St. Gregory Nyssa Episcopal Church
San Francisco CA, 94107

ANNUAL PARISH MEETING
January 31, 2016

Approval of the Agenda
M/S/P as presented

Review of the 2015 Budget - Thomas Lukens
Projected and actual budget and budget narrative, breaking down numbers into the work of the staff and community.

2015 Projected Budget: $526,050
Actual Budget: $513,732

2015 Projected Expenses: $553,583
Actual Expenses: $492,749
Net of expenses: $20,983

In 2015, Vestry planned for a deficit, and made up difference through last-minute fund-raising. Deficit prior to fund-raising was 1/3 of projected budget. The departure of our Associate Rector Sylvia Miller-Mutia mid-year reduced expenses and helped to balance budget. Kerri Meyer has replaced Sylvia part-time as Youth and Family Minister.

2016 Budget Presentation
The 2016 budget is $500,000
Budget details:

- Do we want another full-time associate rector?
- Diocesan assessment: 17% of income
- Budget includes raises for staff
- Balance of Loan: c. $250,000
- Pledging units: 180; Membership: 398

Annual gift-giving encouraged at beginning of fiscal year, which is the calendar year, so as to cover expected expenses. Vestry is going forward with capital campaign to fund much-needed repairs to 20-year-old building and begin process of rebuilding office/classroom building.

2016 Budget M/S/P as presented.

Elections
Vestry

a. Convener:
   Susan Sutton, (term ending January 2019)
b. Money and Meaning:
   Amy Baker (term ending January 2019)
c. Strategic Presence:
   Francie Kendall (term ending in January 2019)

Delegates to Diocesan Convention

i. Suzanne Palmer
ii. Tim Yip
iii. Sarah Lehman
iv. Miles Hargreave
v. Brian Protheroe (Alternate)
vi. Joanne Mroz (Alternate)

Balloting/Report – Tonia Macneil
M/S/P as listed

Vestry Report: 540 De Haro – Mark Pritchard

Mark Pritchard reported on the 17-unit condominium building proposed for the site immediately to the south of our building, currently home to Moto Guild. The building plans were presented to the Planning Commission on January 9 for approval. Based on the comments of our members and some neighbors, the Commission tabled the discussion until March. Meanwhile, a team of members lead by Burton Edwards is working with planning staff and creating a presentation and guidance for our response. The church has three concerns:

1. Loss of light from the southern windows.
2. The affect of water and drainage on the southern end of the building, and access to our building for repairs during construction.
3. Security of the columbarium.

A **community meeting** to discuss the proposed condominium project will take place **Sunday, February 6 at 2:00 p.m.**

Rector's Report – Paul Fromberg, Rector

- Tuesday, February 2, 2016 marks the 25th Anniversary of his ordination.
- Saturday, January 30, 2016 was the 45th anniversary of Rick Fabian's ordination.
- Our former Youth and Family Minister Sylvia Miller-Mutia is doing very well as Rector of St Thomas of Canterbury in Albuquerque.
- Kerri Meyer has been appointed interim Youth and Family Minister.
- St. Gregory's hosted two media events: the CBS-URI Interfaith Christmas Special and Episcopal Diocese' filming of a Service of Lessons and Carols.
- Paul reported on his work for the Diocese and for the national Episcopal Church. He has been appointed to the Standing Committee on Liturgy and Music and is adjunct faculty at CDSP teaching practical theology and at Minnesota.
- Recognition of members of the Congregation

  In Memorium: Jerry Dickenson, Jackie Lee, Madeline Moore.

  1. Church staff: Sanford Dole, Sara Miles, Kerri Meyer and Sherri Wood.
  2. Grounds keeping: Jen Blecha, Libby McQuiston and Kjohl Rose.
  3. Leesy Taggart, Suzanne Singer, Susan Sutton and Jessica Anderson
  4. The Vocations Committee, currently led by Elizabeth Boileau continues to successfully support members in their discernment process. Reagan Humber and Julia McKeon were ordained in the fall. Anne-Marie Hoos has been accepted as a postulant for Holy Orders.

Recognition of Outgoing Vestry and Delegates

Vestry

Brad Erickson, Convener, Thomas Lukens, Money and Meaning, and Matt Lanier, Strategic Presence.

Delegates

AnnaMarie Hoos, Colby Philips, Bill Romer

Adjournment

M/S/P

Submitted February 1, 2016 by Tonia Macneil