

**St. Aidan's Episcopal Church
Vestry Agenda
Tuesday, September 15, 2009, 7:00pm**

Item	Presenter	Est. Time
Introductions/Welcome Visitors	M. Mary Kate	5 minutes
FORMATION	M. Kay Cook	20 minutes
INFORMATION		
Notice of Suspension, Staff Updates	M. Mary Kate	5 minutes
Reports: Wardens, Canterbury, Governance and Nominating	Various	10 minutes
DISCUSSION		
Mission Support	D. Burt	10 minutes
2419 Demolition Committee Interim Report		10 minutes
Easement for 2424 Neighbors and other Neighbor Issues	W. Sweeney	10 minutes
Vestry Calling for September	M. Mary Kate	10 minutes
DECISION		
Revised Budget for 2009 and Revised Management Agreement	R. Crawford W. Sweeney	5 minutes
Golden Rule Special Leaves Policy and Lay Employment Policy	R. Crawford W. Sweeney	5 minutes
Minutes August 11, 2009 Meeting	W. Sweeney	3 minutes
2008 Audit Response	R. Crawford	5 minutes
Next Meetings are: Vestry Meeting Tuesday October 13, 2009; Tuesday, November 3, 2009; Tuesday, November 17, 2009		

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!

Possible Education Mission to Haiti November 2-12

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