

**Vestry Minutes- All Saints' Episcopal Church
January 17, 2024 - 6:00 p.m.
St. Barbara**

Vestry Present

Perry Pauley, Rector
Tim Hyland, Senior Warden
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 Daly, Clerk

Guest

Lori Brooks

CALL TO ORDER / DEVOTIONAL

Tim Hyland called the meeting to order at 6:06 p.m.
Father Pauley led the Vestry in devotional and prayer.

Approve Minutes of December 20th, 2023, as corrected

Motion- Nancy Cotton

Second- Judith Allen

Revised minutes were approved unanimously.

REPORTS

Rector Report: Father Perry Pauley

- Ministry reports need to be submitted to Nanette as soon as possible for inclusion in the Annual Report.
- Staffing changes have gone smoothly.
- 2023 Joyful July was helpful in re-engaging the community and will be offered again this summer.
- Small changes have been made to the worship liturgy.

- The office of Troy Mendez, Executive Director of the Episcopal Evangelism Society will be headquartered at All Saints'.
- Prison Ministry Update
Father Perry and Lora Villasenor will meet with Kim Crecca on January 20 to discuss transition planning.
Father Perry plans to announce the relocation of the Prison Ministry to ASEC at the Annual Meeting.
- Everyone is encouraged to attend the ordination of Lucian Taylor on January 20th at 10:00 a.m. at Trinity Cathedral.
- Vestry members are encouraged to share the news of the following:
 - February 4 - Evensong - Candelmas
 - February 13- Shrove Tuesday Supper - 5:30 pm
 - February 14 - Ash Wednesday services - 7:00 am, 12:00 pm, 7:00pm.

Executive Session - 6:19-6:27 pm

Senior Warden Report: Tim Hyland

- Liability insurance coverage premium will likely be higher but additional coverage will be included.
The premium will likely be higher but will include additional coverage.
- Vestry Retreat will be held on the last Saturday of February (2/24) or the first Saturday of March (3/2). Please let Tim know which of the two dates is your preference as soon as possible.
- Kudos to the Nominating Committee and the Stewardship Committee for their hard work.
- Annual Meeting is on January 28th. Mr. Hyland would like all Vestry members to attend the meeting.
- Tim will hold exit interviews with members of the Class of 2021 for feedback.
- Please send Tim your three answers to the following questions: what accomplishments of this year's Vestry you are most proud of and what your concerns are by February 7th.
- Tim thanked Judith, Nancy and Irene for writing up the meeting minutes.

Junior Warden Report: Kevin Lentz

- There are five confirmed candidates for the Vestry Class of 2024.
- We have ten volunteers who are interested in being our delegates to the Annual Convention.
- Our next Junior Warden will be elected from the Class of 2023. Please let Tim Hyland know of your interest in the role as soon as possible.
- Stewardship campaign was a success with an increased number of pledges and donations.

Chancellor Report: Travys Harvey

- Travys has been working on school business.
- Will be working with Lori on policies and procedures.

Treasurer Report: Jeff Elish

- Review of the January - December 2023 R&E Summary

Day School Report: Irene Tseng

- Day School is back in session after Christmas break.
- Admission season has begun and application interest is very robust.
- Tim Hyland asked Vestry to encourage parishioners to apply.
- Interfaith Conversation will be on January 24 at 8:00a.m.

Old Business

- Strategic Planning Committee: Anjali Abraham, Brandi Haskins, Shauna Yoder
Review modified timeline.
Vestry members submitted a prioritized list of the subcommittees they would like to join.
Committees will include non-vestry members.

New Business

2023 Endowment Disbursement: 30 Day Notice

Election of New Vestry Clerk: 30 Day Notice

Election of Treasurer: 30 Day Notice

First meeting of 2024 Vestry: February 24, 2024, 10 am-2:00 pm

Executive Session - 7:07 pm - 7:16 pm

Adjournment

Tim Hyland adjourned the meeting at 7:20 pm.

Respectfully submitted,

Irene Tseng

Vestry Member acting as scribe for the meeting.

Next Vestry Meeting: February 24, 2024