

St. Aidan's Episcopal Church
Vestry Regular Meeting – 20 January 2009
Minutes

Attendees:

Mary Kate Schroeder+, Rector
Kay Cook+, Priest Associate
Dustin Berg+, Chaplain
Bill Kaempfer, Senior Warden
Warren Taylor, Junior Warden
Matt Clark
Reynolds Crawford
Karen DeSousa
Ann Doyle
Kandace Einbeck
Nicholas Lee
John Moore
Carol Rasmussen
William Sweeney, Parish Clerk and Treasurer

Absent

Don Burt, diaconal candidate
Sue Sassano

Guests

Lisa Autry
Joe Bowers
Greta Frohbieter
Diane Perry

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

FORMATION

Mother Mary Kate asked the vestry to split into small groups for the bible study.

Renewal of the Heart: Hebrews 10:23-25

Let us hold fast to the confession of our hope without wavering, for he who has promised is faithful. And let us consider how to provoke one another to love and good deeds, not neglecting to meet together, as is the habit of some, but encouraging one another, and all the more as you see the Day approaching.

QUESTIONS FOR BIBLE STUDY

How do we provoke one another to good deeds? How does the church do this? Whose responsibility? Where have you seen this being done effectively at St. Aidan's? Ineffectively? What are the essentials for us?

Among the reported discussions: We cannot provoke one another unless we are in relationships with one another. Therefore, we must develop relationships as we work to renew our hearts. An

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example of a provoking call to mission was Kandace Einbeck's Navajoland announcement. We should invite others into ministry and be exemplary ourselves in participating in ministry. We should note that our Easter attendance is not hugely disproportionate to our weekly attendance. Would that every Sunday would be as well attended as Easter. The responsibility for leading in the actions we are called to lies with those of us in leadership.

Mother Mary Kate solicited thanksgivings and intercessions and led us in prayer.

Mother Mary Kate then announced her engagement to be married to Jean-Hilaire Réjouis, whom she had met in Haiti while on mission. The vestry applauded and cheered and for half an hour we heard Mother Mary Kate describe Jean-Hilaire and their meeting and romance and we looked at snapshots of the happy couple! Mother Mary Kate reaffirmed her commitment to stay at St. Aidan's as long as God's call required, which she believed would yet be years. Mother Mary Kate finally called us back to order and asked that we focus on the agenda.

INFORMATION

Mother Mary Kate discussed recent events in the diocese, and there was some discussion of past events in the parish. Bp. O'Neill has agreed to visit on March 10 to be available to answer questions.

DISCUSSION

There was discussion of the need to provide the Endowment Committee with a resolution approving banking powers for its members, a formality similar to resolutions recently adopted by the vestry and Canterbury Board of Stewards.

DECISION

Bill Sweeney presented several formal year-end documents and answered questions. After further discussion and upon motion duly made and seconded, it was unanimously:

RESOLVED that the Vestry approves the financial results for 2008 in substantially the form presented at the meeting and directs that they be published in the 2008 Annual Report.

RESOLVED that the Vestry approves the budget for 2009 in substantially the form presented at the meeting and directs that it be published in the 2008 Annual Report and recommends the budget to the Parish for confirmation at the Annual Meeting on January 25, 2009.

RESOLVED that the Vestry approves the annual reports of the Rector, Senior Warden, Junior Warden, Treasurer, and Clerk and recommends that they be published in the 2008 Annual Report together with such other statements or reports as the Rector shall deem appropriate.

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RESOLVED that the Vestry approves the minutes of the meetings of 9 December 2008 and 4 January 2009 in the form presented.

Next, Mother Mary Kate presented the plan to begin showing art works in the foyer, and to rename the foyer the as the Muriel Sibell Wolle Gallery. After further discussion and upon motion duly made and seconded, it was unanimously:

RESOLVED that the Vestry approves the form of the Exhibitor Contract for the Muriel Sibell Wolle Gallery in substantially the form set forth below, directs that it must be agreed to by any exhibitor in the Muriel Sibell Wolle Gallery, and authorizes the Rector to execute the same from time to time in substantially the same form and to make such minor changes as the Rector may deem appropriate.

The vestry then offered a standing ovation to thank Bill Kaempfer, Senior Warden; Warren Taylor, Junior Warden; and Nicholas Lee and thank them for their exemplary and faithful service.

