

**Vestry Minutes-All Saints' Episcopal Church
September 20, 2023**

Vestry Present

Perry Pauley, Rector
Tim Hyland, Senior Warden
Kevin Lentz, Junior Warden
Jeff Elish, Treasurer
Anjali Abraham
Brandi Haskins
Shauna Yoder
Nancy Cotton
Jill Eden
Will Evans
Irene Tseng
Judith Allen
Joyce Modrow
Lucy Guernsey

Absent

Tim Daly, Secretary
Travys Harvey, Chancellor

CALL TO ORDER / DEVOTIONAL

Father Pauley called the meeting to order at 6:06 p.m.
Father Pauley led the Vestry in prayer.

Approve Minutes of August 16, 2023

REPORTS

Rector Report: Father Perry Pauley

- Father Pauley reported on the resolution of the boiler repair.
- Father Pauley reported that the air conditioning unit that services St. Barbara and the offices on the east side of the church office will also be replaced.

Senior Warden Report: Mr. Tim Hyland

- Mr. Hyland reported that the second Listening Dinner had good attendance and the conversation was good.
- The Youth Room is now called the Youth Haven. The furnishings donated by the Elish Family are well received and appreciated.
- Mr. Hyland reminded the Vestry that those interested in attending the Diocesan Convention must register by Friday, the 22nd. The Convention will be held from

October 5 - 21.

- The Rector Installation Service will take place on September 30. Members of the Vestry should email Mr. Hyland and let him know if they plan to attend. There will be a reserved pew for the Vestry and their family members.
- Mr. Hyland thanked the Day School for hosting the BBQ Celebration after the Installation.

Junior Warden Report: Mr. Kevin Lentz

- Mr. Lentz reported that the planning of the Stewardship Campaign is ongoing. One plan is to invite spokespersons to speak on why they choose to worship at All Saints'.

Chancellor: Ms. Travys Harvey

- Ms. Harvey did not submit a report.

Treasurer: Mr. Jeff Elish

- Mr. Elish reviewed the financials up to June.
- Barbara Anderson and Stacy Gibson are helping with getting the financials from in order.
- The Finance Committee recommends that the audit for 2022 and 2023 be combined in the interest of time and at substantial savings.

Day School: Mr. Evans

- Mr. Evans reported that the Board of Trustees of the Day School held its boardretreat on September 20th. The topic was endowment.
- The Dream Campaign has 100% participation from the faculty, staff and the trustees. It is now ongoing among the grade level families.

DISCUSSION

Old Business

1. Stewardship Committee and Planning
Please see Junior Warden's report.
2. HVAC Projects
 - With the approval of the Executive Committee, a contractor was identified to complete the replacement of the HVAC units.
3. Vestry Retreat 10/14 Follow-up and Summer of Listening Recap
 - The Retreat will take place in the St. Barbara rooms.
 - Mr. Hyland reminded Vestry members to please send the summaries to him before October 14th.
 - Nanette Townsley will attend the Retreat.

New Business

1. Associate Clergy Housing Allowance
 - Discussion was held.
2. Vestry Forum Planning, September 24th.
 - The Vestry Forum will take place at 11:30 a.m. in the St. Barbara rooms.
 - Mr. Hyland invites the Vestry to attend.
 - Mr. Hyland plans to cover the following topics but welcomes additional input from the Vestry:
 - An update on the happenings on campus this summer e.g. Joyful July and the plans for this year.
 - A presentation on the current state of the budget versus the past
 - Communication and transparency
 - Summer of Listening
 - An invitation to those interested in standing as a candidate for Vestry's Class of 2024 to submit their name to the Junior Warden.

DECISION

1. Motion to approve the Vestry minutes of August 16, 2023.
Motion: Jill Eden
Second: Shauna Yoder
APPROVED: Unanimously
2. Motion to approve the recommendation of the Finance Committee that as a one time exception to the Canons, the 2022 and 2023 audits be combined.
Motion: Jeff Elish
Second: ?
APPROVED: Unanimously
3. Motion to accept the May financial report as presented.
Motion: Father Pauley
Second: ?
Approved: Unanimously
4. Motion to approve the Rector's recommendation that all suggested HVAC equipment replacements with specific contractors be completed as soon as possible.
Motion: Father Pauley

Second: ?

Approved: Unanimously

5. Motion to approve the resolution of the Associate Clergy Housing Allowance.

Motion: Kevin Lentz

Second: Judith Allen

Approved: Unanimously

EXECUTIVE SESSION - None

ADJOURNMENT

Motion to adjourn

Motion: Judith Allen

Second: Jill Eden

The meeting was adjourned at 7:04 p.m.

Respectively submitted,

Irene Tseng

Vestry member acting as scribe for the meeting

Next meeting: November 15, 2023