

All Saints' Episcopal Church
March 15, 2023 – Saint Barbara

Vestry Present

Perry Pauley, Rector
Tim Hyland, Senior Warden
Travys Harvey, Parish Chancellor
Jeff Ellish, Treasurer
Judith Allen
William Evans
Lucy Guernsey
Irene Tseng
Anjali Abraham
Nancy Cotton
Brandi Haskins

Absent

Kevin Lentz, Junior Warden
Tim Daley, Clerk
Jill Eden
Joyce Moderow
Shauna Yoder

Staff and Guests

CALL TO ORDER

Tim Hyland called the meeting to order at 6:05pm.
Fr. Pauley led the Vestry in prayer.

As this was Fr. Pauley's first Vestry meeting, the Vestry members all introduced themselves and welcomed him.

INFORMATION

Rector Report: Father Perry Pauley

- Father Pauley stated he was happy to be with us and has been very appreciative of the kind welcome he has received over the last two days – including some very delicious bagels upon his arrival.
- Father Pauley expressed he is looking forward to a great time with us.

Senior Warden Report: Mr. Tim Hyland

- Mr. Hyland reported a Transition Committee is in place to work with Fr. Pauley and help him have a successful transition and integration into the parish. They have already met with Fr. Pauley and are planning events to introduce him to the various ministries and the parish.
- Mr. Hyland informed the Vestry that based on their responses, we are planning to hold a Vestry Retreat on Saturday, April 29, so everyone should hold that date free. More information on the Retreat will be forthcoming later.
- Mr. Hyland reported there is planned a Youth "Clean Up" of the church and grounds on April 1, the Saturday before Easter. This is an annual event and we hope to again have youth from both the church and Day School participate.

- Mr. Hyland reported that we have hired a new Sexton, Javier Salcido. He has extensive experience in managing facilities at several schools and school districts. His immediate past employment was the District Custodial Supervisor for Litchfield Elementary School District.

Junior Warden Report: Mr. Kevin Lentz

- No Report.

Chancellor Report: Ms. Travys Harvey

- No Report.

Treasurer Report: Mr. Jeff Elish

- Mr. Elish reported that we have posted for a new Financial Assistant.

Day School Report: Ms. Irene Tseng

- Ms. Tseng reported that the Day School has 529 students.
- Ms. Tseng encouraged everyone to attend the Day School graduation on May 25.
- Mr. Hyland also noted the Day School Board just received a Visiting Team to review the school as part of its accreditation process. The Team met with Fr. Burner, Mr. Hyland and Ms. Harvey. The visit went very well and a full report should be issued by June. The Visiting Team did provide a list of Commendations and Recommendations. While it is normal for a school to only receive a few Commendations and more Recommendations, that was not the case for our Day School. It received 8 Commendations and only 4 Recommendations. Among the Commendations were its Students and its Episcopal Identity.

DISCUSSION

1. Stewardship Update: A letter was sent to the parish electronically asking for everyone to join with Fr. Pauley and move the parish forward. We need everyone to step up and contribute their time, talent and treasure. Financial support for the parish is needed to return to pre-COVID staffing and activities. Presently there are 186 pledgers and pledges totaling \$587,550.
2. Vestry Representatives to the Day School: A discussion of Vestry Representatives to the Day School Board of Directors was held. It was encouraged for members to serve in this capacity as a way to increase the connection between the Day School leadership and the

Vestry. Current Vestry members serving on the Day School Board of Trustees are Irene Tseng, Tim Daley and Jeff Elish.

3. Cell Towers: A discussion was held on whether All Saints' should allow a presentation on cell towers to be made to the parish based on the opportunity negotiated by the Diocese.
4. Boiler and Roof Leak: We have received a second quote on the boiler. The quote is from Arizona Boiler for the same boiler system we have now. The quote is for the removal of the old boiler, purchase and installation of the new boiler. We are still waiting for bids on a higher efficiency boiler and a redundancy system. On the roof leak, we are still engaging with the insurance company on the cause of the leak and whether it is covered by insurance.

DECISION

1. Motion to appoint Irene Tseng and William Evans as Vestry Representatives to the Day School Board of Trustees:

Motion: Lucy Guernsey
Second: Brandi Haskins
APPROVED Unanimously

2. Motion to execute letter allowing presentation on cellular towers:

Motion: Nancy Cotton
Second: Judith Allen
APPROVED Unanimously

EXECUTIVE SESSION - None

ADJOURNMENT

Father Pauley led closing prayers. The meeting was adjourned at 7:02 pm.

Respectfully submitted,

Tim Hyland
Senior Warden acting as Clerk of the Vestry