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

Respectfully Submitted

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 2nd Tuesday and Mission and Ministry are the 4th Tuesday.

Date	Topic/Kind of Meeting
Tuesday, February 3	
Friday, February 20	Vestry Retreat
Saturday, February 21	Vestry Retreat
Tuesday, March 10	(Bp. O'Neill)
Tuesday, April 14	(Easter Tuesday)
Tuesday, April 28	Mission and Ministry (tentative)
Tuesday, May 12	
Tuesday, June 9	
Tuesday, June 23	Mission and Ministry
JULY OFF	
Tuesday, August 11	
Tuesday, August 25	Mission and Ministry
Tuesday, September 8	
Tuesday, October 13	
Tuesday, November 3	
Tuesday, November 17	Mission and Ministry
Tuesday, December 8	

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

March 29
May 31
August 30
November 29

Feasts and Fasts

Ash Wednesday	February 25
Palm Sunday/Holy Week/Easter	April 5-12
Ascension	May 21
Pentecost	May 31
Advent	November 29

Mother Mary Kate's Schedule for 2009

Vacation February 26-March 4 or March 6-15
Navajoland Mission March 21-28 (Fr. Berg will go on this)
Continuing Education trip to London and Cardiff April 20-May 1 in planning stages
General Convention Meeting May 15-16
Matt Clark-Laura Fisher Wedding May 23/Rehearsal May 22
Liz Terry –Ken ?? Wedding June 27/Rehearsal June 26
General Convention Staff followed by Family Reunion July 2-20 (GC is July 8-17)
Holy Orders Retreat Friday-Saturday July 24-25
Family Reunion Labor Day Weekend September 5-7 (not really gone)
Retreat September 22-29
Gathering of Leaders October 26-28
Vacation October 29-31
Vacation November sometime (depends on Clergy Retreat and Clericus hosted at St. Aidan's)

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EXHIBITOR CONTRACT
The Muriel Sibell Wolle Gallery
St. Aidan's Episcopal Church
2425 Colorado Avenue
Boulder, CO 80302

Exhibitor _____
Address _____
City/State/Zip _____
E-mail _____
Phone _____
Web site _____
Exhibit dates _____

1. I represent and warrant that I am the owner of, or have sufficient rights in, the work proposed for the exhibit to make and perform this agreement
2. I understand that the church reserves the right to decline any artwork deemed inappropriate for the exhibit. I will submit photographs of my proposed exhibition work two weeks in advance of the exhibit start date for the church to approve or decline. There is no charge for exhibiting my art work.
3. I will deliver my final artwork on _____ and will pick up the work at the designated end of the exhibit. I will leave any areas of the church that I may use in the condition in which I found them. The work will remain in the exhibit until the agreed end date.
4. Art work will be provided by me framed and ready to hang with framing wire attached. Frames are available on loan from the church. (These are simple hardwood frames measuring 22 in. x 30 in., with linen mat back to accommodate work in a variety of sizes, with over-sized hinges, and with the ability to hang either horizontally or vertically.) I understand that the church will make final and binding decisions on all matters related to the conduct of the exhibit.
5. The church will handle all media releases to the general public and notices to the St. Aidan's community by e-mail and other publications. I will supply copies of my bio and written descriptions of my work, including title, size, and medium, along with a high-resolution digital photo of my work for publication. I will provide a statement, 250 words or less, about my work in the exhibit. The church will furnish title cards for the art work on display. The church may reproduce the submitted photo and edit and publish any written text for the purpose of promoting the exhibit or the gallery.
6. With prior arrangement, members of the church may assist at any reception that I may plan. If a reception is held, I will supply service items, food, and beverages. Alcohol may be served only with permission. I will abide by all rules for use of the church.
7. Any inquiries concerning the sale of artwork during the exhibit will be referred directly to me. The church will not charge any commission on art work sold during the exhibit.
8. I understand that the church is not responsible for damage to or loss of my work. I have been advised that this is solely my risk and that any insurance coverage is my responsibility.
9. This letter is the entire agreement between the parties as to its subject and incorporates or supersedes all other documents or discussions.

I agree with the terms of this contract:

Signature: _____ Date: _____

Accepted on behalf of St. Aidan's Episcopal Church:

Signature: _____ Date: _____