

## **Annual Adoption Of Compensation Resolutions For Clergy**

Each year the vestry must adopt a resolution designating a portion of the compensation of Mother Mary Kate and Father Dustin to be parsonage allowance. After further discussion and upon motion duly made and seconded, it was unanimously:

RESOLVED that whereas the Rev. Dustin Berg is employed as a minister of the Gospel of St. Aidan's Episcopal Church, Boulder, Colorado, which provides a residence for him, the Vestry resolves that of the total compensation to be paid to the Rev. Dustin Berg during 2009 that \$6,000 be designated as parsonage allowance within the meaning of that term as used in Section 107 of the IRS Code of 1986.

RESOLVED that whereas the Rev. Mary Katharine Schroeder 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 during 2009, that \$30,000 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 voluntarily foregoes in each month the sum of \$210 in taxable compensation which amount shall be deposited on her behalf in a pre-tax savings account to be designated by her.

## **Vestry Nominees**

The status of the Nominating Committee's search for candidates. Several candidates have been approached, and are prayerfully considering service.

It was also discussed that the vestry will determine if the candidates are qualified and will place their names in nomination for their respective posts. The By-Laws require the publication of biographical and personal information in the January newsletter or in the Sunday bulletin two weeks before the annual meeting.

Article IV Section 1. Members of the Corporation shall also be known as Members of the Parish, and shall be all persons, recorded in the Parish directory in a member status, sixteen (16) years of age or older, as defined by Title I, Canon 17, Section (2 & 3) of the Canons of the Episcopal Church, who are faithful in corporate worship, unless for good cause prevented, and who have been faithful in working, praying, and giving for the spread of the Kingdom of God.

Article V Section 12. ...a prospective slate of candidates for Vestry and Church Wardens, subject to the qualifications of Article IV, Section 2 [*Church Wardens and Vestrypersons shall be elected from the Members of the Parish, as defined in Section 1 hereof, eighteen (18) years of age or older.*], Article V, Section 1 [*term limited to three years and requiring a one year break before re-eligible*], and Article VI, Section 3 [*qualification and duties of wardens*], together with biographical information on each candidate. .

## **Preliminary Adoption Of Annual Meeting Agenda And Fifteen-Day Meeting Notice**

Summarizing the following provisions of the By-Laws:

Article IV Section 4. Notice of the Annual Meeting and of each Special Meeting of Members shall be read by the Rector or officiating minister, or, if there be none, by a Warden, on the two Sundays immediately preceding such Meeting at the times of Divine Service; and in addition, written notice thereof shall be mailed to each Member of the Parish at least fifteen (15) days in advance of such Meeting, such notice specifying the time, place, and purpose or purposes of the Meeting.

Article IV Section 7. The order of business at each Annual Meeting, ... shall be as follows:

- (a) Collect to be recited by the presiding officer;
- (b) Proof of quorum;
- (c) Reading and disposal of any unapproved Minutes;
- (d) Annual Reports of Parish officers and commissions;
- (e) Election of Wardens and Vestry Members;
- (f) General business;
- (g) Adjournment.

It was further noted that the annual report includes formal reports of the Rector, Senior Warden, Junior Warden, Treasurer, Clerk, Chaplain and the Endowment Committee. The Annual Report traditionally also includes a report from every ministry. Further, general business includes the review of the budget for 2009.

After further discussion and upon motion duly made and seconded it was unanimously RESOLVED that the date and time for an Annual Meeting of St. Aidan's Episcopal Church be held at 11:30 a.m. on Sunday, January 25, 2009, 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 January 10, 2009 and to read the notice of the annual meeting at the divine services on the two Sundays prior to January 25, 2009.