

St. Aidan's Episcopal Church San Francisco, CA

Vestry Minutes September 15, 2010

Present: The Rev. Tommy Dillon, Ray Wong (Senior Warden), Jenny Moss (Associate Warden) Edith Wells, Patricia Brown, Rolando Casella, Sarah Glover, JoEllen Brothers, David Frangquist (Treasurer), Lois Roach (Clerk).

Absent: Grace King, Susan Spencer.

Guests: The Rev. Donald Shell, Betty Jerez, Jack Pantaleo.

Fr. Tommy Dillon began the meeting at 6:33 p.m. with a series of projected photos of the first Service on Sunday, September 12, 2010 of the new 5:00 PM liturgy service "The Community of Travelers." Fr. Dillon then introduced The Rev. Donald Shell, who will be the interim Rector during Fr. Dillon's sabbatical.

I. Minutes

Edith Wells moved to approve the Minutes of August 18, 2010 as corrected. MSP

II. Administration Committee

- Ray Wong reported that the Administration Committee has a meeting planned for September 23, 2010. They will be addressing a revision of the budget and will be reaching out to various committees for their revised budget needs. The shortfall in pledges is now \$14,495.
- Another fund raiser is needed this Fall, in addition to the November 13 Celtic Night Gala, to raise nearly \$3000 in order to reach the budget goal of \$10,000.
- We are behind in distributing CMB funds. All budgeted CMB funds will eventually be spent.
- A new expense category has been created for the Community of Travelers.
- For January 1, 2010 through August 31, 2010, the total income spent was \$164,832 and total expenses were \$168,454, for a net deficit of \$3, 622. Net proceeds from the Rummage Sale were \$2,346.
- Ray Wong will followup with Julia McCray-Goldsmith to find out if she will be the facilitator for the Mutual Ministry Review.
- Resolved, that *The Vestry of St Aidan's agrees to pay for the Rector's deposit for the "Pilgrimage for Change" retreat led by Philip and Ali Newell in Iona during his Sabbatical in June 2011. The amount paid to the St Columbia Hotel is a little over \$500 and the payment should not exceed \$525 based upon the current exchange rate in British Pounds. The funds will come from the parish general fund and will be paid back by the end of the year. If the Rector is not approved by the Louisville Institute for his Sabbatical Grant the Rector will pay the parish for the interest free loan. If he is approved for the grant then the funds will be repaid from the grant.* MSP

III. Property Committee

- The Property Committee met on September 13, 2010 with the Repair and Reconstruction Committee regarding retaining walls and Parish Hall and upstairs restroom floors. The new door with glass windows has been installed in the entrance to the Little Office.

IV. Ministry Committee

- Fr. Tommy Dillon, Megan Rohrer, Sarah Glover and Rolando Cassella will be meeting to plan the next several Community of Travelers Services.
- Sarah Glover moved that a \$600.00 amount be funded to the Community of Travelers to be used for a payment of \$150.00 for Megan Rohrer to co-pastor for four additional weeks from the Howard Zumsteg estate. MSP

V. Clergy Report

- Sr. Lynne's final Sunday at St. Aidan's will be September 26, 2010. Sr. Lynne felt that it was time for her to move on and seek full-time employment.
- The Community of Travelers need to have a place to store food and beverage items for their Coffee Hour. Donations of wine, water and snacks are needed. Drop-off can be made to Sally Young.

- Edith Wells, Fr. Tommy Dillon, Barbara Purcell, Susan Spencer, Jim Mercer and Andrej Zervan will be going to New Orleans, LA in October to help with rebuilding and painting houses.
- Fifteen people have so far signed up to attend the Advent Parish Weekend at Dorothy's Rest.
- There will be a Health Fair at the Diamond Heights Shopping Center on October 30, 2010.
- A Celtic theme has been chosen for the auction fundraiser on November 13, 2010.

Meeting was adjourned at 8:42 p.m. An Executive Session followed the meeting.

Lois Roach
Clerk of the Vestry