

St. Aidan's Episcopal Church
Vestry Regular Meeting – 20 April 2010
Minutes

Attendees:

Mary Kate Réjouis+, Rector
Don Burt, Deacon
Grace Pierce, Senior Warden
Lisa Autry
Joe Bowers
Anne Doyle
Diane Perry
Stephanie Sokolov

Also:

William Sweeney, Parish Clerk

Absent

Kay Cook+, Priest Associate
Matt Clark, Junior Warden
Reynolds Crawford, Treasurer
Kandace Einbeck
John Moore
Keith Murdock
Barb Williams

The meeting was called to order at 7:00 PM by Mother Mary Kate, and a quorum was present.

FORMATION

The vestry began by reading the first chapter of the first letter to the Corinthians, and Mother Mary Kate taught and led discussion.

INFORMATION

Repairs and improvements to the parish and Canterbury websites are underway.

Mother Mary Kate read thank you letters from the diocese for the submission of the parochial report and from Bp. O'Neill for our 2010 diocesan pledge.

DISCUSSION

A proposal for the use of Canterbury space (especially after hours), weekday parking passes, and other resources by students was discussed and changes were recommended.

A new listserv facility to make e-mail-based discussion among members of the parish was discussed and recommended for approval at the next meeting. The updated form reflecting the changes discussed is attached.

Several members reported on the Energizing Volunteers Workshop and Stephanie Sokolov agreed to write up a brief summary for the Aidan Comfort.

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Vestry Regular Meeting – 20 April 2010
Minutes

Mother Mary Kate distributed draft goals for the Canterbury ministry for the academic year 2010 – 2011 and recommended that the Vestry review them for later discussion.

We discussed the plans for 2419 Colorado Avenue, 2440 University Heights, and 2700 University Heights. A joint fact-finding meeting of the Vestry and the Board of Stewards is scheduled for April 27.

DECISION

A new agreement for facilities use was presented and after further discussion and upon motion duly made and seconded, it was unanimously:

RESOLVED that the Vestry authorizes the use of the *St. Aidan's Facilities Rental Agreement*, and authorizes the Rector or such person or persons as the Rector may from time to time designate to make reasonable and customary changes in the agreements, consistent with the needs of outside organizations and the interests of St. Aidan's.

Several new committees were formed:

- An Agenda Committee of the officers of the Vestry (and open to others) will meet with Mother Mary Kate on the second Monday of the month (or eight days before regular meetings otherwise) at 12:30 PM to set the key topics on the Vestry's regular meeting agendas.
- The vestry members whose terms end at the 2011 Annual meeting will be formed as a Nominating Committee to select candidates to join the Vestry in 2011.
- The Vestry members whose terms end at the Annual Meeting of 2012 will be formed as a Stewardship Committee for this year's annual pledge campaign.
- The Vestry members whose terms end at the Annual Meeting of 2013 will be formed as a committee to help evaluate, initiate, integrate, and follow-up on new initiatives or programs.

John Moore will begin part-time staff work as a Canterbury Administrator for St. Aidan's in the near future. As a member of the Vestry, John Moore might have a real or apparent conflict of interest in respect of contemplation or resolution matters pertaining to such employment. After further discussion and upon motion duly made and seconded, it was unanimously:

RESOLVED that the Vestry waives any such conflict of interest, real or apparent, with the understanding that in the contemplation or resolution of any matters in which a real or apparent conflict of interest is identified by the Vestry, and if the Vestry so requests, John Moore would agree to recuse himself from discussion and resolution of such matters.

The minutes for March 23, 2010 were approved in the form presented.

After prayers, Mother Mary Kate adjourned the meeting at 8:45 PM.

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Respectfully Submitted

William Sweeney
Parish Clerk

St. Aidan's Episcopal Church
Vestry Regular Meeting – 20 April 2010
Minutes

DRAFT

Canterbury Colorado Goals 2010-2011

These goals are to be renewed annually according to the Management Agreement and Annual Management Letter. This set of goals will work on the school/program year for 2010-2011.

Canterbury Community Goals

1. Increase the size of the student community that participates in services at St. Aidan's at any time.
 - a. Using New Student Contacts, RCO Cards, annual survey of Colorado Episcopal Parishes
 - b. Outreach on campus using flyers and tabling
2. Development of Core Leadership Team of Peer Ministers, 10-15 students who receive formation in Christian discipleship, ministry, and leadership
3. Develop a program for Vocational Discernment Grant received in 2008 for Spring Semester 2011.

St. Aidan's Community Goals

1. St. Aidan's Congregation will grow in understanding Canterbury as a primary outreach of the church
2. More households will participate in serving dinner and partnering with others to serve dinner.
3. Parishioners involved in leading or mentoring Canterbury programs, in particular, Vocational Discernment
4. 5pm Worship service and fellowship are understood as the primary venue of welcome for students
5. 5pm worship moves under the "umbrella" of parish liturgy planning and leadership
6. Support of 2010 December GATHER national college and young adult event held in Estes Park.

Board of Stewards Goals

1. Partner Parishes receive a formal request for 2011 budgeted outreach (or other) funds from their representative on the board.
2. Board Representatives will speak to Partner Parish vestries about Canterbury Colorado and ask for ideas about ways to partner together to serve God on campus and in Boulder and will bring those ideas to Rector for planning.
3. Board will develop a Strategic Plan and 3-year calendar for mailings to donor list.
4. Board will develop and implement a long-term plan for the assets of Canterbury Colorado.

Diocesan Leadership of Canterbury Colorado

1. Perform annual survey of Colorado Episcopal Congregations to ask about high school seniors matriculating at any Colorado college or university, and connect those individuals with the closest Episcopal parish or campus ministry, if available.
2. Lead a Diocesan Campus Ministry booth and presence at the Diocesan Convention October 7-9, 1011.
3. Serve as a resource/contact for Campus Ministry in the Diocese of Colorado

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REVISED DRAFT
St. Aidan's Community Listserv Policy

The purpose of the St. Aidan's Listserv is to enable community formation for St. Aidan's Episcopal Church. To subscribe to this list, please send a blank email to st-aidans-community+subscribe@googlegroups.com

You may also subscribe by going to or go to this website <http://groups.google.com/group/st-aidans-community> and click "Join this Group" on the right hand side.

We hope that this list will help us to build community and fellowship within the church. It is a great place to do these things—

- Organize an informal event such as a hike with church members
- Invite the church community to a Bible Study or other event
- Share things in common—if you are giving away a couch or a coffee pot, perhaps there is someone in the church who needs it
- Help each other—if you are moving, perhaps church members are available to come help on moving day

In order for this to work to build up our community with good expectations of one another, we do have a few requests. The listserv is moderated, which means that all messages will be reviewed before being posted. We ask that you abide by these guidelines when you are using the listserv:

- All postings should build up the body of Christ and its members.
- Please use a subject line that is descriptive—for example “Early Morning Hike on Tuesday, June 11” is more descriptive than “Re:Re:Re:Digest 82”
- Please do not post petitions, chain letters or jokes or forward inspirational slide shows etc. Please send those to individuals you know, not the entire list.
- Please do not post appeals for funds for any charities or for participation in fundraising events or contests.
- To RSVP to an event, please email the individual, not the whole list.
- Please post events and other items that relate to our common life in service and fellowship. This list is not the place to have conversations about theology or polity or other denominations or churches.
- Please do not post about items for sale.