

St. Aidan's Episcopal Church
Vestry Agenda
Tuesday, March 9, 2010, 6pm for Lent Evening 7:00pm or so for Vestry Meeting

Item	Presenter	Est. Time
Introductions/Welcome Visitors and New Vestry Members	M. Mary Kate	
FORMATION: Parish Lent Evening. Vestry moves to Lounge at 7:15pm	M. Kay Cook	25 minutes
INFORMATION		
Updates: Office,	M. Mary Kate	20 minutes
Events: PEO Volunteer Training 4/17; Transitional Churches 5/15	Various	10 minutes
DISCUSSION		
Canterbury BOS Appointments: Amy Paine, Michael Sharp, Jane Rogers	M. Mary Kate	5 minutes
Football Parking	M. Mary Kate	10 minutes
Online Giving	M. Mary Kate	10 minutes
Scheduling: Vestry Meetings on 3 rd Tuesday, Vestry Retreat	M. Mary Kate	5 minutes
DECISION		
Minutes of February 9, 2010 Meeting	W. Sweeney	
Housekeeping Resolutions (see Agenda)	M. Mary Kate	
Parochial Report	M. Mary Kate R. Crawford	
Next Meetings are: April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, December 21		

Website for Vestry Documents is www.saintaidans.org/vestryindex.html

Long Range Planning—MKS calendar for 2009

KEY *Church Calendar in italics* When I am away in bold

March 12-14 away to preach at Christ Episcopal Church, Aspen

Haiti in April possible

Friday, April 30 Stowe-Gasper Wedding?

Clergy Conference May 4-6

Gathering of Leaders event October 18-20?

Friday, May 28 Selvey-Abrisch Wedding

Vestry Meetings for 2010

Tuesday, January 12 7pm

FAITH ALIVE January 29, 30, 21

Tuesday, February 9 7pm

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

Tuesday, March 9 7pm

MOVE TO THIRD TUESDAYS AND OCCASIONALLY FIRST TUESDAYS

April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, December 21
(tentative)

And for 2011.....

Renewal Weekend Date?

Annual Meeting Date?

Other Calendar Items for Clergy and Vestry

Saturday, March 20, 9-11am St. Stephen's, Longmont, Delegates Meeting for Front Range

Saturday, April 17 9am-12noon PEO event on Energizing Volunteers

Saturday, April 24, Regional Confirmation at Holy Comforter, Broomfield

Empowered Leadership for Transitional Congregations, Saturday, May 15, ALL DAY at Calvary, Golden

Saturday, September 25, 9am-12pm St. John's Cathedral, Denver, Delegates Meeting for Front Range

Thursday-Saturday, October 7-9, Diocesan Convention, Hyatt Regency, Denver Tech Center

HOUSEKEEPING RESOLUTIONS FOR MARCH 9, 2010 MEETING

Election of Officers

RESOLVED that Reynolds Crawford shall be and is hereby appointed to serve in the position of Treasurer until the earlier of the next Annual Meeting or the qualification and election of a successor.

RESOLVED that Bill Sweeney shall be and is hereby appointed to serve in the positions of Parish Clerk until the earlier of the next Annual Meeting or the qualification and election of a successor.

RESOLVED that Karen DeSousa shall be and is hereby appointed to serve in the position of Assistant Treasurer until the earlier of the next Annual Meeting or the qualification and election of a successor.

Ratification of Annual Report

RESOLVED that the Vestry ratifies the annual reports of the Rector, Senior Warden, Junior Warden, Treasurer, and Clerk as the same are published in the Annual Report of 2009 also titled "Saint Aidan's Episcopal Church Annual parish Meeting".

Approval of Management Agreement

RESOLVED that that certain Letter of agreement by and between St. Aidan's Episcopal Church and Canterbury Colorado dated and effective as of 1 January 2010 shall be and hereby is approved for execution and that Mother Mary Kate Réjouis, Rector, and Grace Pierce, Senior Warden, are authorized to execute the Letter.

Approval of Canterbury Youth and Young Adult Policy

RESOLVED that the Canterbury Colorado Policies Regarding Children, Youth, or Young Adults in the form attached hereto and made a part hereof is adopted by St. Aidan's Episcopal Church and that St. Aidan's adhere to this policy in all its performances under, arising from or related to the Management Letter.

Appointment of Auditor

RESOLVED that Bob Leaman be engaged to perform the canonical audit of St. Aidan's books for the year 2009.

Ratification of the Parochial Report

RESOLVED that the submission of the 2009 parochial report substantially in the form reviewed shall be and hereby is ratified.