

# Aquia Episcopal Church Vestry Meeting Minutes

## August 18, 2009

1. **Attendance.** The Vestry gathered at 6:30 for an informal evening of food and fellowship at the home of Karen and David Primmer. Present were:

Father Morris  
Chris Arey  
Glen Clark  
Edwin Cubbison  
Cheri Cuff  
Linda Hemming  
Henk de Jager  
Connie King  
Gary Perkins  
David Primmer

2. **New Business.**

- Approval of the minutes of the July 21 Vestry meeting was deferred until the September meeting.
- The Vestry approved a resolution authorizing additional expenses for the 2009 Church budget.
- Glen Clark reported that his consultations with Kerns Group of Architects regarding their presentation to the Congregation of a building plan for a new Christian Education facility will entail additional work for which Kerns will charge either \$2800 (for a presentation using existing drawings) or approximately \$4900 (for a presentation using new drawings showing only the Christian Education building). The sense of the Vestry discussion was that we want the eventual presentation to be complete and as comprehensive as possible, and that therefore it is better to expend the higher amount on drawings that will be most effective for the Congregation's consideration. Glen will take this view back to Kerns and obtain a firm estimate from them.
- Reports from the Treasurer and Finance Committee were presented and accepted.
- An oral report on the Audit Committee's recommendations was presented. The Audit Committee suggests procedural improvements, including receipts for funds the Clergy disburse from their discretionary funds to individuals or institutions. The Vestry voted to accept these recommendations, and the Audit Committee report.

3. **Adjournment.** The next regular Vestry meeting will be on September 15. The informal vestry meeting was adjourned at 9:00.

Respectfully submitted,

  
Ted Cubbison

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