer. Now that the Diocese is handling many financial transaction activities for St. Aidan's, she is the person who can respond to questions we may have on the financial reports. Mike Weber asked what "Other Revenue" refers to on the financial statement. The financial snapshot does not often reflect all the detail that is included in the Budget vs. Actual report. There may be a slight variance in the two sets of numbers.

Sr. Warden

- No additional report

Jr Warden

- Reviewed the proposal from Ahern to replace 42' of sprinkler pipe (\$4700) and from AllPro to fix cracks and reseal the parking lot (\$5900). Both proposals were unanimously approved by the Vestry.

Priest's Report

- The Vestry Planning session will be on May 23rd. An agenda will be sent out prior to the meeting.
- An application has been submitted to the Diocese for a Community of Churches gathering later this Fall or next Spring. Awaiting response from the Diocese.
- An Adult Christian Formation activity will be scheduled. Also, several "new" people have inquired about becoming Episcopalian church members.

Committee Reports

- The proposal from ECW was reviewed and discussed. The various proposed recipients were discussed as well as how best to use church monies in light of the upcoming building maintenance expenses. There was a discussion on how to coordinate the Outreach Committee and ECW's outreach goals. There was a motion (Mike Weber) seconded by Lynn Molenda to

approve the ECW funding requests as submitted. A vote from the Vestry reflected the majority did not approve the funding request as presented. The ECW proposal will be discussed at the next regular vestry meeting.

- Eric Wetzel made a motion to approve the Building and Grounds proposals; Mike Morgan seconded. The proposals were approved by the Vestry.
- Outreach: Laura Johnston reviewed a proposal to return \$12,629 to TFE to reestablish an Outreach endowment fund. Mike Morgan made a motion to approve, Mother Esther seconded the motion. All were in favor.
- A motion to approve the consent agenda was made by Laura Johnston, seconded by Mike Morgan.

Closing Prayer: Mike Morgan