

**St. Aidan's Episcopal Church**  
**San Francisco, CA**  
**Vestry Minutes**  
**March 21, 2010**

Present: The Rev. Tommy Dillon, Ray Wong (Senior Warden), Patricia Brown, Jenny Moss, Rolando Casella, Christine Powell, David Frangquist (Treasurer), Lois Roach (Clerk)

Absent: Susan Spencer, Edith Wells, Sarah Glover, Grace King.

Guest: Cynthia Clifford

The meeting was called to order by Ray Wong at 12:32 PM.

**I. Approval of Minutes**

The minutes of January 21, 2010 were approved as printed. The minutes of February 21, 2010 were approved as amended ... **IV. Financial Report** : change Budget Summary to Financial Statements.

**II. Treasurer's Report**

The **Budget Summary** was received by the Vestry. The issue of pledges that fall behind was discussed. It was agreed that this issue should not be left until the end of the year. The Vestry needs to address writing a policy for what to do with bequest money when it is received. It was also agreed that the Vestry needs to reach out to alumni of the church all during the year and not just for financial help at the end of a year.

**2009 Parochial Report:** Patricia Brown moved to approve the 2009 Parochial Report. MSP

**III. Clergy Report**

**Rector:** On Tuesday, March 23, 2010 Diana Wheeler will be installed as Deacon of Night Ministry at St. Francis Lutheran. The Dixie Tupperware Show will be held on May 26, 2010 as a fund raiser at St. Aidan's. Several other fund raisers are in the planning stage. Tommy will be attending the Gathering of Leaders in April in Philadelphia, PA. Tommy is preparing for his sabbatical which will begin May 1, 2011 and be for five to six months. An interim pastor will not be doing all the things that a Rector does, so the Senior Warden of the Vestry will be responsible for some of the church operations. The congregation will also need to make preparations. Tommy's sabbatical time will be called "Clergy and Congregation Renewal." The Vocations Committee will be involved in the two part preparations, one part to work with Tommy and the other part to work with the congregation.

**Assistant Pastor:** Written report was received.

**Deacon: Written:** report was received.

**IV. Old Business**

**Vestry Retreat date:** May 7 and 8, 2010. Place TBA. It will be a non-business Retreat and will begin on Friday night and extend to after dinner on Saturday. Vestry members will be visiting other churches before the Retreat to learn of the operations of different churches.

**Vestry Meetings:** the next meeting has been tentatively set for Wednesday, April 28, 2010 at 7:30 p.m. and subsequently will be on the third Wednesday of each month at 7:30 p.m.

**Termites:** Lois Roach will contact Judy Bley, Chair of the Repair and Reconstruct Committee regarding scheduling a termite inspection using the \$1000 set aside by the 2009 Vestry for such a report. The Repair and Reconstruction Committee will report to the on the termite inspection at the April 28, 2010 Vestry meeting.

**Coffee Hour:** Jenny Moss reported on the problems of scheduling the ROTA for coffee hour. Coffee Hour will move to the Parish Hall beginning on Easter Sunday, April 4, 2010.

**V. New Business**

The Vestry will have five **Standing Committees** this year with two Vestry members on each:

**Area Ministry** --- Christine Powell and Susan Spencer

**Buildings and Grounds** --

**Emerging Church/ Music Revitalization** -- The Rev. Tommy Dillon

**Finance** --

**Stewardship** --

The Rev. Tommy Dillon will be contacting people to help plan a **Visioning Day** for the Vestry, Staff and congregation.

Vestry interaction with the Small Groups was tabled for further discussion.

**VI. Other**

David Frangquist, **Treasurer** and Lois Roach, **Clerk of the Vestry** were re-elected by acclamation to those positions.

**Choosing an Associate Warden for 2010:** The Senior Warden will draw up a possible job description. Information will be emailed to the absent Vestry members.

The **Noe Valley Ministry** needs a place for their Senior Center Project/Open Hand hot lunch on Monday through Friday.

Meeting adjourned at 2:35 p.m.

Lois Roach  
Clerk of the Vestry