

**Vestry Minutes- All Saints' Episcopal Church
October 14, 2023**

Vestry Present

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

Absent

Irene Tseng
Lucy Guernsey
Tim Daley
Travys Harvey, Chancellor

CALL TO ORDER/DEVOTIONAL

Father Pauley led the Vestry in Prayer

Approve minutes of September 20, 2023

Minutes Corrected and Approved as Corrected
Motion by Judith Allen
Seconded by Shauna Yoder

REPORTS

Rector Report: Father Perry Pauley

- 3 Broken AC units replaced for the price of 2 due to HVAC company error
- Preliminary boiler work done for installation in November
- Dysfunctional men's room by Barabara rooms to be converted to single use family restroom with changing table
- Dry Sacristy update- Cast iron pipe in wall is completely rusted, all drywall and shelving to be removed. Nancy Cotton suggested trying to coat pip
- e and gave information on company to Javier
- We are hosting Bishop's Movie Night here November 10 at 6:30 The Philadelphia Eleven

Sr. Warden Report Mr. Tim Hyland

- Vestry Forum report- good participation and feedback will schedule another before year end
- Thanked everyone for attending Father Pauley's installation and thanked the Day School for the reception
- Planning to join the Day School Food Drive in November
- Liability insurance is going out for bid

- Need names for Convention Delegates and potential Vestry Members

Jr. Warden Report- Mr. Kevin Lentz

- Stewardship Drive- looking for 3 people to address the parish; Theme is “Deferred Maintenance”
- Kick off is Oct 29, pledge cards go out the week afterward, coordinating with staff to reach out and thank people

Chancellor Report- Ms. Travys Harvey

- Checking to see that everyone is current in Safeguarding God’s Children

Treasurer’s Report- Mr. Jeff Elish

- June no Day School contribution, glitch in YTD
- Insurance is over budget because it is paid for the entire year, will catch up at year end
- Donations for Erin and the boiler are not reflected, will reconcile at year end
- Numbers for pledges are trending well, when pledge cards are sent out in November it reminds people to catch up this years pledges Need strong pledging for 2024
- June and July budgets approved by vote
- Finance committee now has 6 members, need an investment committee meeting

New Business

Campuswide firearms policy- gun free campus except for security officer, policy is in effect school is in session or when there are day school sanctioned events, then day school policy prevails. The vestry discussed adopting the same policy for the church while school or school sanctioned events are being held.

Motion to waive the 30-day requirement for voting

Motion- Judith Allen

Second- Shauna Yoder

The motion passed

Motion to adopt the same policy for the entire campus during school or school sanctioned events Shauna Yoder seconded and the motion passed.

Tim Hyland thanked everyone for coming to the vestry retreat.

ADJOURNMENT

Motion to adjourn

Motion-Judith Allen

Second- Jill Eden

The meeting was adjourned at 1:46pm

Respectfully submitted,

Nancy Cotton Vestry Member acting as scribe for the meeting

Next meeting November 15, 2023