

St. Aidan's Episcopal Church
San Francisco, CA
Vestry Minutes
September 21, 2011

Present: Grace King (Co-Warden), Patricia Brown (Co-Warden), Karen Tomcala (Associate Warden), Judy Bley, JoEllen Brothers, Ray Wong, Cynthia Clifford, Bill Isenberg, David Frangquist (Treasurer), Lois Roach (Clerk).

Absent: The Rev. Donald Schell

The meeting was called to order by Grace King at 6:54 p.m. in the Wajnert Room at St. Aidan's.

I. Minutes

The Minutes of August 24, 2011 were approved as amended.

II. Treasurer's Report

The Treasurer's Report consisting of the Budget Summary, Budget Report, Designated Funds, and Account Balance Report for 1/1/11 through 7/31/11 was received. The Treasurer noted that the Pledge amount has fallen and that the Stock Market decreasing has had an effect on the Endowment Fund and the Operating Fund. Ray Wong will contact Martha Olmstead and David Mealy to see if they would be interested in working on investment advice for those two Funds. Budget requests for 2012 are due during October 2011 from the various St. Aidan's Church committees.

III. Clergy Reports

- A. The Rector ... no report.
- B. The Rev. Deacon David Stickley ... no report.

IV. Unfinished Business

- A. **Stewardship:** David Frangquist reported on the Stewardship Committee's plan for an every member canvas to take place in October and November, 2011. There will probably be ten meetings of eight people each.
- B. **Parish Weekend:** Karen Tomcala explained the plan for Saturday that was developed by Barbara Stevenson's Parish Weekend Planning group. The plan for Sunday will be developed by those at the Parish Weekend on Sunday.
- C. **Termites:** Judy Bley distributed a proposal and contract for repairing the termite damage in the church walls. Judy recommends that several more contractors be contacted for additional estimates. Termite abatement has been done and is guaranteed for three years.
- D. **Church Sign:** Judy Bley reported that changes in the design have occurred since the Vestry approved Alison's plan on August 24, 2011. Alison will report the bids for ordering the new sign to the October 19, 2011 Vestry meeting.

V. New Business

- A. **Deanery Alternate:** The Vestry decided to contact potential parishioners for filling the vacancy created by Andrej Zervan's resignation.
- B. **Meeting after Fr. Tommy Dillon returns from Sabbatical:** The Vestry decided that October 26, 2011 would be set aside for meeting with Fr. Donald Schell and Fr. Tommy Dillon. Date to be confirmed later.

- C. Community Ministries Board:** The letter sent out by the Ad Hoc Vestry Committee (David Frangquist, Karen Tomcala, Grace King and Patricia Brown) last year needs to be reviewed and action needs to be taken to disperse the money to the various organizations.
- D. Advent Retreat at Dorothy's Rest:** The reservation has been made for December 16, 2011 for fifteen people with a possible five more. Fr. Tommy Dillon is working on the program. Patricia Brown moved to approve the contract with Dorothy's Rest. MSP Karen Tomcala is responsible to keep count for the fifteen payment committed people and Karen will cancel the reservation by October 16, 2011 if the number (15) of people is not achieved.
- E.** A letter from Steve Corsello was given to Grace for processing.
- F. Fr. Tommy's first Sunday back at St. Aidan's after his sabbatical:** Cynthia Clifford will contact The Rev. Deacon David Stickley.

Meeting adjourned at 9:36 p.m.

Lois Roach
Clerk of the Vestry