

**St. Aidan's Episcopal Church
Vestry Agenda
Tuesday, August 16 2011, 7pm**

Item	Presenter	Est. Time
Introductions and Visitors	Facilitator	
FORMATION: 1 Corinthians 13		20 Minutes
INFORMATION		
Updates: Clerk of Vestry; Senior Warden Report; 2419 Demolition and Joycare Report; Other Committee/Ministry Reports	M. Mary Kate and Various	30 minutes
Events: Sunday, August 21 Fall Worship Schedule starts (8am and 10:30am); Sunday, August 28 5pm Student Welcome BBQ; September 17-18 Walking in the Light Weekend		
DISCUSSION		
Financial Report: 2 nd Quarter, Loan Resolution, Endowment Request	A. Paine	20 minutes
Maternity Leave Planning and Memos	M. Mary Kate	20 minutes
Canterbury Vision and Mission/Consultant H. Brunett	M. Mary Kate	10 minutes
DECISION		10 minutes
Approve 2 nd Quarter Financials	G. Pierce A. Paine	
Minutes July 19 Vestry	S. Sokolov	
Request for Endowment Funds	G. Pierce	
CONCLUSION: St. Aidan's Signs of God's Blessings (in minutes too!)		
Next Meetings are: August 15, September 20, October 18, November 15, December 13 (2 nd Tuesday), January 24 (4 th Tuesday); February 20. 3 rd Tuesdays unless otherwise noted. Additional Meetings as scheduled/announced by Sr. Warden.		

The website for Vestry Documents is www.saintaidans.org/vestryindex.html

Long Range Planning—MKR calendar for 2011

March 23-25 Clergy Retreat Days at Loretto Spirituality Center

Vacation May 19-26

Chapman-Pomeroy Wedding Saturday, June 18 (rehearsal and prep June 17)

Robinson Wedding Saturday, June 25 (off site)

Teaching at Chautauqua Sunday, July 17 at 9:30am

Maternity Leave September 5-December 31 2011

Church Calendar for 2011

Transitional Size Conference January 7-9, 2011 at Cathedral Ridge

Attending—Cameron Trussell, Karen DeSousa, Grace Pierce, Lisa Autry

Sunday, January 30, One AM Service only at 9:07am for Fifth Sunday

Saturday, January 29 8am to 1pm Indoor Work Day

Wednesday, February 2, Feast of the Presentation

Sunday, February 13 Annual Meeting—one service only at 9:07am followed by Annual Meeting and Brunch

March 8 Shrove Tuesday—Canterbury Pancake Dinner/Mardi Gras

March 9, Ash Wednesday

MARCH—WORK ON CORE VALUES

Saturday, March 12 8:30am to 11:30am ALL PARISH Meeting with Fr. John Wengrovius about Core Values

Lent Tuesday Program: Deeper Discipleship Tuesdays March 22 and 29 and April 5 and 12

APRIL/MAY—WORK ON VISION AND MISSION

Sunday, April 17 Palm Sunday

Sunday, April 24 Easter Day

Saturday, May 14 Vestry Work Day with Canon M. Lou Blanchard on Vision and Mission 8:30am-1pm

Saturday, May 22—Indoor/Outdoor Parish Work Day

Summer Worship Schedule Sunday, May 29-August 14 (Inclusive) 9:07am and 5pm

Thursday, June 2 Feast of the Ascension

Saturday, June 4—Outdoor Parish Work Day

Sunday, June 12 Pentecost with Baptism

Chapman-Pomeroy Wedding Saturday, June 18 12noon (rehearsal and prep June 17)—this is a parish event, Gillian is hosting the reception!

JULY AND AUGUST—Vestry Hosting Cottage Meetings for all parishioners to share God's mission and vision for St. Aidan's (more on this at February Vestry Meeting)

Saturday, July 9—follow up to Transitional Congregations Meeting (GPierce, LAutry, KDesousa, MKRejouis)

Sunday, July 10 after church—Baby Shower for the Rejouis Family (Sidney Goodwin et al coordinating)

Friday, July 29—Front Range Annual Clergy and Spouse Dinner and Party hosted at St. Aidan's

August 15-18 Garage Sale for Campus Move In (Lisa Autry, Gail Trenberth in charge)

September 5 or so to December 31—MMKR on Maternity Leave (Due date is September 22)

Saturday, September 17—Renewal Weekend with Guest Preacher and Leader Alliee DeArmond—

Saturday Morning Retreat (9:30-11:30am), Saturday Afternoon Listening Sessions (individual),

Saturday Evening Potluck and Prayer Service (6pm), Preaching and Teaching Sunday Morning

Saturday, September 24, Fall Work Day 9am-1pm

Sunday, September 25, Outdoor Worship and Blessing of the Animals at 10:30am

OCTOBER--Stewardship and Pledge Cards for 2012

Early October—mailings go out, pledge cards distributed

Preaching about Stewardship

Sunday, November 13 Potluck after 10:30 service and Stewardship Campaign Pledge InGathering

Saturday, November 19, Gutter and Roof Work Day (Matt Clark)

Sunday, December 4 Choral Music (Buxtehude) during 10:30am service

2012

Sunday, January 1—MKR returns from Maternity Leave

Sunday, February 5 (Theological Education Sunday)—Song of Salvation History at all services

Sunday, February 12—ANNUAL MEETING—between services this year?

Wednesday, February 22—Ash Wednesday

Sunday, April 1—Palm Sunday

Sunday, April 8—Easter Day

Sunday, May 27--Pentecost

MARCH Proposed Listening Month for Mutual Ministry Review Process

Vestry Work for 2011

- Most Important Work—for our future and survival
 - Core Values
 - Vision Statement
 - Socialization of Mission, Values and Vision Statement by Parish Meetings
 - CHANGE after all of the above—now what? What do we do and where are we going?
- Timely Work (it's time to do this again)
 - Mutual Ministry Review
- Administrative Work that Will Help Us Work Efficiently
 - Rewrite Bylaws
 - Policy Manual
 - Operations Manual for Administration
 - Operations Manual for Buildings
 - Review Committee Charters and delete, add, revise any that need to be

Finance Committee Work for 2011

- Strategic Goals for 5 years
 - Alignment of Assets with Mission: 2700 University Heights is an asset used by St. Aidan's and should belong to St. Aidan's, instead of tying up Canterbury Fund in non-earning investments
 - Funding the Future: Increasing Legacy Society Membership and Planning
 - Other goals as set by the vestry through the Visioning Process

What Vestry Members are Responsible For

Class of 2014—Responsible for Socializing the Mission, Values, Vision in 2011; arranging Cottage Meetings in June and July

Craig Autry

Betsy Matteson

Heather Corsentino

Grace Pierce, Senior Warden

Class of 2013—Responsible for Stewardship in 2011 for Funds in 2012

Keith Murdock

Stephanie Sokolov

Kandace Einbeck

Junior Warden

Class of 2012—Responsible for Mutual Ministry Review (2-3 month process), New Leadership (New Vestry Nominations) and Rewrite of Bylaws

Barb Williams

Anne Doyle

Diane Perry

Joe Bowers

Vestry Members to be replaced at 2010 Annual Meeting: Bowers, Doyle, Williams, Perry, Einbeck (2 year term), along with Wardens and Clerk