

All Saints' Episcopal Church  
Regular Vestry Meeting  
March 19, 2018

**PRESENT:** The Rev. Mike Adams, Rector; Anne Province, Senior Warden; Bill McLellan, Junior Warden; Cynthia Beeman; Olga Garza; Karen Mountain; Charles Stuart; Kate Wood; Patricia Goubil-Gambrell, Treasurer; Sandra Kelley, Clerk.

**ABSENT:** The Rev. Cynthia Caruso, Associate Rector; Amy Easterling; Brandon Janes; Alan Nelson; Gary Thompson.

**DEVOTION:** Kate Wood

Spoke from a book of devotions about soft answers of our wishes.  
April Devotion will be Robert Wells.

**MINUTES:** Sandra Kelley

The minutes of the February meeting were approved as presented.

**COMMITTEE REPORT: Lee/Tuttle Window Replacement:** Ad Hoc Committee

Chip Harris, Committee Chair presented the committee's recommendation on the replacement of the current window medallion depicting R.E. Lee and Daniel Tuttle. A power point presentation was given that outlined the committee's report, set the items for discussion, gave the committee's recommendations with biographical sketches & detailed stories, and gave an overview and outline of the methodology used to come to a final decision. Their final recommendation is to exchange the medallion currently with the figures of The Rt. Rev. Daniel Tuttle and Robert E. Lee with the figures of The Rev. Absalom Jones and Jonathan Daniels. After a brief period of discussion, which included raising the funds necessary to perform the work, the committee recommendation was accepted unanimously on voice vote. The committee's presentation will be given to the parish during a Sunday Adult Forum after Easter. Supporting documents are filed with these minutes.

**CHANCELLOR:** Carolyn Ostrom

Carolyn, who has been an attorney for 29 years, introduced herself to the vestry as the church's new Chancellor, replacing Tom Pollan who retired. Carolyn admitted to a learning curve for the job, but like Tom Pollan mentioned, there are many members of the congregation who have wide legal experience and are available for consultation that she plan to utilize.

**TREASURER:** Patricia Goubil-Gambrell

The Financial Report was accepted on voice vote. As voted by the vestry in February, the Finance Oversight Committee's work has been completed and will be dissolved leaving once again just a Finance Committee. Members from both committees will be asked if they want to serve on the Finance Committee with new staggered 3 year terms. The construction of the new Finance Committee was accepted on voice vote.

**JUNIOR WARDEN:** Bill McLellan

Marvin Jones, Facilities Manager, submitted an email report of current repairs and on-going needs. As a member of the Building and Grounds Committee, Gregg Free presented some initial plans for renovating the kitchen that will include removing the ceiling, redoing the current serving table and bringing the kitchen up to a level compliance necessary for our use. The project "Home Cooked Fridays" will contribute to the project and the All Saints' Endowment

Fund will be asked to fund what remaining amount may be needed. A motion was made to request up to \$18,000 from the O.V. Bennett Fund of the Endowment for the work the Buildings and Grounds Committee is recommending. The motion seconded and passed on voice vote.

**SENIOR WARDEN:** Anne Province

Presented the chart of the 16 goals set during the Vestry retreat showing those vestry members who agreed to oversee the goals. A copy is attached with these minutes.

**OLD BUSINESS:** None

**NEW BUSINESS: Endowment Nominee**

Father Adams presented Heather Zdancewicz for consideration as a replacement for out going Endowment Committee member Blake Justice. Her resume was submitted to the vestry and she was accepted on voice vote. A copy is filed with these minutes.

The rector then presented a request from Lynn Osgood of *GO collaborative* to lease space in Gregg House for at least \$500 a month. This is a group that works with Arts in Sacred Spaces and will be working with interns from UT. Tentative approval was given but further discussion and consideration from the chancellor is needed and with determination of utility cost, and parking considerations.

**CLERGY REPORTS**

**Mike Adams:** No report

Meeting adjourned at 9:30 p.m.

Sandra Kelley, Clerk