

St. Aidan's Episcopal Church
Vestry Regular Meeting – 12 May 2009
Minutes

Attendees:

Mary Kate Schroeder+, Rector
Karen DeSousa, Senior Warden
Matt Clark, Junior Warden
Reynolds Crawford, Treasurer
Joe Bowers
Anne Doyle
Kandace Einbeck
Diane Perry
Sue Sassano
William Sweeney, Parish Clerk

Absent

Kay Cook+, Priest Associate
Dustin Berg+, Chaplain
Don Burt, diaconal candidate
Seth Raymond, postulant
Lisa Autry
John Moore
Carol Rasmussen

The meeting was called to order at 7:00 PM by Mother Mary Kate Schroeder, and a quorum was present.

FORMATION

We began with a check-in period, raising matters for which we would like prayers of intercession or thanksgiving. We joined in a bible study of Matthew 9:14-17 and discussed these questions set by Mother Mary Kate:

Tonight we're talking about changing something we've done for a while that seemed to make sense. How do we do this without condemning the past and also without hanging onto the past? What in our faith will help us and what is our duty to those who are affected?

Mother Mary Kate led us in prayer.

INFORMATION

Reynolds Crawford discussed the first quarter statement of income and expense and the balance sheet as of March 31. In general, we are slightly better than budget on expenses and much better than budget on income, but that includes pledge and parking income received for the full year. The 2008 audit has begun with Bob Leaman. After further discussion and upon motion duly made and seconded, it was unanimously:

RESOLVED that the financial reports for the first quarter of 2009 and as of March 31, 2009 be and hereby are approved.

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DISCUSSION

The vestry entered an executive session to discuss in confidence the financial strategy for 2010 and later years.

DECISION

Mother Mary Kate stated that the terms of two of the six positions on the Canterbury Board of Stewards which are nominated by St. Aidan's had expired. Virginia Patterson had agreed to serve for another term to succeed herself and Mother Mary Kate has agreed to serve for a term of three years to replace Bill Sweeney. It was noted that Bill Sweeney has agreed to serve as secretary to the Board of Stewards. After further discussion and upon motion duly made and seconded, (Anne Doyle abstaining) it was unanimously:

RESOLVED that Virginia Patterson and Mother Mary Kate Schroeder be and hereby are nominated by St. Aidan's to fill the two three-year terms in the positions on the Canterbury Colorado Board of Stewards currently held by Virginia Patterson and Bill Sweeney.

The minutes for the meetings of 10 March and 14 April were adopted in the forms presented as draft.

Amanda Pullaro Nuku was thanked for the excellent photo directory.

It was decided to have a parish work day after a Sunday service in June to do lawn and garden work. This will be arranged by buildings and grounds.

The Chapel Space Committee has completed its first meeting. Members are Mother Mary Kate, Matt Clark, Diane Perry, Courtney Chapman, Robert Rogers, David Varra, Bill Kaempfer, and Greta Frohbieter, as well as Mother Kay, Father Dustin, and Don Burt. Bill Kaempfer has agreed to act as chairman for the time being, and Bill Sweeney has agreed to act as clerk.

Mother Kay is leading a process to re-vision and re-new the Pastoral Care Committee.

After closing prayers, Mother Mary Kate adjourned the meeting at 8:30 PM.

Respectfully Submitted

William Sweeney
Parish Clerk

Next Meetings are:

- **Tuesday, May 26 at 7pm**
- **Tuesday, June 9 at 7pm**

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- **Tuesday, June 23 at 7pm**