

**St. Aidan's Episcopal Church  
Vestry Agenda  
Tuesday, August 11, 2009, 7:00pm**

Item	Presenter	Est. Time
Introductions/Welcome Visitors	M. Mary Kate	5 minutes
<b>FORMATION</b>		20 minutes
<b>INFORMATION</b>		
Check In and Updates	M. Mary Kate	10 minutes
<b>DISCUSSION</b>		
Revised Budget for 2009 pending staff changes	R. Crawford	
Golden Rule Special Leaves Policy and Lay Employment Policy	R. Crawford W. Sweeney	15 minutes
Chapel Space Committee Interim Report	W. Sweeney	5 minutes
January-June Financials	R. Crawford	15 minutes
<b>DECISION</b>		
Funds Disbursal for PK Parking Income July 31-August 1	K. DeSousa C. Rasmussen	5 minutes
Ratify Letter of Agreement and Housing Resolution for M. Kay Cook	M. Mary Kate	5 minutes
Minutes June 23, 2009 Meeting	W. Sweeney	3 minutes
<b>Next Meetings are: Joint Vestry/BOS meeting Tuesday, August 18 at 7pm, Regular Vestry Meeting Tuesday September 15, 7pm (changed)</b>		

Website for Vestry Documents is [www.saintaidans.org/vestryindex.html](http://www.saintaidans.org/vestryindex.html)

## Bible Study

### Long Range Planning—MKS calendar for 2009

KEY *Church Calendar in italics* **When I am away in bold**

**Trip to St. Paul's, Petit Trou-de-Nippes, Haiti January 7-15 (1 Sunday)**

*Annual Meeting Sunday, January 25*

*Vestry Retreat February 20-21*

*Ash Wednesday February 25*

**I will be in Haiti March 12-March 20 (1 Sunday)**

Navajoland Mission March 21-28 Fr. Berg will go on this

*Palm Sunday/Holy Week/Easter April 5-12*

**Haiti April 22-May 6 (2 Sundays)**

**General Convention Meeting May 14-16 (Anaheim, California)**

*Ascension May 21 5:30pm Church Service, Potluck and Entertainment*

*Alpagh-Knowles Wedding May 23 11am (Flagstaff)/Rehearsal May 21*

*Matt Clark-Laura Fisher Wedding May 23 4pm/Rehearsal May 22*

*Barker-Brock Wedding June 5 6pm/Rehearsal June 4 (Thursday/Friday)*

*Liz Terry –Ken Cuttrell Wedding June 27 5:30pm/Rehearsal June 26 5pm*

**General Convention Staff followed by Family Reunion July 2-20 (GC is July 8-17, 3 Sundays)**

**Holy Orders Retreat Friday-Saturday July 24-25 in Ward, Colorado**

*Frohbieter-Ruocco Wedding August 8, 11am (Rehearsal same day)*

*Pecchio-Dawson Wedding August 12 (tentative)*

*Heiko-Todd Wedding August 22 (Golden, CO)*

**Haiti August 31-September 9**

**Remainder of Vacation etc. depends on wedding plans and timing!**

**Possible Education Mission to Haiti November 2-12**

Also to note and to put on calendar: Fifth Sundays March 29, May 31 (9:30am service), August 30 (9:30am service), November 29

### Vestry Meetings for 2009 Proposed (and revisable) Schedule

Tuesday, February 3 7pm

RETREAT Friday and Saturday February 20 and 21

Tuesday, March 10 7pm

Tuesday, April 14 7pm Mission and Ministry

Tuesday, April 28 7pm CANCELLED

Tuesday, May 12 7pm

Tuesday, May 26 7pm ADDED

Tuesday, June 9 7pm

Tuesday, June 23 7pm

JULY OFF

Tuesday, August 11 7pm

Tuesday, August 18 7pm WITH CANTERBURY

BOARD of STEWARDS

Tuesday, September 15 7pm

Tuesday, October 13 7pm

Tuesday, November 3 7pm

Tuesday, November 17 7pm

Tuesday, December 8 7pm