

**St. Aidan's Episcopal Church**  
**Vestry Agenda**  
**Tuesday, February 3, 2009, 7:00pm**

Item	Presenter	Est. Time
<b>Introductions/Welcome Visitors</b>	M. Mary Kate	5 minutes
<b>FORMATION</b>		
Bible Study and Teaching (on the other page of this agenda) and Prayer	M. Mary Kate	35 minutes
<b>INFORMATION</b>		
Deposition Notices	M. Mary Kate	3 minutes
Vestry Retreat Plans	M. Mary Kate	5 minutes
<b>DISCUSSION</b>		
Report on Sharing Information/Teaching/Direction from 2008 Diocesan Convention (tentative)	Rob Sibley	10 minutes
Changes to the Endowment Charter	B. Sweeney	7 minutes
Empowered Leadership Workshop April 18, 2009 Holy Comforter Broomfield, 8:30am to 4:00pm	M. Mary Kate	5 minutes
<b>DECISION</b>		
Endowment Committee Banking Resolution	W. Sweeney	3 minutes
Minutes January 20 Meeting	W. Sweeney	3 minutes
2008 Parochial Report	M. Mary Kate	5 minutes
<b>Next Meetings are: February Meeting is Tuesday, February 3 at 7:00pm; VESTRY RETREAT is FRIDAY and SATURDAY FEBRUARY 20 and 21, 2009; Bishop O'Neill attending Tuesday, March 10 meeting</b>		

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

## **Bible Study for Vestry: Renewal of the Heart Hebrews 11:1**

*Now faith is the assurance of things hoped for, the conviction of things not seen.*

### **TEACHING AND QUESTIONS FOR BIBLE STUDY**

**Leadership Thinking** “The leader’s task is really fairly simple: to solve problems in the organization.” (from Beyond Business as Usual, page 78)

1. Define the current reality. What’s really going on? Can we describe it so it makes sense to others?
2. How did we get here? Know the background, know the larger story of Salvation, know the context.
3. Where are we headed? Hebrews 11:1. There’s no moving forward if there’s no vision for the future.
4. Make plans, hold people accountable, bless all risk-taking that follows.

### **Current CULTURAL context (video to watch)**

## **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 may be away February 26-March 4 or March 12-March 20**

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

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

**Continuing Education trip to London and Cardiff April 20-May 1 in planning stages (grant reply due in early March)**

**General Convention Meeting May 15-16 (Anaheim, California)**

*Ascension May 21 Church Potluck and Entertainment*

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

*Liz Terry –Ken ?? Wedding June 27/Rehearsal June 26*

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

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

**Family Reunion Labor Day Weekend September 5-7 (not really gone)**

**Retreat September 22-29**

**Gathering of Leaders October 26-28, vacation through October 30 or 31 (tentative)**

**Vacation November sometime (depends on date of Clergy Retreat and Clericus hosted at St. Aidan’s)**

Also to note and to put on calendar: Fifth Sundays March 29, May 31, August 30, 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 (Easter Tuesday)

Tuesday, April 28 7pm Mission and Ministry

(tentative)

Tuesday, May 12 7pm

Tuesday, June 9 7pm

Tuesday, June 23 7pm

JULY OFF

Tuesday, August 11 7pm

Tuesday, August 25 7pm

Tuesday, September 8 7pm

Tuesday, October 13 7pm

Tuesday, November 3 7pm

Tuesday, November 17 7pm

Tuesday, December 8 7pm