

Vestry Meeting Minutes
Wednesday, November 20, 2024
5:30 p.m. | St. Barbara

Vestry Attendance

Father Perry Pauley
Tim Hyland
Travys Harvey
Jeffrey Elish
Grant Baeker
Don Peters
Wendy Simeon
Jeremy Veatch
Anjali Abraham
Brandi Haskins
Nancy Cotton
Shauna Yoder
Jill Eden
Will Evans
Kevin Lentz
Irene Tseng (via Zoom)

Absent

Ken Mosesian

Guests

Rev. Troy Mendez, Episcopal Evangelical Society

Staff

The Rev. Erin Cox Oney
Lori Brooks

Call to Order

5:35 p.m. by Father Perry Pauley

Opening Prayer

Offered by Father Perry Pauley

Approval of Minutes

Motion to approve minutes: Shauna Yoder
Second: Wendy Simeon
Minutes approved.

Episcopal Evangelical Society Presentation: The Rev. Troy Mendez

- Fr. Mendez, who maintains his office in the church offices, began as leader of EES in February of 2024. He gave an overview of EES history and purpose from its start in 1862 in Philadelphia as an organization to provide money for seminarians to its current purpose of providing grants for Christian formation, seminary attendance, lay professions including deacons, and a variety of projects promoting evangelism in the 21st century.
- All funds come from endowment.
- Fr. Pauley serves on its board.
- EES reviews applications for grants twice a year and can sponsor one-off events also.
- Website: EES1862.org

Executive Session

5:47 p.m. to 5:56 p.m.

Rector's Report

- Key card system is being installed on the church office doors for enhanced security.
- The parish is still considering a security audit. Our initial contact is unable to do the work due to the scope of the project. Other options are being considered including David Gonzalez, a retired US Marshal and parishioner or The Department of Homeland Security which will do an audit as part of its community outreach program.
- The Vestry will need to approve a change in the Rector's salary/housing allowance at the December meeting. This is the 30-day notice to Vestry.

Senior Warden Report

- Tim Hyland thanks all Vestry members who attended the Vestry Forum and all delegates who attended the Diocesan Convention in Tucson in October. Jan Feltz, who was elected Secretary of the Convention, and Chaplain Erin Cox Oney, who was elected to the Disciplinary Board were congratulated.
- Key card access will be installed in the church, St. Barbara, Choir room, and office.
- The bishop's meeting with the Vestry was postponed due to a busy schedule, but a potential meeting with the Vestry in the near future may be planned.
- Upcoming dates for Thanksgiving, Advent, and Christmas services were shared.
- All Saints' Annual Meeting is January 26, 2025.

Junior Warden Report

- Anjali Abraham asked Vestry members to make recommendations for candidates for Vestry.

Chancellor Report

- Travys Harvey continues to meet with Church and School leaders on a regular basis.

Treasurer Report

- Pledges/Plate are up after the summer.
- The transition to KS Bank is progressing. A virtual credit card option was authorized by the Finance Committee for the church office.
- The October 2024 Treasurer's Report was unanimously accepted by the Vestry.
- The Vestry reviewed the preliminary 2025 Budget. Vestry members were especially pleased with the notes on many line items explaining decision process. This is the 30-day notice for approving the budget by Vestry.

Day School Report

- Dream Program fundraiser has wrapped up.
- The new playground has broken ground. Neighbors have been notified of project.

Old Business

Strategic Plan

- Anjali Abraham reported that she has gathered the notes about the Strategic Plan and will be meeting with Ken Mosesian. There was enthusiasm for the Strategic Plan at the Vestry Forum and parishioners would like to see it online.

Audit

- The audit is over budget. The Audit Committee, led by Wendy Simeon, will respond for future dealings with the current company.

Vestry Commendations

- The list of former honorees has been given to Vestry members. Please consider and recommend deserving parishioners for this honor. Vestry will vote in December.

Pledge Campaign

- The pledge campaign is ongoing. All Saints' is currently about halfway to its goal for 2025.

New Business

- Friends of Music Fundraiser is planned for May 2025.
- St. John's Bible Reception planned for 2025.

Motion to Adjourn

Motion: Jeffrey Elish

Second: Grant Baeker

Motion Approved.

Meeting Adjourned 6:36 p.m.

Next Vestry Meeting-Wednesday, December 18 at 6 p.m.