

## St. Aidan's Episcopal Church Vestry Minutes

October 29, 2024

Present: Mother Esther Kramer, Donna Dinco, Lynn Molenda, Charles Gardner, Loretta Mendoza, Terry Garner, Laura Johnston

Absent: Eileen Mozinski-Schmidt, Eric Wetzel

Opening Prayer: Mother Esther

Motion to approve agenda as presented by Donna, seconded by Lynn

### Financials

- Reviewed financial snapshot
  - Discussed Operating Expenses (does this include capital expenditures?)
  - Mother Esther will review with Caroline Senn to clarify the breakdown of expenses
- Reviewed Statement of Financial Position

### Sr. Warden

- ECW Bank Account: Donna and Micki Hoffman will meet with ECW to present moving funds to the operating budget into a restricted account labeled as ECW. Donna made a motion to authorize moving ahead with this presentation; Lynn seconded.
- Annual Giving: November 8<sup>th</sup> is the meeting of the newly formed "Annual Giving Committee"; Mike Morgan, Geri Kelly, Donna, Laura and Mother Esther
- With the help of Precision Management, we are now up to code with previously noted door and lighting concerns
- Masonry Project Gift: Donnal will request of Tom Barnes lighter colored stone samples and clarify next steps for the mockup. Tom will be asked to attend the next Vestry meeting to present the color samples.

### Loretta Mendoza / Terry Garner

- Tomorrow's worship service is Dia de los Muertos
- Confirmation classes are going well. Two of our youth will attend the Diocesan Fall Youth Lock In on November 15-17<sup>th</sup>.
- Safe Church: The three dioceses' documents on Safe Church will be consolidated into one; this should be available in January, 2025
- Formation: Upcoming Book Club

### Priest Report

- End of Life presentations in November. The newly created St. Aidan's Endowment Brochure will be available at the second session.
- Upcoming special services are noted in Stag & Staff and ENews
- 2025 Letter of Agreement between Mother Esther and St. Aidan's. Donna made a motion to approve this, Lynn seconded. All were in favor.

- Common Chalice: It is the Episcopal Church's theology that a common chalice be used. Bishop Gunter is discussing the return to a common chalice in churches throughout our diocese and mentioned this to the regional missioners. Mother Esther said she is sensitive to the impact a change will make at St. Aidan's and will to keep the parish informed, as the discussion continues. Various Vestry members expressed concern on their own behalf and the parishioners.
- The Breeze database was hacked into and compromised. Our subscription was immediately cancelled. An internal database will be developed to maintain parishioner information.

Consent Agenda: Motion to approve by Donna, seconded by Lynn. All are in favor.

Closing Prayer: Mother Esther