

**St. Aidan's Episcopal Church**  
**Vestry Meeting Minutes**  
**Sunday, December 22, 2024**

Attendees: Rev Esther Kramer, Rev Loretta Mendoza, Deacon Terry Garner, Donna Dinco, Charles Gardner, Laura Johnston, Eric Wetzel, Lynn Molenda, Gerianne Kelly and an anonymous donor.

The meeting opened in prayer.

The agenda was approved, 1st Donna, 2nd Lynn.

A presentation was made by a donor for accepting the donation of stonework fascia to be added to the wall behind the altar. The proposal was voted on and passed. The plan for adding the stone fascia will be presented at the annual parish meeting.

The Financial Report was offered by Mother Esther.

- She reports a balanced budget, although numbers for December are not in yet.
- Church insurance premiums increased significantly.

Donna Dinco offered the Senior Warren's Report:

- She reports that Christmas advertising will appear in two publications
- She also reports that the Annual Giving Campaign is ongoing.

Eric Wetzel offered the Junior Warren's Report:

- Stove top burners are being cleaned and repaired.

Pastora Loretta and Deacon Terry offered their Reports:

- They report that the Confirmation Classes continuing and engaging.

Laura Johnston offered the Outreach Committee Report:

- She reports that a tally is underway for the parish annual meeting, which will show where money for Outreach goes.
  - She also described a presentation by a nurse that was received by the committee. It explained the nature of the Safe Haven/Baby Box which is being included in new Fire House construction.
  - Laura requested church support for its construction. She explained that the project leaders are looking to raise \$22,000. The vestry agreed to donate \$500 for this project.
- Charles 1st, Eric 2nd.

Deacon Terry reported on Safety/Safe Church training.

- He explained that new diocesan rules will be out in January.

Mother Esther reported for the Formation Committee:

- She explained that Children's Worship Center resumes January 5th.
- She added that Adult Formation will continue in the Spring with forums focused on the topic of the Eucharist.

Donna Dinco reported for the Creation Care Committee:

- She explained that there will be a Lenten opportunity with the Diocese. This opportunity will be discussed in the Stag and Staff and the E-news.

Mother Esther reported for the Technology Committee:

- She thanked Lorraine Garner for her work on the website and with recording/streaming worship services. She also thanked Tom Schlaefer.

Donna Dinco reported for the ECW:

- She announced that the ECW will meet on January 19th after the service.

Mother Esther offer the Priest's Report:

- She described a Diocesan grant of \$500 that was offered to St. Aidan's for youth formation and was accepted.
- She presented the 2025 Draft Budget for discussion
- She offered a preview of the Annual Parish Meeting scheduled for January 26.
- She announced the February 2<sup>nd</sup> visitation to St. Aidan's by Bishop Matthew Gunter.

Consent Agenda:

- A Motion was made to approve minutes of the November meeting and the financial report 1st Donna, 2nd Lynn.

The next Vestry Meeting is scheduled for January 15th at 6:00 PM via Zoom.

The meeting closed in prayer.