

All Saints' Episcopal Church
February 16, 2022 – Saint Barbara

Vestry Present

Dan Burner, Interim Rector
Tim Hyland, Senior Warden
Travys Harvey, Parish Chancellor
Judith Allen
Jill Eden
William Evans
Lucy Guernsey
Jimmy Johnson
Cathie Lemon
Kevin Lentz
Joyce Moderow
Susan Riedel
Irene Tseng

Absent

Tim Daley, Junior Warden
Stacy Gibson, Treasurer
Nancy Calkins, Clerk
Kim Hartleroad

Staff and Guests

CALL TO ORDER

Father Burner called the meeting to order at 6:15pm and led the Vestry in prayer through Vespers for Epiphany.

INFORMATION

Rector Report: Father Dan Burner

- Father Burner welcomed the newly elected Vestry Members, followed by a Vestry orientation. Father Burner asked for a volunteer to take the minutes, as the Clerk was absent. Judith Allen volunteered.
- Father Burner announced that Craig Westendorf would be providing services to All Saints' as Music Associate. Among other tasks, it is contemplated that Mr. Westendorf will reinstate the Day School Choristers program.
- Father Burner stated the Church's need for a Curate.
- Father Burner discussed the current state of COVID.

Senior Warden Report: Mr. Tim Hyland

- Mr. Hyland will call a March Vestry meeting, tentatively scheduled for Saturday, March 19th, as an all-day retreat with a focus on "A Vision for the Church."
- Mr. Hyland will arrange for the Vestry to engage the congregation via a Vestry Forum where the congregation will be able to share what they want and their expectations. Mr. Hyland recommended the Vestry hold a Vestry Forum every other month with the Search Committee for the purpose of clarity and openness.
- Mr. Hyland reminded the Vestry that "we are the church." Each Vestry member is encouraged to rotate worship to attend each service offering. Being seen and learning who the Vestry Members builds trust.
- Mr. Hyland announced that the Vestry will build a strategic plan.

Junior Warden Report: Mr. Tim Daley

- Nothing to report in Mr. Daley's absence.

Chancellor Report: Ms. Travys Harvey

- Ms. Harvey had no business to report at this time.

Treasurer Report: Ms. Stacy Gibson

- Father Burner reviewed the financials in Ms. Gibson's absence.

Day School Report: Ms. Susan Riedel

- Ms. Riedel reported that construction plans are on target at the Day School and the Certificate of Occupancy is anticipated to be issued this summer.
- The Board of Trustees has elected a new Treasurer, parishioner Ann Halaby.

Upcoming Events:

1. Saturday Eucharist will be held in the Chapel beginning Lent I.

DISCUSSION

1. Mr. Hyland presented the concept of a Vestry "Working Agreement" and Vestry Members offered suggestions for consideration.
2. The Bishop has requested a meeting with the Vestry and a subsequent meeting with the new Search Committee to be arranged for February.
3. Mr. Hyland and Father Burner shared the decisions made by the Executive Committee regarding the process in choosing the new Search Committee:
 - a. The previous committee was too large.
 - b. The recommendation for the new committee is 9 – 11 people.
 - c. The new committee will be independent, specifically, no prior members and no Vestry Members (current or past serving during the former search).
 - d. The Vestry accepted the recommendations of the Executive Committee as to the composition of the Search Committee.

DECISION

1. Motion to accept the December 2021 Income Statement for audit:

Motion: Lucy Guernsey

Second: Susan Riedel

APPROVED Unanimously

2. Motion to accept the January 2022 Income Statement for audit:

Motion: Jimmy Johnson
Second: Irene Tseng
APPROVED Unanimously

3. Motion to accept the names of the Search Committee as presented:

Motion: Jill Eden
Second: Lucy Guernsey
APPROVED Unanimously

4. Motion to reappoint Nancy Calkins as Clerk:

Motion: Cathie Lemon
Second: Susan Riedel
APPROVED Unanimously

5. Motion to reappoint Stacy Gibson as Treasurer:

Motion: Irene Tseng
Second: Jimmy Johnson
APPROVED Unanimously

Father Burner led closing prayers at 8:25pm.

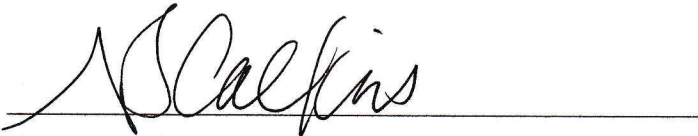
EXECUTIVE SESSION

No Executive Session.

ADJOURNMENT

The meeting was adjourned at 8:25pm.

Respectfully submitted,



Nancy Calkins (with Judith Allen)
Clerk of the Vestry