

**St. Aidan's Episcopal Church
Vestry Agenda
Tuesday, February 15 2011, 7pm**

Item	Presenter	Est. Time
Introductions and Visitors	M. Mary Kate	
FORMATION: Bible Study on 1 Corinthians 8! Bring your Bible!		20 minutes
INFORMATION		15 minutes
Updates: 2419 Demolition Process,	M. Mary Kate and Various	
Events: Mardi Gras March 8, Ash Wednesday March 9, Lent Tuesdays starting March 22—soup and Deeper Discipleship		
DISCUSSION		
The Year Ahead		60 minutes
DECISION		
Minutes of January 18, 2011 Meeting	K. DeSousa	5 minutes
CONCLUSION: St. Aidan's Signs of God's Blessings (in minutes too!)		
Next Meetings are: Tuesdays March 15, April 26 (4 th Tuesday because of Holy Week), May 17. 3 rd Tuesdays unless otherwise noted. Vestry Work Day on Saturday, May 14 with The Rev. Lou Blanchard		

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

Long Range Planning—MKR calendar for 2011

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

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

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

Thursday, June 2 Feast of the Ascension

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!

JUNE AND JULY—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)

September 17 (tentative)—Renewal Weekend with Guest Preacher—Saturday Morning Retreat, Saturday
Evening Prayer Service, Preaching Sunday Morning

OCTOBER--Stewardship and Pledge Cards for 2012

Work that is in process but not on the Agenda right now

Football Parking Policy

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 of St. Aidan's and should belong to St. Aidan's
 - 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