

All Saints' Episcopal Church
Vestry Meeting
April 20, 2022

Vestry Present	Absent
Dan Burner, Interim Rector	Tim Daley, Junior Warden
Tim Hyland, Senior Warden	Travys Harvey, Parish Chancellor
Stacy Gibson, Treasurer	Nancy Calkins, Clerk
Judith Allen	William Evans
Jill Eden	Jimmy Johnson
Lucy Guernsey	Irene Tseng
Kim Hartleroad	
Cathie Lemon	
Kevin Lentz	Staff and Guests
Joyce Moderow	
Susan Riedel	

CALL TO ORDER

Father Burner called the meeting to order at 6:06pm and led the Vestry in prayer.

INFORMATION

Rector Report: Father Dan Burner

- Father Burner praised the clergy, staff and volunteers for the hours and dedication each person gave to the successful and welcoming week of Easter Services.
- Father Burner reported a total of 853 people attended Easter Services.
- Father Burner reported on the Rector's Search. The Search Committee has had a meeting with Canon Braden. The profile draft is being prepared for review by May 1, 2022. The Diocese tentatively plans to post the profile by mid-May.
- Father Burner reported he signed the Audit response and forwarded it on to the auditor.
- Father Burner announced that Confirmation will be May 14th at 10:00 am at Trinity Cathedral.

Senior Warden Report: Mr. Tim Hyland

- Mr. Hyland thanked the Clergy, staff and volunteers for their hard work in preparation for Easter Services.
- Mr. Hyland discussed the benefits and necessity of providing publicity to the congregation as set forth by the Rector Search Committee.
- Mr. Hyland discussed salary and who would take the responsibility of setting a base amount for the OTM posting.
- Mr. Hyland proposed we replace the May Vestry Board Meeting with a combined Vestry Board Retreat and meeting in June.
- The Rector Search Committee will plan to address to the congregation with a tentative date to be determine for May.

- Mr. Hyland invited the Vestry Board to attend the All Saints' Episcopal Day School Graduation Ceremony on May 26 at 7:00 pm. Vestry will participate in the procession.
- Mr. Hyland reported a posting is on line for the replacement of Andy Andersen, Director of Facilities.
- Mr. Hyland shared a letter from a gentleman who had attended a wedding at All Saints'. The gentleman complimented the fine balance between tradition and inclusivity.

Junior Warden Report: Mr. Tim Daley

- Nothing to report at this time in Mr. Daley's absence.

Chancellor Report: Ms. Travys Harvey

- Nothing to report at this time in Ms. Harvey's absence.

Treasurer Report: Ms. Stacy Gibson

- Ms. Gibson reported on the March 2022 Income Report.

Day School Report: Ms. Susan Riedel and Mr. Tim Daley

- Ms. Riedel had nothing to report. The Board of Trustees was on hiatus during Spring Break this week.

Upcoming Events:

1. May 26, 2022: All Saints' Episcopal Day School Graduation
2. May 29, 2022: Vestry Forum

DISCUSSION

1. Father Burner stated the light installation is to be completed this week. He also said the campus perspective will be reinstituted joining buildings and grounds. Some positions will still need to be filled.
2. Father Burner discussed offering the Deacons \$25.00 a month, allowing them access to the Church Pension Funds. In question is an obligation to include Medical Insurance. No action was taken until that question is clarified.

DECISION

1. Motion to approve March 19, 2022 Vestry Meeting Minutes:

Motion: Lucy Guernsey
Second: Jill Eden
APPROVED Unanimously

2. Motion to Accept Ms. Irene Tseng and Mr. Kim Hartleroad to serve on the Board of Trustees at the Day School:

Motion: Cathie Lemon
Second: Lucy Guernsey
APPROVED Unanimously

3. Motion to delegate the function of determining the salary for OTM to the Executive Committee:

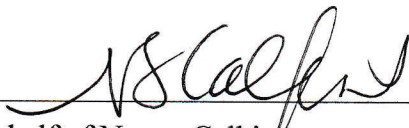
Motion: Jill Eden
Second: Kim Hartleroad
APPROVED Unanimously

EXECUTIVE SESSION

ADJOURNMENT

Father Burner led closing prayers at 7:15pm. The meeting was adjourned at 7:20pm.

Respectfully submitted,



Judith Allen on Behalf of Nancy Calkins
Clerk of the Vestry