

**Vestry Minutes- All Saints' Episcopal Church  
November 15, 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  
Lucy Guernsey  
Travys Harvey

**Absent**

Irene Tseng  
Tim Daley

**CALL TO ORDER 6:06 pm**

**DEVOTIONAL**

Father Pauley led the Vestry in Prayer

**APPROVE MINUTES**

Motion-Jeff Elish  
Second-Judith Allen  
Minutes of the October 14, 2023 minutes were approved

**RECTOR'S REPORT**

We are adjusting to losing Gary, Lori Brooks and Scott Youngs are back assisting, there is strong love and care in this community.

Preliminary pledge numbers are good, \$300,000 with 39 pledges. Fr Perry is very grateful for our All Saints' family.

All HVAC projects complete!

Sacristy leak continues pipe is still leaking

November 1 special meeting was held to reaffirm support for Lucian Taylor as Deacon

Ratification

Motion-Lucy Guernsey

Second- Nancy Cotton

**SENIOR WARDEN'S REPORT**

Service in the close for the dearly departed a success, thanked Perry and Gary for the hard work

Recruiting- we need to help nominating committee recruit people for vestry and convention, get with Kevin if you have suggestions for nominations.

We have more direct involvement with the school- food drive, we need to point out that it is a whole community event

The school is contributing to the churches gifts for Maryland Gardens

Shauna, Anjali and Brandi are in the small group to keep the vestry on track with their goals from the retreat

Vestry commendations needed for 2024

### **JUNIOR WARDEN'S REPORT**

Need new Vestry nominations by December 15 and convention delegate members for convention in Tucson

### **CHANCELLOR'S REPORT**

Expressed gratitude for everyone coming together for Gary

Continuing to work with Day School on risk tolerance task force mitigating liability-Employees, students, staff, background screening consistency

Looking at categorization of employees vs contractors

Looking at areas of liability needed to protect our organization

### **TREASURER'S REPORT**

2023 Numbers still pending

2024 Budget numbers still pending review by budget committee

Bank statements to be reviewed quarterly (oversight), credit card, autopay and leasing being reviewed also

Pledge letter from Fr Pauley kicked off campaign

Jeff Elish discussed the Energy management system used by the Day School.

### **DAY SCHOOL REPORT**

Dream campaign concluded

Food drive concluding this month

Admissions Open House Dec 7

Dr Whittman planning for future of Day School including mental health for students and staff

### **STEWARDSHIP**

Presentations last 2 Sundays on Stewardship

Reach out if you think that there is anything else that needs to be done

We will need to write thank you letters for pledges and Lucy said that Front Line can help with this

### **NEW BUSINESS**

Strategic planning committee met on Sunday

2024 Preliminary Budget coming soon

ICM cart is not going out front anymore, seems that donations are continuing to be fine with the cart in the narthex

### **ADJOURNMENT**

Motion Jill Eden

Second Judith Allen

Meeting adjourned at 7:03

Respectfully submitted

Nancy Cotton