

**St. Aidan's Episcopal Church**  
**Vestry Regular Meeting – 9 March 2010**  
**Minutes**

Attendees:

Mary Kate Réjouis+, Rector  
Kay Cook+, Priest Associate  
Grace Pierce, Senior Warden  
Matt Clark, Junior Warden  
Reynolds Crawford, Treasurer  
Anne Doyle  
Kandace Einbeck  
Keith Murdock  
Diane Perry  
Carol Rasmussen  
Stephanie Sokolov  
Barbara Williams  
William Sweeney, Parish Clerk

Absent

Don Burt, Deacon  
Lisa Autry  
Joe Bowers  
John Moore

The meeting was called to order at 7:20 PM by Mother Mary Kate, and a quorum was present.

**FORMATION**

Many vestry members had attended the Lenten soup supper and the presentation and conversation on the topic “I was hungry and ye fed me.” Mother Mary Kate led the vestry in prayers.

**INFORMATION**

Amanda Nuku is nearing her due date and preparing for maternity leave, Mari Welch has been hired as a temporary, part time replacement. Interim office hours will be Monday-Thursday 9:00 – 2:00.

A single summer morning service is being considered for mid-May to mid-August.

Grace Pierce announced the PEO Volunteering seminar and invited vestry to attend. Mother Mary Kate will pay for registrations.

Fr. John Wengrovius is giving a Transitional Church seminar on May 15 at Calvary, Golden, and we are considering attending that as a group in lieu of a vestry retreat.

**St. Aidan's Episcopal Church**  
**Vestry Regular Meeting – 9 March 2010**  
**Minutes**

**DISCUSSION**

We discussed the attached football parking report by Bal Patterson and agreed that we would invite him to join a vestry meeting before there is a final decision on an alcohol-free policy. This year's letters went out with a one-year warning to our football parking community that we might convert to an alcohol-free policy in 2011.

Mother Mary Kate and Reynolds discussed on-line giving. After discussion, it was decided that the program is a good idea, but that alternatives need to be researched.

**DECISION**

The Canterbury Board of Stewards has two St. Aidan's-appointed members whose terms expire this year. Amy Paine and Mike Sharp are both willing to be reappointed. Upon motion duly made and seconded and after further discussion, it was unanimously:

RESOLVED that Amy Paine and Michael Sharp shall be and are hereby appointed to serve as members of the Canterbury Colorado Board of Stewards, subject to ratification by the Board of Stewards and approval of the Standing Committee of the Diocese.

The election of officers for the year was discussed – Karen DeSousa will be elected as Assistant Treasurer in order to help in the office during Amanda's absence. Upon motion duly made and seconded and after further discussion, it was unanimously:

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 position 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.

The Annual report was discussed. Upon motion duly made and seconded and after further discussion, it was unanimously:

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".

The 2010 Letter between Canterbury Colorado and St. Aidan's has been negotiated by the respective organizations and approved by the Finance Committee. Upon motion duly made and seconded and after further discussion, it was unanimously:

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.

**St. Aidan's Episcopal Church**  
**Vestry Regular Meeting – 9 March 2010**  
**Minutes**

As we agree in the Letter between Canterbury Colorado and St. Aidan's, the Canterbury Youth policy is to be adopted and will apply to our campus ministry. Upon motion duly made and seconded and after further discussion, it was unanimously:

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 agrees to adhere to this policy in all its performances under, arising from or related to the Management Letter by and between St. Aidan's and Canterbury Colorado.

Our 2010 audit of our 2009 books is due. Upon motion duly made and seconded and after further discussion, it was unanimously:

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

The parochial report for 2009 has been completed and was reviewed. Upon motion duly made and seconded and after further discussion, it was unanimously:

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

The minutes for February 9, 2010 were approved in the form presented.

Thank you stationery and name lists were distributed so that vestry members could write thank you notes to parishioners who had made pledges this year.

After prayers, Mother Mary Kate adjourned the meeting at 8:45 PM.

Respectfully Submitted

---

William Sweeney  
Parish Clerk

**St. Aidan's Episcopal Church**  
**Vestry Regular Meeting – 9 March 2010**  
**Minutes**

St Aidan's football parking

In 2009 generated about \$54,000 in revenue. Last year we had close to 170 permits out, and each permit has a season cost of \$330 - Based on a charge of a \$300 contribution to the church and then \$5 per game parking fee (\$30.) I would recommend not raising prices this year. I think we might see a drop in interest in the CU football and in our parking due to the woeful condition of the football program.

If the program does not change, I would plan for another \$50 increase in 2011, with 2012 again staying the same.

We have had conversations about how we could alter the program, and that is a larger topic than today can handle, but let me give a little background. Since taking responsibility for the program in 2004, we have raised the price per space from \$125 to the present level of \$330. We raised the cost by \$50 per space every other year, with increases in 2004, 2006, and 2008. We added another \$50 last year, making our first increase in consecutive years. I have seen that the increase in revenue has brought other issues.

Our group of parkers has changed over that time. We had a long period of very stable parkers with a long waiting list while the cost hovered around \$100. Even parishioners could not get into the program. Our raising prices has washed out many long timers (as has age,) and our group now is much more interested in the alcohol content of their afternoon than in the camaraderie and culinary fun we've grown accustomed to. We even had altercations with police being called at last season's final game.

Those who stay and work on premises for the game, particularly Bill Sweeney, have faced hostility and great rudeness from a few folks. Our attempt to channel the stream of trash into recyclable and non is supported by many, but a few knuckleheads make the system a real chore, again mostly for Bill. We will structure the volunteer requirements differently this year, having more bodies on site during the game, but it is not easy to get volunteers to stay.

Our current pricing structure relies on volunteer workers, and should we change that – i.e., less contribution balanced with more payment to pay workers, we expose our project to taxation issues that an all volunteer workforce helps to hold at bay.

We could make the lot an alcohol-free zone, but I think we would suffer a substantial drop in revenue while we rebuilt to a family oriented situation.