

ALL SAINTS' VESTRY MINUTES

Location: All Saints' Episcopal Church
Date: July 25, 2023
7:00 P.M.
Chair: Rev. Catherine Thompson, Priest in Charge

Present: Jill Browning, Rob Cramer, Jody Deveney, Michael King, Leo Laryea, Sharon O'Rear, Hilary Pettigrew, Rachel Querry, Toni Serini, Rev. Catherine Thompson, Mark Walker

Absent/Excused: Angie Richards, Waymon Wright

The Vestry entered session at 7:02 and opened with prayer.

Opening Prayer: Hiliary

Information Sharing and Updates:

Short term investment (Sharon)

Taking 100k from operating account and moving it to the memorial fund investment account at Morgan Stanley to give us strong return and flexibility to liquidate. Plan to have done by the end of the month.

Historic Church Door (Mark)

Many people have concerns about the Historic Church being too cold. The problem is letting the hot air inside with the current doors being open for welcoming. That trips the air and makes the church up front very cold. Buildings & Grounds has recommended that to still make it welcoming without actually having the doors flung wide open, we should install hermetically sealed glass doors on the interior door. Will replace the two sets of inner doors and replace with one set of glass doors. Investigation is being done right now on the options we have for these doors. We have approximately \$40,000 left in the restricted building improvements fund. After the research we will look at pricing to have door/construction companies bid on frame and evaluation to put it in.

Vestry Person of the Day (Jill)

Will be assigned via ministry scheduler pro. Jill is performing the scheduling. Everyone will run through training. Being VPOD doesn't mean you need to do the duties you just need to be responsible to have them completed.

Christian Formation Program (Catherine)

Will kick off the Sunday after Labor Day. Catherine has brought with her a seven-year curriculum called "Growing in Faith." It comes with no at no cost to All Saints. The program covers all the way through youth. Adult formation will also occur, and classes will be announced. New addition will be Childrens Chapel. At 10:00 a.m. the kids will go to St Paul's Chapel and have a liturgy of the word. Formation will occur at 9:00 a.m.

Outreach Schedule (Michael)

The decision was made that instead of running simultaneously throughout the year, we will pick one program for each month, with some flexibility around Lent. As of July 31st Linda Miller will be stepping down and a replacement will be forthcoming. The new schedule and leadership change will be announced to all.

Audit Update (Sharon)

The Audit report has been turned in for 2021 with the findings completed. Will need to vote on it in August.

Voting Agenda:

July Consent Agenda – (Jill)

Hiliary motioned we adopt the consent agenda. Rob seconded. Motion carried.

Campus Space Rental Agreement (Toni)

The vestry went over the agreements and made suggested changes and discussion occurred. Motion was made by Hiliary to adopt the contract and documents with changes agreed on tonight. Will be implemented as is. Seconded by Michael. Motion was carried.

Movement of Restricted Funds for DCYM (Sharon)

We have received \$10,000 as a memorial fund gift (budget item 4450), Jeanne Randle Memorial fund to fund the director of Christian Formation. This role will be filled by Angela Furlong. A discussion occurred and it was decided to split this fund to cover some of Angela's salary/expenses this year and the rest next year.

Motion was made by Michael to put \$2,000 this year and \$8,000 next year into the operating from the Restricted memorial fund to cover the Director of Christian Formation salary. Rob Seconded. Motion carried.

Action Items from Meeting

- **Toni will make the amendments to the rental contracts, based on our discussion.**
- **Rachel will proofread the document.**
- **David Litrell will perform a legal review.**
- **All Please complete your diocesan certification.**
- **Leo will look into the training for those not certified for CPR/AED.**
- **Rachel will write the report out to the parish – Contracts, Outreach, Historic Church door.**
- **Catherine will work on a plan to move rector pictures to new home.**

Spirit Tracker: Rob

Quiet start, investment was quietly accepted, some concerns about the glass door, most love it. Small angst about the VPOD and came to conclusion with discussion. Good spirited discussion with clarification to rental agreement. Concern Sensitive, jovial, good spirited, thoughtful and focused.

Closing Prayer: Hiliary

Adjourned: 9:45 p.m.