

**St. Aidan's Episcopal Church**  
**San Francisco, CA**

**Vestry Minutes**  
**October 20, 2010**

Present: The Rev. Tommy Dillon, Ray Wong (Senior Warden), Jenny Moss (Associate Warden), JoEllen Brothers, Rolando Casella, Grace King, Susan Spencer, Edith Wells, Dave Frangquist (Treasurer).

Absent: Patricia Brown, Sarah Glover, Lois Roach (Clerk).

Guest: Judy Bley (R & R Committee).

Fr. Tommy Dillon began the meeting at 6:30 with a reflection on stewardship and thankfulness. He invited the members present to share thoughts on the things they are thankful for.

In the absence of the Clerk, Dave Frangquist agreed to act as clerk. It was decided that the vestry would meet as a whole without breaking into separate committee meetings.

**R & R Committee.**

The vestry received a written report from the R & R Committee containing its recommendations. The committee recommends the following work as priorities: (1) Markoff Structural Pest Control @ \$10,880, (2) Pacific Slope tree maintenance @ \$3,500, (3) Fence Pro fencing @ \$12,486.50, and (4) Armstrong Carpet & Linoleum for downstairs @ \$54,000; total \$80,866.50. Judy answered questions about the report. She stated that the R & R Committee understood its task to be one of research and considered its work done. Fund raising should be handled by a new committee. The vestry thanked Judy and the R & R Committee for their outstanding work.

**Minutes.**

Action on the minutes of the September meeting was deferred until the next meeting.

**Administration.**

Ray Wong reported that the Administration Committee had met between the vestry meetings to consider the revision of the budget. The Treasurer's report for the end of September was received. It was noted that pledge payments are again about \$20,000 behind.

Edith Wells offered the following motion on behalf of the Administration Committee because the original motion authorizing the hiring of Megan Rohrer did not state the source of the funds:

*Resolved, To appropriate \$600 from Howard Zumsteg's bequest to pay for the first month of Megan Rohrer's work with the Community of Travelers. MSCU.*

The Administration Committee presented a revised budget for 2010. It assumes that any unallocated funds from Howard Zumsteg's bequest will be treated as an undesignated gift to the operating fund. *MSCU to adopt the revised budget as presented.*

During discussion on the budget, several members spoke in favor of continuing Megan Rohrer's work with the Community of Travelers through the end of the year. Jenny Moss offered the following motion:

*Resolved, To extend Megan Rohrer's employment through the end of 2010 and to appropriate \$1,200 from Howard Zumsteg's bequest to pay for it. MSCU.*

### **Vocations.**

The Rector asked the vestry to endorse Molly Haws for ordination to the priesthood. This endorsement is required by the canons for her to be ordained.

*Resolved, that we do certify that, after due inquiry, we are well assured and believe that the Reverend Molly Elizabeth Haws, Deacon, since the 5<sup>th</sup> of June in the year 2010, being the date of ordination to the Diaconate, has lived a sober, honest and godly life, and has not written, taught, or held anything contrary to the Doctrine, Discipline, or Worship of this Church. And, moreover, we think the Reverend Molly E. Haws a person worthy to be admitted to the Sacred Order of Priests. MSCU.*

### **Mutual Ministry Review.**

The Rector and Senior Warden have made contact with Julia McCray Goldsmith at the diocese, and she has assigned The Rev. Vanessa Glass and Jeffrey Hokum as consultants.

### **Community Ministries Board.**

The Rector reported on behalf of Patricia Brown that grant requests had been received from previous grantees. Patricia Brown, Grace King and the Rector will consider the requests and make a recommendation to the vestry for the 2010 allocations. The Treasurer will provide input on the standard amounts to be allocated for items such as theological education, deanery fair share, and Millennium Development Goals.

### **Rector's Report.**

Stewardship: Letters will be sent out in November. The pledge in-gathering will be the first Sunday in Advent. Jenny Moss, Kate Murphy, Sheri Geesey, and Ray Wong have indicated a willingness to work on Stewardship this year.

Grant: The Rector is investigating the possibility of getting a grant from Trinity Wall Street for new ministry.

Advent Retreat: There has been a good response for the retreat at St. Dorothy's Rest on December 17-18.

There is still room for a few more sign-ups.

Key Dates: October 30 – Health Fair at Diamond Heights Shopping Center, November 6 – Miss Richfield fundraiser, November 13 – Celtic Night Gala, November 21 – Michael Lapsley to preach at 10:00.

The meeting was adjourned at (approximately) 9:00.

Respectfully submitted,

Dave Frangquist, acting clerk.