

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

**Vestry Minutes
February 21, 2010**

Present: Ray Wong (Senior Warden), Patricia Brown, Susan Spencer, Edith Wells, Sarah Glover, Jenny Moss, Christine Powell, Rolando Casella, Grace King, David Frangquist (Treasurer), Lois Roach (Clerk)

The meeting was called to order by Ray Wong at 11:35 a.m..

I. Input regarding Vestry meetings

- Ray Wong announced that the start and end times of Vestry meetings will be strictly followed.
- Vestry members expressed what they liked and disliked about Vestry meetings. It was suggested that when a parishioner is invited to pray during meetings that they be asked not to enter into meeting discussions.
- Reports from a major group working outside of the Vestry shall be submitted in writing consisting of one page only. Lengthy Vestry Standing Committee reports shall also be submitted in writing consisting of one page only.
- Motions during Vestry meetings shall be written out on a Motion Form by the maker of the motion and submitted to the Clerk.

II. Vestry meeting dates and times

Vestry meetings will be held on the third Sunday of the month. Noon to 12:30 PM will be lunch furnished by Vestry members. Meeting will take place from 12:30 PM to 2:30 PM. It was decided that The Rev. Tommy Dillon would be asked to open and close each meeting with a prayer.

III. Vestry Retreat

The Retreat will tentatively take place on Sunday, March 14, 2010. Ray Wong will meet with Rev. Tommy Dillon to confirm the date and time.

IV. Financial Report

Treasurer David Frangquist distributed the 1/1/10 to 1/31/10 Financial Statement so all 2010 Vestry members could become familiar with the current budget.

V. Vestry Lunch for March 21, 2010

Lunch will be provided by Christine Powell and Jenny Moss.

Meeting adjourned at 1:00 p.m.

Lois Roach
Clerk of the Vestry

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