



# ALL SAINTS'

## EPISCOPAL CHURCH & DAY SCHOOL

Vestry Meeting Minutes  
September 28, 2024 – 12:00pm  
All Saints' Episcopal Day School, CRM 212

### **Vestry Attendance**

Father Perry Pauley

Tim Hyland

Travys Harvey

*Jeff Elish - absent*

*Grant Baeker - absent*

Don Peters

Wendy Simeon

Jeremy Veatch

Anjali Abraham

Brandi Haskins

Nancy Cotton

Shauna Yoder

*Jill Eden - absent*

Will Evans

Kevin Lentz

Irene Tseng

Ken Mosesian

Call to Order

11:58 AM by Father Perry Pauley

Opening Prayer

Offered by Father Perry Pauley

Lunch served

Meeting Reconvened  
12:16 PM by Father Perry Pauley

Conversation with aspirant for the Priesthood, Chesirae Valentine-Karlin

Motion to suspend the 30-Day rule

Motion: Nancy  
Second: Wendy  
Approved

Motion to advance motion for postulancy for Chesirae Valentine-Karlin

Motion: Kevin  
Second: Brandi  
Approved

Approve Minutes

Motion: Shauna  
Second: Anjali  
Approved

Reports

- Rector's Report
  - Format for Vestry meetings will be changing.
  - Thursday 3 October 2024 lunch with Bishop John - all Vestry are being asked to attend.
  - Day School Sunday & Blessing of the Animals next Sunday 6 October 2024
- Senior Warden's Report
  - 13 October 2024 : Vestry to participate in the Learning Lab.
- Junior Warden's Report
  - Nothing additional to report
- Chancellor's Report
  - Nothing additional to report
- Treasurer's Report
  - Nothing additional to report
  - July financials approved
  - August financials approved
- Day School Report
  - Annual Retreat just completed
  - Voted to upgrade the field and the playground.

## Old Business

- Close Project Update
  - In process; to be completed 5 October 2024
  - Building and Grounds met to discuss the larger Close project.
- Fiber Project
  - No update at this time.
- Campus Security Update
  - Contracted with an outside security consultant to improve church/school security.

## New Business

- Stewardship Campaign Rollout
  - “All Saints’ is a reason to...”
    - Please submit to Father Perry.
  - \$1MM pledge goal.
- Diocesan Convention Updates
  - 2 virtual portions
  - 19 October 2024 - St. Phillip Tucson
  - 8 October 2024 - Meeting with All Saints’ delegates.
  - 2025 Diocesan Convention will be at All Saints’.
- Nominations for Vestry & Delegates
  - Chaplain Erin - running for Disciplinary Committee
  - Jan Phelps - running for Convention Secretary
- Day School Focus for October
  - Tours of the building and campus.
  - 20 October Challenge Foundation will be at the Learning Lab.
  - Indexed tuition - information on 6 October 2024 after the 10 AM Mass.
- Brokerage Account Resolution and motion to waive 30-day period in advance of vote
  - Motion to authorize specific agents on behalf of All Saints’ to be authorized to give instructions to Fidelity for the brokerage account.

Motion: Kevin  
Second Shauna  
Approved

- Motion to amend the resolution to add a provision that it requires two of the authorized officers to take action.

Motion: Jeremy  
Second: Wendy  
Approved

- Motion to suspend the 30-Day rule.

Motion: Irene  
Second: Nancy  
Approved

#### Executive Session

Motion to adjourn:

Motion: Anjali  
Second: Shauna

Meeting adjourned at: 1:23 PM