

St. Aidan's Episcopal Church
San Francisco, CA
Vestry Minutes
April 28, 2010

Present: The Rev. Tommy Dillon, Patricia Brown, Jenny Moss, Grace King, Rolando Casella,
Christine Powell, Edith Wells, David Frangquist (Treasurer), Lois Roach (Clerk)
Absent: Ray Wong, Susan Spencer, Sarah Glover.
Guest: Judy Bley

The meeting was called to order by The Rev. Tommy Dillon at 7:31 PM.

I. Approval of Minutes

The minutes of March 21, 2010 were approved as amended. Add the name of Grace King to those absent and add **Budget Report, Designated Funds** and **Account Balances Report** after **Budget Summary** under **II. Treasurer's Report**

II. Treasurer's Report

The **Budget Summary, Budget Report, Designated Funds, Account Balances Report** and a **Charitable Asset Management statement** were received by the Vestry. Treasurer David Frangquist emphasized that there is a need to monitor the pledges coming in all during the year. At this point in time, expenses remain under control. Next month's report will show a slight shortfall in income for Easter. Flowers are breaking even, but music has fallen behind.

Resolution for Deposit Account Signatures:

RESOLVED, that the following six persons shall be authorized to sign any checks drawn on deposit accounts established by this organization with Bank of America:

1. Tommy J. Dillon II, President and Rector; 2. Patricia Brown, Director; 3. Susan Spencer, Director; 4. Lois Roach, Secretary and Clerk; Patrick T. Hall, Assistant Treasurer; Cynthia A. Clifford, Assistant Treasurer; and

RESOLVED, that the signatures of two of the above persons shall be required for all checks in amounts of one thousand dollars (\$1,000.00) or more.

III. Clergy Report

Rector: The Rev. Tommy Dillon reported on the Aidan's Way Board meeting with Jim Forsythe, Controller of the Diocese. The partnership with Si, Se Puede was summarized as well as the two prevailing problems for Aidan's Way: lack of funds and lack of volunteers. It was decided that perhaps it is time for a funeral for Aidan's Way. A one week summer program was proposed and it was also agreed to continue with the children's dance class.

The Rev. Tommy Dillon will be meeting with Don Casella regarding proposed changes for the Friday FLASH.

Dixie's Tupperware Party will be held on May 16, 2010 at St. Aidan's as a fund raiser for the church's operating costs. Tickets are \$30.00 and are available from Tommy or online.

The Rev. Tommy Dillon commended Sally Young for her work on taking in space rentals at St. Aidan's.

The Vocations Committee met on Tuesday, April 27, 2010 to begin planning for preparing the parish for The Rev. Tommy Dillon's five month sabbatical. It will be a time for the congregation to strengthen its spiritual experiences. The Vocations Committee will present their plans to the Vestry at the June Vestry meeting.

Assistant Pastor Sister Lynne will be graduating from Mercy Center's Spiritual Directions program on May 1, 2010.

Assistant Pastor: No report

Deacon: Written: No report

IV. Old Business

Judy Bley, Chair of the Repair and Reconstruction Committee, reported on the preliminary termite inspection done by the Markoff Company on April 27, 2010. **Edith Wells moved that we engage Paul Markoff to inspect the church and all attached buildings for a fee of \$400.00. The agreed upon price will include a report and recommendations and estimates for repairs. MSP**

Judy asked for direction from the Vestry regarding proceeding with the Capital Campaign to finance any needed repairs. The Vestry decided to established a prioritized list for further work and repairs. A new sign for the front of the church would be priority number one.

The Vestry Retreat will be on May 7 and 8, 2010 at Dorothy's Rest. Cost per person will be \$113.00 plus \$8.00 for van rental. **Patricia Brown moved to transfer \$500.00 from the Memorial Fund to offset the cost of the Vestry Retreat. MSP**

Jenny Moss volunteered to serve this year as the Vestry's Junior Warden. Approved by acclamation.

Vestry Standing Committees tabled for discussion at the Vestry Retreat.

A Visioning Day will take place this summer for the congregation to develop a Vision for the St. Aidan's for the next 3 to 5 years.

V. New Business

None

Meeting adjourned at 9:01 p.m.

Next meeting : Wednesday, May 19, 2010 at 7:30 PM.

Lois Roach
Clerk of the Vestry