



ALL SAINTS'

EPISCOPAL CHURCH & DAY SCHOOL

Vestry Meeting Minutes
August 21, 2024 – 6:00pm
St. Barbara

Vestry Attendance

The Reverend Father Perry Pauley
Tim Hyland
Travys Harvey - Zoom
Jeffrey Elish
Grant Baecker - Absent
Don Peters
Wendy Simeon
Jeremy Veatch
Anjali Abraham - Zoom
Brandi Haskins
Nancy Cotton
Shauna Yoder
Jill Eden
Will Evans
Kevin Lentz
Irene Tseng
Ken Mosesian
The Reverend Mother Erin Oney - Guest

Call to Order

6:07 PM by Father Perry Pauley
Acknowledgement of Erin's Birthday

Opening Prayer

Offered by Chaplain Oney

Approve Minutes

Motion: Nancy Cotton

Second: Jill Eden

Approved

Reports

Rector's Report

Campus visitor who was lingering in the office at time of closure.

Returned again multiple times, including on the first day of school.

Was checking doors to see what he could get into.

Restraining order issued.

Adding electronic locks to certain areas on the Church campus.

Key cards to be issued selectively.

Electronic locks already installed on the School side.

Allows for all doors to be locked with the press of a single button.

No trespassing signs to be posted.

Will continue to work with law enforcement.

Security audit to happen before the end of the year.

Kevin Lentz was appointed as Director of Finance and Operations for the Diocese of Arizona.

Senior Warden's Report

Thanks to Vestry members for attending Lucian's ordination.

Thanks to Vestry members for attending Day School opening events.

Dates:

Bishop's visit and confirmation: 3 November 2024 - Feast of All Saints'

Vestry Forum: 10 November 2024

Vestry Retreat: 28 September 2024

Day School - Rm 212

8:30 AM start time

October - guest: Emma Whitman

November - guest: Troy Mendez

Updating outside use policy.

Task force to be appointed.

Vestry Name Tags.

Incorporate ministry leaders more intimately in the workings of the vestry.

Junior Warden's Report

Nothing specific to report.

Chancellor's Report

Nothing specific to report.

- Treasurer's Report
 - May and June Budgets: tracking well.
 - Both budgets were approved by a voice vote.

 - \$12,000 spent to completely refurbish the piano in the Nave.
 - A humidifier has been added to help extend the lives of the pianos.

- Day School Report
 - Enrollment is 558 kids - 20 more than last year.
 - Dream fundraising is underway.
 - Field being replaced.

Old Business

- Strategic Planning Committee Updates
 - Finalizing the document.
 - Will be complete by 1 September 2024.
 - It will be distributed to the Senior Warden first, then to the Vestry.
- Vestry Retreat on Saturday, 28 September 8:30 AM start time
 - Strategic Plan will be the focus, followed by the regular meeting of the Vestry.

New Business

- Policy Sub Committee
 - Will review all current policies and recommend to keep, delete, or edit.

Executive Session

Began: 6:54 PM

Ended: 6:58 PM

Meeting Adjourned at: 6:58 PM

Motion: Jill Eden

Second: Nancy Cotton

Approved