

**St. Aidan's Episcopal Church  
Vestry Agenda  
Tuesday, December 8, 2009, 7:00pm**

Item	Presenter	Est. Time
<b>Introductions/Welcome Visitors</b>	M. Mary Kate	5 minutes
<b>FORMATION: James Chapter 3—please bring your Bibles!</b>	M. Mary Kate	20 minutes
<b>INFORMATION</b>		
Updates: Staff, Program, etc.	M. Mary Kate	5 minutes
Reports: Wardens, Canterbury, Governance and Nominating, Finance, Buildings and Grounds, Mission Support	Various	10 minutes
<b>DISCUSSION</b>		
Faith Alive Planning and Update	C. Autry	10 minutes
Deacon Letter of Agreement	M. Mary Kate	5 minutes
It would be refreshing if.....	M. Mary Kate	20 minutes
<b>DECISION</b>		
Finance Committee Resolutions (includes Clergy Housing Resolutions)	W. Sweeney	5 minutes
Annual Meeting Resolution	W. Sweeney	3 minutes
Minutes November 17, 2009 Meeting	W. Sweeney	3 minutes
<b>Next Meetings are: Tuesday, January 12, 7pm 2010; Annual Meeting Sunday, February 21 after one morning service.</b>		

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

## **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**

**Miami November 3-5 to meet Jean-Hilaire**

**Wedding November 20, 4:30pm!! Away for Honeymoon November 21-28**

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

## **Vestry Meetings for 2010**

Tuesday, January 12 7pm

FAITH ALIVE January 29, 30, 21

ANNUAL MEETING Sunday, February 21 and ONE service only at 9:07am for Annual Meeting

## **RESOLUTIONS FOR DECEMBER 8 MEETING**

RESOLVED that the date and time for an Annual Meeting of St. Aidan's Episcopal Church be held at after church worship at 9:07am on Sunday, February 21, 2010, at the church and that the order of business at such annual meeting shall be as follows:

- Collect to be recited by the presiding officer;
- Proof of quorum;
- Reading and disposal of any unapproved Minutes;
- Annual Reports of Parish officers and commissions;
- Election of Wardens and Vestry Members;
- Such general business as may properly come before the annual meeting;
- Adjournment.

RESOLVED, that the Rector, the Wardens, and the Parish Clerk, and each of them acting singly, is hereby authorized and directed to execute and transmit by mail to the members of St. Aidan's

Episcopal Church notice of the annual meeting no later than February 6, 2010 and to read the notice of the annual meeting at the divine services on the two Sundays prior to February 21, 2010.

RESOLVED that as of and effective upon January 1, 2010, the total annual compensation for Rev. Mary Katharine (Schroeder) Réjouis shall consist of pre-tax salary of \$87,873 (to be paid as stipend, withholding taxes, housing allowance, and pre-tax savings), plus pension and health insurance benefits.

FURTHER RESOLVED that as of and effective upon January 1, 2010, the total annual salary for Amanda Nuku shall be \$37,000 plus pension and health insurance benefits.

FURTHER RESOLVED that as of and effective upon January 1, 2010, the total annual salary for Sara Parkinson shall be \$11,500.

FURTHER RESOLVED that as of and effective upon January 1, 2010, the total annual salary for Connie Branton shall be \$9,600.

RESOLVED that whereas the Rev. Mary Katharine (Schroeder) Réjouis is employed as a minister of the Gospel of St. Aidan's Episcopal Church, Boulder, Colorado, which does not provide a residence for her, the Vestry resolves that of the total compensation to be paid to the Rev. Mary Katharine (Schroeder) Réjouis during 2010, that \$32,400 be designated as parsonage allowance within the meaning of that term as used in Section 107 of the IRS Code of 1986 and that the Rev. Mary Katharine (Schroeder) Réjouis voluntarily foregoes in each month the sum of \$250 in taxable compensation which amount shall be deposited on her behalf in a pre-tax savings account to be designated by her.

RESOLVED that whereas the Rev. Dr. Kay Cook is employed as a minister of the Gospel of St. Aidan's Episcopal Church, Boulder, Colorado, which does not provide a residence for her, the Vestry resolves that the total compensation to be paid to the Rev. Dr. Kay Cook during 2010 be designated as parsonage allowance within the meaning of that term as used in Section 107 of the IRS Code of 1986.