

All Saints' Episcopal Church
January 28, 2023 – Saint Barbara

Vestry Present

Tim Hyland, Senior Warden
Tim Daley, Junior Warden
Travys Harvey, Parish Chancellor
Stacy Gibson, Treasurer
Nancy Calkins, Clerk
Jimmy Johnson
Judith Allen
Jill Eden
William Evans
Lucy Guernsey
Cathie Lemon
Kevin Lentz
Joyce Moderow
Susan Riedel
Irene Tseng

Absent

Dan Burner, Interim Rector

Staff and Guests

CALL TO ORDER

Mr. Hyland called the meeting to order at 9:24am and led the Vestry in prayer. Mr. Hyland read a passage of scripture from Acts.

INFORMATION

Senior Warden Report: Mr. Tim Hyland

- Mr. Hyland introduced the Audit Management letter distributed to the Vestry by Ms. Gibson.
- Ms. Gibson encouraged Vestry to consider, primarily, the management letter. Ms. Gibson explained the audit process.
- Mr. Hyland updated the Vestry on the status of the boiler. The boiler is currently inoperable and will need to be replaced. The estimate is approximately \$10,000 - \$15,000, though we are taking official bids.

DECISION

1. Motion to accept the audit, management letter and working trial balance as presented by Ms. Gibson.

First: Jimmy Johnson

Second: Judith Allen

APPROVED Unanimously

EXECUTIVE SESSION

- Vestry entered Executive Session at 9:35am.
- Vestry adjourned from Executive Session for a break at 1:30pm.
- Vestry resumed Executive Session at 3:38pm.
- Vestry completed Executive Session at 5:44pm.

ADJOURNMENT

Mr. Daley motioned to adjourn the meeting at 5:46pm. Ms. Tseng seconded the motion and the motion was approved unanimously.

Respectfully submitted,

Nancy Calkins
Clerk of the Vestry