

Vestry Minutes- All Saints' Episcopal Church

Date: March, 20, 2024

Place: Barbara 1/2

Vestry Present

Perry Pauley

Tim Hyland

Travys Harvey

Jeff Elish

Grant Baeker

Don Peters

Wendy Simeon

Jeremy Veatch

Anjali Abraham

Brandi Haskins

Nancy Cotton

Shauna Yoder

Jill Eden

Will Evans

Kevin Lentz (Zoom)

Irene Tseng

Absent

Ken Mosesian

Guest

Lori Brooks

CALL TO ORDER / DEVOTIONAL

6:05 p.m. Father Perry called the meeting to order.

Father Perry led the Vestry in prayer.

ACF Presentation by Dakota Speaker and Kristen Mihaljevic

Approve Minutes of February 24, 2024

Add attendance list and name of scribe.

Motion to approve minutes as corrected.

Motion approved unanimously.

New Business

Vote for One-Time Waiver to Investment Policy for Bequests

- Motion - Jeff Elish
- Second - Jill Eden
- Motion approved unanimously.

Motion to move \$100,000 to Capital Improvement

- Motion- Nancy Cotton
- Second - Shauna Yoder
- Motion approved unanimously.

Motion to amend amount moved to \$125,000

- Motion - Nancy Cotton
- Second - Shauna Yoder
- Motion approved unanimously.

Acceptance of Parochial Report

- Motion- Travys Harvy
- Second - Nancy Cotton
- Motion approved unanimously.

30 Day Notice of Election for Board of Trustees Vestry Reps

Vote will take place in the April Vestry meeting

Please let Perry know if you are interested in serving in this role.

Safeguarding requirement - Lori Brooks

Please be sure you have completed the required modules of Safe Church/Safe Community.

Lori will inform members on their Safeguard status and what modules that they still need to complete to be in compliance.

REPORTS

Rector Report: Father Perry Pauley

Holy Week planning and preparations are in high gear.

The sound system broke down two weeks ago and will be replaced, with more upgrades still to be completed. Hopefully the sound system will be working for the Holy Week services.

Four air conditioning units need to be repaired or replaced.

Pavements and walls need attention.

The workload balance of the priests is being reviewed.

Senior Warden Report: Tim Hyland

More baptism and burial services this year.

Staff is working hard in preparation for Holy Week.

The Youth Group will help clean the church before Holy Week.

The Audit Committee has additional members who volunteered after the call for help at the Vestry Forum.

Kudos to Vestry members who presented at the Forum.

Next Vestry Forum is being planned for September.

The Church School Leadership Team met on Friday.

Tim and Perry met for the Mutual Ministry Review on March 15th.

Dr. Whitman will attend the May Vestry meeting to give her annual report on the Day School.

Please plan to attend the Day School Graduation on May 23rd.

Junior Warden Report: Anjali Abraham

No report.

Chancellor Report: Travys Harvey

No report.

Treasurer Report: Jeff Elish

Pledge payment is trending up.

Investment income - needs creativity in investment strategy.

Motion - approve the financials of January and February

Motion approved unanimously.

Day School Report: Will Evans

Enrollment is at 538. Admission requests and applications are robust.

Spring Fling - 2024 was a big success. Proceeds will be used for installing campuswide keyless entry.

Blessing of the Animals and Day School Sunday will be combined next year.

Old Business

Strategic Planning Committee

Vestry members will all be assigned to one of the Strategic Planning subcommittees.

The committee assignment of each member of the Vestry will be announced.

A presentation to the Parish will be made in May.

Close Policy

Kudos to the Close Committee for their work in drafting the policy.

Motion to adopt Close Policy as proposed pending ratification and final approval by Chancellor.

- Motion - Jill Eden
- Second - Wendy Simeon
- Motion approved unanimously.

Adjournment

Motion - Jill Eden

Second - Don Peters

Motion approved unanimously.

Father Perry adjourned the meeting at 7:32 p.m.

Respectfully submitted,

Irene Tseng

Vestry Member acting as scribe for the meeting.

Next Vestry Meeting:

April 17, 2024