

**St. Aidan's Episcopal Church
Vestry Agenda
Tuesday, October 13, 2009, 7:00pm**

Item	Presenter	Est. Time
Introductions/Welcome Visitors	M. Mary Kate	5 minutes
FORMATION	M. Mary Kate	20 minutes
INFORMATION		
Updates: Staff, Program, etc.	M. Mary Kate	5 minutes
Reports: Wardens, Canterbury, Governance and Nominating, Finance	Various	10 minutes
DISCUSSION		
Report on Vestry Calling		20 minutes
2419 Demolition Process		10 minutes
Stewardship and Planning Process	M. Mary Kate	5 minutes
Eagle Scout Project and Labyrinth under the Oak Tree	J. Wolniewicz	10 minutes
DECISION		
Approve Mission Support Charter	D. Burt	5 minutes
Lay Employment Policy	R. Crawford W. Sweeney	5 minutes
Minutes September 15, 2009 Meeting	W. Sweeney	3 minutes
Restatement of Endowment Loan	R. Crawford W. Sweeney	5 minutes
Next Meetings are: Tuesday, November 3, 2009; Tuesday, November 17, 2009; Tuesday, December 8, 7pm		

Website for Vestry Documents is www.saintaidans.org/vestryindex.html

Bible Study: M. Kay Cook

Long Range Planning—MKS calendar for 2009

KEY *Church Calendar in italics* **When I am away in bold**

Trip to St. Paul's, Petit Trou-de-Nippes, Haiti January 7-15 (1 Sunday)

Annual Meeting Sunday, January 25

Vestry Retreat February 20-21

Ash Wednesday February 25

I will be in Haiti March 12-March 20 (1 Sunday)

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

Palm Sunday/Holy Week/Easter April 5-12

Haiti April 22-May 6 (2 Sundays)

General Convention Meeting May 14-16 (Anaheim, California)

Ascension May 21 5:30pm Church Service, Potluck and Entertainment

Alpagh-Knowles Wedding May 23 11am (Flagstaff)/Rehearsal May 21

Matt Clark-Laura Fisher Wedding May 23 4pm/Rehearsal May 22

Barker-Brock Wedding June 5 6pm/Rehearsal June 4 (Thursday/Friday)

Liz Terry –Ken Cuttrell Wedding June 27 5:30pm/Rehearsal June 26 5pm

General Convention Staff followed by Family Reunion July 2-20 (GC is July 8-17, 3 Sundays)

Holy Orders Retreat Friday-Saturday July 24-25 in Ward, Colorado

Frohbieter-Ruocco Wedding August 8, 11am (Rehearsal same day)

Pecchio-Dawson Wedding August 12 (tentative)

Heiko-Todd Wedding August 22 (Golden, CO)

Haiti August 31-September 9

Remainder of Vacation etc. depends on wedding plans and timing!

Also to note and to put on calendar: Fifth Sundays March 29, May 31 (9:30am service), August 30 (9:30am service), November 29

Vestry Meetings for 2009 Proposed (and revisable) Schedule

Tuesday, February 3 7pm

RETREAT Friday and Saturday February 20 and 21

Tuesday, March 10 7pm

Tuesday, April 14 7pm Mission and Ministry

Tuesday, April 28 7pm CANCELLED

Tuesday, May 12 7pm

Tuesday, May 26 7pm ADDED

Tuesday, June 9 7pm

Tuesday, June 23 7pm

JULY OFF

Tuesday, August 11 7pm

Tuesday, August 18 7pm WITH CANTERBURY

BOARD of STEWARDS

Tuesday, September 15 7pm

Tuesday, October 13 7pm

Tuesday, November 3 7pm

Tuesday, November 17 7pm

Tuesday, December 8 7pm