

**St. Aidan's Episcopal Church  
Vestry Agenda  
Tuesday, January 18 2011, 7pm**

Item	Presenter	Est. Time
<b>Introductions and Visitors: Last meeting for J. Moore, L. Autry, M. Clark</b>	M. Mary Kate	
<b>FORMATION: Leadership in Scarcity Article</b>		20 minutes
<b>INFORMATION</b>		
Updates: 2419 Demolition Process, Meeting Day/Time 2011	M. Mary Kate and Various	15 minutes
Events: Indoor Work Day 1/29, Annual Meeting Feb 13		
<b>DISCUSSION</b>		
Transitional Congregations Retreat	G. Pierce L. Autry K. DeSousa	40 minutes
Financial Matters: 2011 Budget	A. Paine M. Mary Kate	15 minutes
Leadership and Annual Meeting Feb 13 2011	M. Mary Kate	20 minutes
<b>DECISION</b>		
Minutes of December 21, 2010 Meeting	K. DeSousa	5 minutes
Nominations to Vestry	M. Mary Kate	2 minutes
<b>CONCLUSION: St. Aidan's Signs of God's Blessings</b>		
<b>Next Meetings are:</b> Annual Meeting Sunday, February 13		

Agenda Committee meetings are the Mondays a week earlier than Vestry, and all are welcome to come.  
The website for Vestry Documents is [www.saintaidans.org/vestryindex.html](http://www.saintaidans.org/vestryindex.html)

## **Long Range Planning—MKR calendar for 2011**

### **Endowed Parishes Conference February 24-27?**

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

## **Church Calendar for 2011**

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

Lent Tuesday Program: Deeper Discipleship Tuesdays March 22 and 29 and April 5 and 12

APRIL/MAY—WORK ON VISION

Sunday, April 17 Palm Sunday

Sunday, April 24 Easter Day

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

Thursday, June 2 Feast of the Ascension

Sunday, June 12 Pentecost

Chapman-Pomeroy Wedding Saturday, June 18 12noon (rehearsal and prep June 17)

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

## **Other Calendar Items for Clergy and Vestry**

Transitional Size Conference January 7-9, 2011 at Cathedral Ridge

Attending—Cameron Trussell, Karen DeSousa, Grace Pierce, Lisa Autry

## **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
- 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
  - 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

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