



ALL SAINTS'

EPISCOPAL CHURCH & DAY SCHOOL

Vestry Meeting Minutes

April 17, 2024 – 6:00pm

St. Barbara

Vestry Attendance

Father Perry Pauley

Tim Hyland

Travys Harvey - via Zoom

Jeff Elish

Grant Baeker

Don Peters

Wendy Simeon

Jeremy Veatch

Anjali Abraham

Brandi Haskins - absent

Nancy Cotton

Shauna Yoder

Jill Eden

Will Evans

Kevin Lentz

Irene Tseng - absent

Ken Mosesian

Call to Order

6:06 PM by Father Perry

Opening Prayer

Led by Father Perry

Approval of the Minutes

Jill - motion

Nancy - second

Approved

Reports

- Rector's Report
 - Review of Holy Week and Easter Liturgies.
 - Highlight: full congregational participation in setup and breakdown.
- Senior Warden's Report
 - Diocesan confirmation service 11 May 2024
 - Vestry meeting 15 May 2024
 - Guests: Emma Whitman and Josh Warstler from ASEDS.
 - Day School graduation 23 May 2024
 - Sundays on Sunday Vestry Forum 26 May 2024
 - Vestry Meeting 19 June 2024
 - July - No Vestry Meeting
 - Vestry Meeting resumes 21 August 2024
 - Advent IV Confirmation and meeting with the Vestry 22 December
 - Confirmation class to resume in the Fall.
 - Safeguarding requirements: reminder to complete it within the first 30 days.
- Junior Warden's Report
 - Nothing specific to report.
- Chancellor's Report
 - Working with Emma and Father on operational matters.
 - Working with Emma and Father on policy matters.
- Treasurer's Report
 - No numbers to report this month; will be shared in May
 - Better cash management system - Fidelity.
 - Jeffrey to meet with them.
 - Need to secure another bank with a branch locally.
- Day School Report
 - Voted on the completed justice statement for the school.
 - Confirmed four new trustees.
 - Six new scholars to support from the Challenge Foundation Dinner.
 - Six weeks until graduation.

Old Business

- Election of Vestry Reps for Day School Board of Trustees
 - Will and Irene are currently serving and would like to continue.
 - Motion - Kevin
 - Second - Shauna
 - Approved
- Strategic Planning Committee Report
 - Meetings have begun for the three sub-committees.
 - Preliminary draft due by the Fall.
 - Strategic Plan by Annual Meeting.

New Business

- Mark your calendars for Day School graduation, May 23, 2024

Executive Session

- 6:47 PM - began
- 7:03 PM - ended

Adjourned at 7:04 PM

Next Meeting

May 15, 2024: Day School Report

New Director of Facilities Report