



ALL SAINTS'

EPISCOPAL CHURCH & DAY SCHOOL

Vestry Meeting Minutes - Amended
June 26, 2024 – 6:00pm
St. Barbara

Vestry Attendance

Father Perry Pauley

Tim Hyland

Travys Harvey

Jeff Elish

Grant Baeker

Don Peters

Wendy Simeon

Jeremy Veatch

Anjali Abraham

Brandi Haskins - absent

Nancy Cotton

Shauna Yoder - absent

Jill Eden - absent

Will Evans - absent

Kevin Lentz - absent

Irene Tseng - absent

Ken Mosesian

Call to Order

6:06 PM by Father Perry Pauley

Opening Prayer

Offered by Father Perry Pauley

Boy Scout Presentation by Patrick Sammon

Eagle Scout Project

- Beautification and improvement of the area of the Close that includes the fountain.
- To be completed no later than All Saints' Day weekend.
- This is the initial project; there is much more work to be done, which we be evaluated this fall.
- Patsport10@gmail.com AND mattsammonsez@gmail.com
 - NOTE: both Patrick and Matt MUST be emailed together.

Approve Minutes

Motion: Wendy

Second: Nancy

Approved

Reports

- Rector's Report
 - New Presiding Bishop elected today.
 - Brings a new sensibility to the Office.
 - Upcoming election
 - We are not neutral; we are Christian.
 - Our baptismal covenant guides us with their 5 principles.
 - Those principles not only apply to the election, but to how we live our lives: at home, at work, at school, at play, at prayer.
 - Working with the school on how to have civil discourse.
 - Joyful July is coming!
- Senior Warden's Report
 - Thanks for attending the Vestry Forum.
 - 3 August 2024 / 11:00 AM: Lucien's Ordination at All Saints'.
 - 28 September 2024: Vestry Retreat.
 - 21 August 2024: next Vestry meeting.
 - 8 December 2024: Confirmation at All Saints' on the Feast of the Immaculate Conception.
 - Need to revisit our policies on outside use of the Parish.
- Junior Warden's Report
 - Nothing specific to report.
- Chancellor's Report
 - Reserved for Executive Session.
- Treasurer's Report
 - Tracking within a couple percentage points of revenue and expenses.
 - Our appreciation to the Finance Committee!
 - March and April Financial Reports unanimously approved.

- Day School Report
 - Summer school is going really well.

Old Business

- Strategic Planning Committee
 - Progress continues on track.
- Election of Investment Advisory Committee Members
 - Pat Castle: Ends January 2026
 - Billy Shields: Ends January 2027
 - Kevin Lentz: Ends January 2028

Motion: Tim

Second: Nancy

Approved

Motion to amend the Canons to allow for three instead of five Investment Advisory Committee Members approved by unanimous consent.

- Buildings & Grounds Report
 - Presentation by Father Perry

New Business

- No Vestry Meeting in July
- Next Meeting: August 21, 6PM
- Vestry Retreat on Saturday, September 28 (exact time TBD, morning - lunch)

Executive Session

Began: 7:27 PM

Ended: 7:54 PM

Meeting adjourned at: 7:54 PM