

**St. Aidan's Episcopal Church**  
**Vestry Regular Meeting – 13 October 2009**  
**Minutes**

Attendees:

Mary Kate Schroeder+, Rector  
Don Burt, diaconal candidate  
Karen DeSousa, Senior Warden  
Reynolds Crawford, Treasurer  
Lisa Autry  
Anne Doyle  
Kandace Einbeck  
John Moore  
Diane Perry  
Carol Rasmussen  
William Sweeney, Parish Clerk

Absent

Kay Cook+, Priest Associate  
Matt Clark, Junior Warden  
Joe Bowers  
Sue Sassano

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

**FORMATION**

The vestry began a course reading of the Letter of James. We read Chapter one and Mother Mary Kate taught and led a discussion.

**INFORMATION**

Canterbury reported that the program and participation numbers are up. Nominating listed the candidates for vestry. Mother Mary Kate reminded us of Bishop O'Neill's visitation.

**DISCUSSION**

The members discussed their experiences with parishioner calls. Some had finished, most were continuing their calls. Generally, people have good spirits. There are many illnesses, pains, and other sorrows. There is a widespread delight with the single summer service, and some negative reactions to the move of the 8:00 service into the chapel.

Jacob Wolniewicz explained the Eagle Scout project to construct a labyrinth on Lindisfarne Green.

The 2419 demolition project is continuing and will now look into specific strategy and needs for dealing with a Landmarks Board hearing.

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Vestry pledge cards were given out and must be returned by the end of the month. The Stewardship/budget process will be essentially the same as last year's.

**DECISION**

Don Burt introduced the Mission Support Team and reminded the vestry of last month's discussion. After further discussion and upon motion duly made and seconded, it was unanimously

RESOLVED that the Mission Support Team will encourage, nurture, and support the servant ministry of the church. The Mission Support Team is accountable and responsible to the Vestry, and is expected to work cooperatively with the Canterbury Committee, the Pastoral Care Committee, the Lay Eucharistic Visitor Committee, and any other committees of the church that have a share in the work with which it is tasked. Specific responsibilities include:

- Nurture and develop servant leaders for service ministries in the church and the world.
- Lead parishioners into personal and financial support for service ministries through example and teaching .
- Assist in providing appropriate resources for these ministries, both financial and otherwise.
- Regularly communicate to the parish about the results, needs, and opportunities in our service ministries.
- Insure each supported mission opportunity is championed from within the parish.
- Coordinate a common schedule for events related to mission activities, including a seasonal focus
- Allocate and account for outreach funds and any other designated funds.
- Pray for those serving in the mission of St. Aidan's and for all those whom we seek to serve

Members

Ex-Officio

M. Mary Kate Schroeder  
M. Kay Cook  
Treasurer

Core Team

Don Burt, facilitator  
Three to five other core members (preferably a Canterbury representative)

Extended Team: All mission activity leaders, e.g.,

Carol Rasmussen (Navajoland)  
Anne Doyle (We Can Live With Less)  
Greta Frohbieter (Haiti class project)  
Canterbury representative (if not core team)  
John Alderson (Joy Care)

Bill Sweeney described some restricted funds related to the house on the 2419 parcel and reminded the vestry of the discussion of this topic last month. After further discussion and upon motion duly made and seconded, it was unanimously

RESOLVED that since the restricted fund captioned Canterbury House is no longer capable of being spent for the purpose of improving the building at 2419 Colorado Avenue, and since the principal donor to the fund has consented to a change in the purpose of the fund, the fund may be

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used for purposes related to the demolition of the building at 2419 Colorado Avenue, and any necessary activities related to such demolition.

Bill Sweeney described the loan repayment related to earlier borrowings from the endowment fund and reminded the vestry of the discussion of this topic last month. After further discussion and upon motion duly made and seconded, it was unanimously

RESOLVED that the amount to be repaid to the endowment fund of \$84,143.93 as of 1 January 2009 shall be repaid in 24 equal payments from January 2009 through and including December 2012 of \$1,899.89 which sum includes the repayment plus an implied interest rate of 4% per year, all of which is set forth in the below amortization schedule.

**Amortization Schedule**

Date	Payments	Interest	Principle	Balance
January-09	1,899.89	280.48	1,619.41	82,524.52
February-09	1,899.89	275.08	1,624.81	80,899.71
March-09	1,899.89	269.67	1,630.22	79,269.49
April-09	1,899.89	264.23	1,635.66	77,633.83
May-09	1,899.89	258.78	1,641.11	75,992.72
June-09	1,899.89	253.31	1,646.58	74,346.13
July-09	1,899.89	247.82	1,652.07	72,694.06
August-09	1,899.89	242.31	1,657.58	71,036.49
September-09	1,899.89	236.79	1,663.10	69,373.39
October-09	1,899.89	231.24	1,668.65	67,704.74
November-09	1,899.89	225.68	1,674.21	66,030.53
December-09	1,899.89	220.10	1,679.79	64,350.74
January-10	1,899.89	214.50	1,685.39	62,665.36
February-10	1,899.89	208.88	1,691.01	60,974.35
March-10	1,899.89	203.25	1,696.64	59,277.71
April-10	1,899.89	197.59	1,702.30	57,575.41
May-10	1,899.89	191.92	1,707.97	55,867.44
June-10	1,899.89	186.22	1,713.67	54,153.77
July-10	1,899.89	180.51	1,719.38	52,434.39
August-10	1,899.89	174.78	1,725.11	50,709.28
September-10	1,899.89	169.03	1,730.86	48,978.43
October-10	1,899.89	163.26	1,736.63	47,241.80
November-10	1,899.89	157.47	1,742.42	45,499.38
December-10	1,899.89	151.66	1,748.23	43,751.15
January-11	1,899.89	145.84	1,754.05	41,997.10
February-11	1,899.89	139.99	1,759.90	40,237.20

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March-11	1,899.89	134.12	1,765.77	38,471.43
April-11	1,899.89	128.24	1,771.65	36,699.78
May-11	1,899.89	122.33	1,777.56	34,922.22
June-11	1,899.89	116.41	1,783.48	33,138.74
July-11	1,899.89	110.46	1,789.43	31,349.31
August-11	1,899.89	104.50	1,795.39	29,553.92
September-11	1,899.89	98.51	1,801.38	27,752.54
October-11	1,899.89	92.51	1,807.38	25,945.16
November-11	1,899.89	86.48	1,813.41	24,131.75
December-11	1,899.89	80.44	1,819.45	22,312.30
January-12	1,899.89	74.37	1,825.52	20,486.79
February-12	1,899.89	68.29	1,831.60	18,655.19
March-12	1,899.89	62.18	1,837.71	16,817.48
April-12	1,899.89	56.06	1,843.83	14,973.65
May-12	1,899.89	49.91	1,849.98	13,123.67
June-12	1,899.89	43.75	1,856.14	11,267.52
July-12	1,899.89	37.56	1,862.33	9,405.19
August-12	1,899.89	31.35	1,868.54	7,536.65
September-12	1,899.89	25.12	1,874.77	5,661.88
October-12	1,899.89	18.87	1,881.02	3,780.87
November-12	1,899.89	12.60	1,887.29	1,893.58
December-12	1,899.89	6.31	1,893.58	0.00

The minutes for the meeting of 15 September were adopted in the form presented as draft.

After closing prayers, Mother Mary Kate adjourned the meeting at 8:50 PM.

Respectfully Submitted

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William Sweeney  
Parish Clerk