

**St. Aidan's Episcopal Church**  
**Vestry Regular Meeting – 27 May 2008**  
**Minutes**

Attendees:

Mary Kate Schroeder+, Chair  
Dustin Berg+, Chaplain  
Bill Kaempfer, Senior Warden  
Warren Taylor, Junior Warden  
Matt Clark  
Karen DeSousa  
Ben Prieb  
Carol Rasmussen  
Sue Sassano  
Andy Shaw  
William Sweeney, Parish Clerk and Treasurer

Absent

Megan Hebbe  
Nicholas Lee

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

**FORMATION**

Mother Mary Kate asked the Vestry to consider developing “parables” similar in form to those in Matthew chapter 13 which begin “The Kingdom of Heaven is like ...” but which are based on our own lives. Examples included:

Working with Christians on a mission to do God’s will  
Parking cars for the Bolder Boulder and giving away food and drink to the crowds  
Myanmar letting volunteers and aid supplies in at last  
Singing in harmony for the common purpose of praising God

**INFORMATION**

Renewal of the Heart is proceeding slowly. The brochure and letter have generally received good comments.

Don Burt has begun worshipping at St. Aidan’s.

Attention Homes will hold a banquet on 5 June in the Parish Hall.

Life Line health screening will be on site June 23

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Organist has been selected and choir master candidates are being interviewed.

There will be an all-parish work day on Saturday, June 28, led by Buildings and Grounds.

**DISCUSSION**

Pew revisions were further discussed. In September we plan to implement the family seating pew. We will continue to talk to the families with handicapped members and to otherwise seek input on what would be the best accommodations for their needs.

The facilities needs report was further discussed. It was decided to communicate to the parish in August that Canterbury House as a structure did not have a viable future.

**DECISION**

It was decided that there would be free parking for the Fourth of July celebration.

Bill Sweeney discussed the chartering of a committee that had been discussed on several occasions over the past year, most recently at the annual retreat and at the prior meeting. After discussion, and upon motions duly made and seconded, it was unanimously:

RESOLVED that the Art, Columbarium, History, and Memorials Committee shall consist of one Vestry Member and five Members of the Parish. The Rector, the Junior Warden, the Parish Treasurer, the Facilities Manager and the immediate past Chair of the committee shall be members ex officio.

The Art, Columbarium, History, and Memorials Committee will ensure that the moveable physical assets of the church are managed to meet the Mission of the church, and that the congregation is kept informed regarding the status of the furnishings. The Art, Columbarium, History, and Memorials Committee is accountable and responsible to the Vestry, and is expected to work cooperatively with the Vestry and other committees of the church on the matters with which it is tasked. Specific responsibilities include:

1. Oversee the selection, upkeep, and design of the art, columbarium, history and memorial assets of the church, working closely with the Building and Grounds committee as appropriate;
2. Maintain prioritized lists of memorial projects, and develop plans for implementation as well as supervising the use of memorial funds;
3. Maintain and update materials explaining the memorials and history of the church;

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4. Maintain the columbarium, and guide the Vestry in the actions necessary to meet the obligations of the church to those who have purchased space in the columbarium, as well as supervising sales of columbarium spaces;
5. Regular (at least quarterly) communications to the Vestry and congregation regarding the status of the history, memorial, and architecture projects; and
6. Pray regularly for the Committee and each member and for the goals and work of the committee.

FURTHER RESOLVED that Warren Taylor, Grace Pierce, Rudy Joenk, Carlen Penfold, and Sidney Goodwin be and hereby are appointed as members.

Next, Mother Mary Kate discussed the appointment of members of the Canterbury Board of Stewards. Bill Sweeney said that the Governance and Nominating Committee had determined that Grace Pierce would accept reappointment, and that Mike Riedeman and Phil Zak, respectively were considering appointment to the positions held by Buck Frye and Joe Proulx. After further discussion and upon motion duly made and seconded, it was unanimously:

RESOLVED that the appointment of Joe Proulx to the Canterbury Board of Stewards be and hereby is withdrawn.

FURTHER RESOLVED that the following be appointed and hereby are appointed to the Canterbury Board of Stewards.

1. Grace Pierce to a successive three-year term.
2. Mike Riedeman to the remaining approximately two years of the position Joe Proulx had formerly held, contingent upon Mike Riedeman's acceptance of such appointment.
3. Phil Zak to a term of three years, with the Vestry's respectful recommendation that such person also be elected to the office of Treasurer of Canterbury, contingent upon Phil Zak's acceptance of such appointment.

The minutes for the meetings of April 15 and May 13 were unanimously adopted.

Mother Mary Kate led the Vestry in prayers, and adjourned the meeting at 8:50 PM

Respectfully Submitted

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William Sweeney  
Parish Clerk

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**VESTRY CALENDAR**

All meetings are at 7:00 pm and at St. Aidan's unless otherwise indicated. In general, Regular meetings are the 4<sup>th</sup> Tuesday and Mission and Ministry are the 2<sup>nd</sup> Tuesday.

<b>Date</b>	<b>Topic/Kind of Meeting</b>
Tuesday, June 24	Regular Meeting
Tuesday, July 22	Regular Meeting
Tuesday, August 12	Mission and Ministry
Tuesday, August 26	Regular Meeting and Financial Report
Tuesday, September 23	Regular Meeting
Tuesday, October 14	Mission and Ministry
Tuesday, October 28	Regular Meeting
Tuesday, November 18	Regular Meeting (early: Thanksgiving) and Financial Report
Tuesday, December 9	Regular Meeting (early because of Christmas)

**Other Important Dates**

Easter Day, March 23  
Pentecost, May 11

**Fifth Sundays (Combined services at 9:07:30 followed by program)**

June 29  
August 31  
November 30

**And 2009....**

Annual Meeting January 25 or February 1  
Ash Wednesday, February 25  
Palm Sunday, April 5  
Easter Day, April 12  
Pentecost, May 31

**Mother Mary Kate's Schedule for 2008**

- June 9 - 16 Retreat at Snowmass Monastery (1 Sunday)
- July 11-12 General Convention Staff Meeting (Anaheim, CA)
- July 27-August 2 Diocesan Wilderness Camp (1 Sunday)
- August 11-13 Gathering of Leaders (Denver)
- September 5-14 Colorado Haiti Project Teaching Mission (2 Sundays)
- November 6-24 Vacation (3 Sundays)