

All Saints' Episcopal Church  
June 21, 2023 – Saint Barbara

Vestry Present

Perry Pauley, Rector  
Tim Hyland, Senior Warden  
Kevin Lentz, Junior Warden  
Jeff Ellish, Treasurer  
William Evans  
Anjali Abraham  
Joyce Moderow  
Jill Eden  
Lucy Guernsey  
Nancy Cotton

Absent

Tim Daley, Clerk  
Travys Harvey, Chancellor  
Irene Tseng  
Judith Allen  
Brandi Haskins  
Shauna Yoder

Staff and Guests

Christina Berlinger

**CALL TO ORDER**

Fr. Pauley called the meeting to order at 6:03 pm.  
Fr. Pauley led the Vestry in prayer.

**INFORMATION**

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Rector Report: Father Perry Pauley

- Fr. Perry introduced the Vestry to Christina Berlinger, the new Financial Assistant. Christina is working part-time on Monday, Wednesday and Friday. A discussion was held on the status of financial reports.
- Fr. Perry discussed combining the 8 am and 10 am services into one 9 am service in the month of July – Joyful July. We will have one combined service followed by a time of fun, fellowship and service in different weekly activities.
- Fr. Perry reported the staff had engaged in a retreat, which was a positive experience and work is underway towards planning for next year.
- Fr. Perry talked about being gone for a few days in July when he will be doing a workshop in Baltimore.

Senior Warden Report: Mr. Tim Hyland

- Mr. Hyland thanked the Vestry for attending the Day School graduation in May and the Vestry Forum.
- Mr. Hyland reported:
  - a. We plan to hold the next Vestry Forum in August or September to discuss the new program year.
  - b. He attend the staff retreat and conducted a successful listening session.
- Mr. Hyland asked the Vestry to mark their calendars for Fr. Perry's installation service on September 30, 2023. This is going to be an "All Saints' Weekend" in conjunction with

the Day School and will also include the dedication of the Shavers Outdoor Learning Commons.

Junior Warden Report: Mr. Kevin Lentz

- Mr. Lentz reported that we are still working on the boiler and leak issues. We hope to be ready to act by August so that a new boiler can be installed and ready by winter.
- Mr. Lentz also reported that he is continuing to hear positive reactions from the parish about how things are moving forward.

Chancellor Report: Ms. Travys Harvey

- Ms. Harvey: no report.

Treasurer Report: Mr. Jeff Elish

- Mr. Elish echoed the prior welcome to Ms. Berlinger, that they are working on getting things caught up, and the work should be completed by the end of the summer.
- Mr. Elish, as Chairperson of the Alternate Revenue Source Committee (“ARSC”) is recruiting committee members to join in exploring alternative revenue sources for the parish. Please provide Mr. Elish with the names of those who might want to serve on the ARSC.

Day School Report: Ms. Irene Tseng

- Ms. Tseng: No report.

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**DISCUSSION**

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Old Business

1. Stewardship Committee and Planning
  - We are looking at having the Stewardship Committee begin meeting over the summer.
  - We want to develop a campaign that promotes year round giving.
  - Fr. Perry is going to work with the Stewardship Committee on ideas for the approach.
2. Grounds/Maintenance Projects Outstanding:
  - We are still seeking a second bid on the boiler.

- We are still in the process of evaluating a claim on the water leak for insurance benefits on the resulting damage to items in the altar guild sacristy.

### 3. Vestry Forum Recap: 3 Questions Report

Mr. Hyland reported that the Vestry Forum was well attended. At the Forum, we presented a brief, humorous three question survey to those attending seeking to determine parishioners thoughts on how things were going at All Saints' and what they wanted for the future. The questions were also communicated parish-wide electronically. We have received 15 responses to date. Mr. Hyland passed out a listing of the responses to each question. Responses are still coming in and the Women's Breakfast group is going to discuss the questions at their July meeting.

### 4. Vestry Retreat Follow Up:

- Fr. Perry discussed the importance of each Vestry member to complete their meetings with the assigned ministry groups. This is our Summer of Listening work.
- We will also host dinners in August, and maybe the fall, to invite the general parish to come together and share their thoughts with us.
- We are planning a Vestry Retreat for the fall to compile and unpack the results of the Summer of Listening and begin the work towards a strategic plan for All Saints'.

### New Business

### 5. Resolution on Endowment Contacts:

- Mr. Hyland and Ms. Harvey have met with the Arizona Community Foundation ("ACF") to update our accounts with them.
- We have four accounts with the ACF and it appears we have not updated our information since some of the accounts were originally formed.
- In order to update the account information, ACF is requiring All Saints' pass a resolution listing at least one organization primary contact and one lay board contact who have the power to make changes on the endowment accounts.
- Once the resolution is passed, these contacts can update the account information and also grant access rights to the accounts to other persons.
- A corporate resolution was proposed to name Fr. Perry, Tim Hyland and Jeff Elish as the primary contacts.

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## **DECISION**

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1. Motion to approve the minutes of the May 17, 2023 Vestry meeting:

APPROVED Unanimously

2. Motion to approve the Corporate Resolution on the Endowment Funds

Motion: Nancy Cotton

Second: Jill Eden

APPROVED Unanimously

## **EXECUTIVE SESSION – None**

## **ADJOURNMENT**

Father Pauley led closing prayers. The meeting was adjourned at 7:22 pm.

Respectfully submitted,

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Tim Hyland  
Senior Warden acting as Clerk of the Vestry