

St. Aidan's Episcopal Church
Vestry Regular Meeting – 18 November 2008
Minutes

Attendees:

Mary Kate Schroeder+, Rector
Dustin Berg+, Chaplain
Don Burt, diaconal candidate
Bill Kaempfer, Senior Warden
Warren Taylor, Junior Warden
Reynolds Crawford
Karen DeSousa
Ann Doyle
Kandace Einbeck
Nicholas Lee
John Moore
Carol Rasmussen
William Sweeney, Parish Clerk and Treasurer

Absent

Kay Cook+, Associate Priest
Matt Clark
Sue Sassano

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

INFORMATION

Mother Mary Kate discussed her trip to Haiti, the teaching mission of the Colorado Haiti Project, in which she was accompanied by Greta Frohbieter. More will be published in the coming weeks about his mission. The mission had developed a great sense of unity, love and challenge, and given a feeling to the true catholicity of our church.

Members mentioned requests for prayers of intercession and thanksgiving.

Hillel has not given a formal update – informally, it is possible that the economy will lead to a delay in their building project.

There are bookmarks in the church from Rob Sibley, announcing our Advent programs.

DISCUSSION

The budget and pledge process were reviewed.

Anne Doyle reported on her parishioner phone calls. There was a general discussion on the general sense that there is much personal pain and anxiety in our congregation. The Renewal of the Heart building program has been well received; we are looking forward to more interior renewal work. Fifth Sunday service reactions continue to be mixed, although even those who are

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not comfortable are tending to participate. We have many elderly parishioners and need to continue to think of how they can be included in our programs and in our care.

John Moore announced the programs for pairing Canterbury students and host families and for pairing Canterbury students as visitors to shut-ins.

Bill Kaempfer reported on the Endowment Committee, which is working toward a decision on how best to deal with the internal loan of designated funds used to fund certain parish expenses earlier in the decade. A program to accelerate repayment will mean that our designated funds will be earning real dollars sooner to assist us in ministry. The Committee nominated Richard Wolniewicz to replace Tom Kent for a two year term; Phil Zak for a 6 year term and John Alderson for an additional 6 year term. Bill Perry and Tom Kent are retiring from the Committee. Tom and Bill have been members of the Committee for many years and have served St. Aidan's well. They have given generously of their time and talents, which are many and the Vestry agreed that they are due our grateful thanks for their service.

DECISION

Upon motion duly made and seconded and upon further discussion it was unanimously RESOLVED that Richard Wolniewicz is appointed to a two-year term and that John Alderson and Phil Zak are appointed to six year terms on the Endowment Committee.

Upon motion duly made and seconded and upon further discussion it was unanimously RESOLVED that the draft minutes for the meeting of October 28 are adopted in the form presented with the correction of Nicholas Lee's absence.

Mother Mary Kate led the Vestry in prayers and adjourned the meeting at 9:00 PM.

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, December 9	Regular Meeting (early: Christmas)
Tuesday, January 13	Regular Meeting

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

November 30 Deadline for 2009 pledges

Mother Mary Kate's Schedule for 2009

Trip to St. Paul's, Petit Trou-de-Nippes for dedication of Church and School, January 12-20 (1 Sunday)

Annual Meeting Sunday, January 25

Vacation February 2-11

Vestry Retreat likely February 20-21 possibly February 13-14

Ash Wednesday February 25

Navajoland Mission March 21-28 Fr. Berg will go on this

Palm Sunday/Holy Week/Easter April 5-12

Continuing Education trip to London and Cardiff April 20-May 1 in planning stages

General Convention Meeting May 15-16

Ascension May 21

Matt Clark-Laura Fisher Wedding May 23/Rehearsal May 22

General Convention Staff followed by Family Reunion July 2-20 (GC is July 8-17)

Family Reunion Labor Day Weekend September 5-7 (not really gone)

Retreat September 22-29

Gathering of Leaders October 26-28, vacation through October 30 or 31

Vacation November sometime (depends on date of Clergy Retreat and Clericus hosted at St. Aidan's)

Also to note and to put on calendar: Fifth Sundays March 29, May 31, August 30, November 29