

**St. Aidan's Episcopal Church  
Vestry Agenda  
Tuesday, May 31 2011, 7pm**

Item	Presenter	Est. Time
<b>Introductions and Visitors</b>	M. Mary Kate	
<b>FORMATION: 1 Corinthians 10</b>		
<b>INFORMATION</b>		15 minutes
Updates: 2419 Demolition Process, Property Taxes on 2425 and 2419	M. Mary Kate and Various	
Events: Outdoor Work Day Saturday, June 4; Canterbury Open Houses June 14 and 24; Chapman/Pomeroy Wedding Saturday, June 18		
<b>DISCUSSION</b>		
Finance Resolutions for Endowment Note	G. Pierce	
Continued Work from Vestry Retreat	M. Mary Kate	
June/July Cottage Meetings hosted by Vestry—planning and scheduling—need dates, times, locations from Vestry members	M. Mary Kate	
Vestry Working Groups		
<b>DECISION</b>		
Minutes of April 26, 2011; May 17, 2011 Meetings	K.DeSousa	5 minutes
<b>CONCLUSION: St. Aidan's Signs of God's Blessings (in minutes too!)</b>		
<b>Next Meetings are:</b> June 21, July 19, August 15. 3 <sup>rd</sup> Tuesdays unless otherwise noted. Suggest additional meetings for June 14.		

The website for Vestry Documents is [www.saintaidans.org/vestryindex.html](http://www.saintaidans.org/vestryindex.html)

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

March 23-25 Clergy Retreat Days at Loretto Spirituality Center

Vacation May 19-26

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

*Robinson Wedding Saturday, June 25 (off site)*

Teaching at Chatauqua Sunday, July 17 at 9:30am

Maternity Leave September 4-December 31 2011

### **Church Calendar for 2011**

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

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

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

**Saturday, March 12 8:30am to 11:30am ALL PARISH Meeting with Fr. John Wengrovius about Core Values**

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

APRIL/MAY—WORK ON VISION AND MISSION

Sunday, April 17 Palm Sunday

Sunday, April 24 Easter Day

**Saturday, May 14 Vestry Work Day with Canon M. Lou Blanchard on Vision and Mission 8:30am-1pm**

Saturday, May 22—Indoor/Outdoor Parish Work Day

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

Thursday, June 2 Feast of the Ascension

Saturday, June 4—Outdoor Parish Work Day

Sunday, June 12 Pentecost with Baptism

Chapman-Pomeroy Wedding Saturday, June 18 12noon (rehearsal and prep June 17)—this is a parish event, Gillian is hosting the reception!

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)

Sunday, July 10 after church—Baby Shower for the Rejouis Family (Sidney Goodwin et al coordinating)

Friday, July 29—Front Range Annual Clergy and Spouse Dinner and Party hosted at St. Aidan's

September 17 (tentative)—Renewal Weekend with Guest Preacher and Leader Alliee DeArmond—

Saturday Morning Retreat, Saturday Evening Prayer Service, Preaching Sunday Morning

OCTOBER--Stewardship and Pledge Cards for 2012

## **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
  - CHANGE after all of the above—now what? What do we do and where are we going?
- 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 and should belong to 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

Heather Corsentino

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