

**Vestry Minutes- All Saints' Episcopal Church
December 20, 2023 - 6:00 p.m.
St. Barbara**

Vestry Present

Perry Pauley, Rector
Kevin Lentz Junior Warden
Jeff Elish, Treasurer
Travys Harvey, Chancellor
Anjali Abraham
Brandi Haskins
Shauna Yoder
Nancy Cotton
Jill Eden
Will Evans
Irene Tseng
Judith Allen
Joyce Moderow
Lucy Guernsey

Absent

Tim Hyland, Senior Warden
Tim Daly, Clerk

Guest

Lori Brooks

CALL TO ORDER / DEVOTIONAL

Father Pauley called the meeting to order at 6:11 p.m.
Father Pauley led the Vestry in prayer.

Approve Minutes of November 15th, 2023, as corrected

Motion- Nancy Cotton
Second- Judith Allen
Revised minutes were approved unanimously.

REPORTS

Rector Report: Father Perry Pauley

- The Stewardship Campaign is going great. To date, \$818,000 has been pledged. ● Father Pauley thanked everyone for their help and support of the Pledge Drive. ● Lora Villasenor and Father Perry met with Bishop Reddall about the Diocese's Prison Outreach ministry.
All Saints' will be the new hub, beginning in 2024 upon the retirement of Kim Crece, the current leader of the Prison Outreach ministry.
- Lori Brooks has agreed to continue in her current role and will be our full time Director of Operations.
- The 2024 Budget is shaping up and being evaluated.
- Postcards with ASEC's Christmas service information have been mailed to the homes in the neighborhood.

Senior Warden Report: As reported by Father Perry per Senior Warden's notes

- Liability insurance coverage is out for bids.
There has been no renewal quote from our current carrier.
The premium will likely be higher but additional coverage will be included.
- Annual Meeting is on January 28th. Mr. Hyland would like all Vestry members to attend the meeting.
- The next Vestry Forum will be held in late February or early March.
- There are still openings for any Vestry member interested in attending the Diocesan Annual Convention as a delegate.
- Kudos to all those who have been working on the 2024 Budget.

Junior Warden Report: Kevin Lentz

- There are five confirmed candidates for the Vestry Class of 2024.
- There are still openings for delegates to the Annual Convention. Please contact Kevin, Tim Hyland or Father Perry if you know of anyone who will be interested in being our delegate.
- The Annual Convention will be held on October 19, 2024 in Tucson.

Chancellor Report: Travys Harvey

- Safe Church training is required of all Vestry members. Please update or complete your training as soon as possible.

Treasurer Report: Jeff Elish

- Energy management system

Discussion:

ASEC will be on the same system as the Day School.

There will be tax credit benefits and additional savings in reduced energy use.

Recommendation: approve as proposed in August, 2023 Vestry meeting. Vote-recommendation approved unanimously.

Day School Report: Will Evans

- Day School is on Christmas break.
- Father Perry shared an update on Leo Dressel.

Old Business

- Vestry Commendation nomination

Discussion of candidates on submitted list of nominees

Motion: 2024 Vestry Commendation recipients - Liz Sheffey, Scott Youngs

Motion - Nancy Cotton

Second - Anjali Abraham

Motion passed unanimously.

- Strategic Planning Committee: Anjali Abraham, Brandi Haskins, Shauna Yoder
3 Focus areas have been identified.
A subcommittee will be formed for each Focus area.
Each Vestry member will join a subcommittee.

New Business

- 2024 Preliminary Budget: Jeff Elish
Review and discussion
Approval recommended by Finance Committee

Motion to waive 30-day requirement for voting
Motion - Kevin Lentz
Second - Nancy Cotton
Motion passed unanimously.

Motion to approve the 2024 Preliminary Budget
Motion-Kevin Lentz
Second - Nancy Cotton
Motion passed unanimously.

Adjournment

Motion to adjourn - Jill Eden
Second - Judith Allen

Father Perry adjourned the meeting at 7:35 p.m.

Respectfully submitted,

Irene Tseng
Vestry Member acting as scribe for the meeting.

Next Vestry Meeting: January 17, 2024