

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

**Vestry Minutes
January 21, 2010**

Present: The Rev. Tommy Dillon, Betty Carmack (Senior Warden), Patricia Brown (Junior Warden), Susan Spencer, Edith Wells, Sarah Glover, Alison Wood, Sheri Geesey, Rolando Casella, Grace King, David Frangquist (Treasurer), Lois Roach (Clerk), The Rev. Deacon David Stickley.
Guests: Jenny Moss, Ray Wong

The meeting was called to order by Betty Carmack at 7:12 p.m.

I. Approval of minutes

The minutes of December 13, 2009 and January 7, 2010 were unanimously approved.

II. Treasurer's Report

David Frangquist reviewed the 2009 ending report. David also announced that Sarah Glover's Latté Challenge has so far brought in \$7900 from 30 donating units.

III. Clergy Report

Rector: The Epiphany Party at the Rev. Dillon's residence was a huge success with 55 people attending. The Youth Coop (St. Aidan's, St. Francis, and All Saints) met with the Rev. Dillon and Molly Haws for a status report. The Rev. Dillon met with the Chair of the Capital Campaign, Judy Bley, for a status report. Lois Roach updated the Calendar on the St. Aidan's website. St. Aidan's will partner with Trinity Church of Houston, Texas to go to New Orleans from October 10 to 16, 2010 to help rebuild a house destroyed by Hurricane Katrina. During Lent there will be taize in the on Wednesdays in the church. Three Services will be held on Ash Wednesday: 7:45 a.m. in partner with the Sisters, 12 noon and at 7:00 p.m. Rev. Dillon will be on vacation the first two weeks of Lent. Diana Wheeler, Night Ministry Deacon, will take over shepherding Sacred Cocktails for Dan Burner. There will be a photographic exhibit on March 5, 2010 honoring Oscar Romero as well as an event for his honor on March 27, 2010. The Rev. Dillon is beginning to work on a grant in preparation for taking his sabbatical.

Assistant Pastor: Sr. Lynne Sharp's written report was distributed for review.

Deacon: The Rev. Deacon Stickley has been supporting the parish's various outreach programs. He is with the Food Pantry, Aidan's Way/Si Se Puede once a week and will be Chaplain for the MEHAS meetings. He has also been working with the Night Ministry. The Rev. Deacon Stickley has met with Joshua Griffin, Environmental Justice Missioner, about promoting Urban Gardening and urges our congregation to think about working with other congregations to promote this important project.

IV. Standing Committee Reports

Buildings and Grounds: Sheri Geesey reported the following: The repaired wall in the church has been painted. The grating over the drain in front of the main doors has been damaged and needs repairing. And a broken downspout on the east side of the building is broken.

Evangelism/Emerging Church: The leftover funds from the Millennium Development Goals will be designated for Haiti and delivered through Episcopal Relief and Development.

Finance: See Treasurer's report.

Music Revitalization: No report

Outreach: No report

Personnel: No report

Social Directors: No report

Stewardship: Sheri Geesey reported that she does not yet know the true numbers for the 2010 Pledges. A Spaghetti lunch for the parish is planned for the Celebration of Gifts on Sunday, January 31, 2010.

V. Old Business

Capital Campaign: The Committee with Judy Bley as Chair will meet on Monday, January 25, 2010.

Nominating Committee Report: Candidates for Vestry are Jenny Moss, Christine Powell and Ray Wong. Candidates for the Deanery are Barbara Stevenson, Susan Spencer, Ken Letsch, David Frangquist, Jo Ellen Brothers and Cynthia Clifford.

Annual Parish Meeting: The meeting will be held on Sunday, February 7, 2010 between 9:00 and 10:00 a.m. Annual reports from Committees are due to Parish Administrator, Sally Young, on or before Wednesday, January 27, 2010. The outgoing Vestry members will be planning a lunch for after the 10:00 a.m. Service.

Date for the Vestry Retreat: The date is to be determined later.

Review and Finalization of the 2010 Budget: After much discussion and a few changes, the budget for 2010 was finalized. Alison Wood moved to adopt the proposed 2010 budget. MSP

VI. New Business

Resolutions for Withdrawal of Endowment Funds

RESOLVED, That it shall be the policy of St. Aidan's Church that withdrawals from the Endowment Fund in any given calendar year shall be limited to five percent (5%) of the three-year rolling average value of the Endowment Fund, where the three-year rolling average is the average market value of all Endowment Investments on December 31st for the immediate previous three years; and

RESOLVED, That no withdrawal shall be made which would reduce the current market value of Endowment Investments below the total value of all original contributions made to the Endowment Fund (the "corpus"); and

RESOLVED, That in the event that withdrawals made in any year are less than the amount allowed by the preceding formulas, eligibility for withdrawal of such amounts shall expire on December 31st of that year and shall not be carried forward to any future year; and

RESOLVED, That withdrawals from the Endowment Fund shall be used only to fund

(1) ministries to and for children and youth, or

(2) maintenance of the buildings and grounds of the parish,

in proportions to be determined by the Vestry.

Meeting adjourned at 9:56 p.m.

Lois Roach
Clerk of the Vestry