

All Saints' Episcopal Church
Regular Vestry Meeting
April 16, 2018

PRESENT: The Rev. Mike Adams, Rector; The Rev. Cynthia Caruso, Associate Rector; Anne Province, Senior Warden; Bill McLellan, Junior Warden; Cynthia Beeman; Amy Easterling; Olga Garza; Robert Wells; Kate Wood; Patricia Goubil-Gambrell, Treasurer; Sandra Kelley, Clerk.

ABSENT: Brandon Janes; Karen Mountain; Alan Nelson; Charles Stuart; Gary Thompson.

DEVOTION: Robert Wells shared a reading from Albert the Great. Cynthia Beeman will have the devotion in May.

MINUTES: Sandra Kelley

The minutes of the March meeting were approved as presented.

DAY SCHOOL: Cindy LaPorte

Was welcomed by the rector to the meeting and given congratulations for her continued work with the Day School. So proud of her work in launching the new 2 year old program and leading a strong "come back" this school year.

Cindy pointed out that it was the *Week of the Young Child* - a national celebration. Two new students have been added to Pre-K. The annual Auction and Party was successful, with the raising of \$34,000, thereby exceeding the announced goal. The funds raised will assist in the continuing education for the faculty and scholarships for students.

Cindy presented the following nominees for the Day School Board: For three year terms, Daphny Ainsley, Jeannine Miller, & Ramey Guerra; and Nancy Crichlow, to fill a vacated two year term. Current board members nominated for the Executive Board are, LisaDiane Etheredge, President, Matthew Davis, Vice-President, Miles Brandon, Treasurer and Chris Mabley, Secretary. Nominees were approved as presented on voice vote by the vestry.

TREASURER: Patricia Goubil-Gambrell

The Financial Report was accepted on voice vote.

The Finance Committee requested the approval of a \$10,000 repayment from the Operating Budget to the Columbarium Restricted Fund. This is in keeping with the previous 2017 vestry approval of the three-year commitment for repayment of the funds resulting from a bookkeeping error. In addition the vestry requested that in the development of the 2019 Budget these commitments be a part of the budget when possible.

The Finance Committee has requested that Anita Barrick meet with the auditor Joe Jack to develop methodology to establish the value of property owned by the All Saints' Endowment in order to finalize the 2017 audit.

The merged committees are still working to fill all positions. At this point, Wally Moore has agreed to a three-year term, a 2-year term and a 1-year term remain to be filled.

JUNIOR WARDEN: Bill McLellan

Marvin Jones, Facilities Manager, submitted an email report of current repairs and on-going needs. Of the two workdays, one was very successful, the second less so. With the assistance of Chikako Nichols and R.B. Rudy our grounds are beautiful. The outside lighting has been worked on, and there are still some issues with the interior lighting that need to be addressed. A new company will be engaged to oversee further lighting issues.

SENIOR WARDEN: Anne Province

Presented an updated review of the 16 goals set during the Vestry retreat and requested a report from those vestry members who agreed to "champion" the goals. A printed report is filed with these minutes.

COMMITTEE REPORTS:

Robert Wells reported on the **Children and Youth Committee** meeting regarding the possibility of a Director of Religious Education, such as costs to the budget and how that person would develop a working relationship with our families with all ages of children and youth.

Kate Wood updated the work of the **Communications Committee**. Joey Etheredge met with the rector setting the goals for integrating the entire activities of the parish into meaningful social media outlets. A new website is still under investigation.

Scholarship Committee: Amy Easterling,

Two scholarships will be awarded on May 13, Youth Sunday.

OLD BUSINESS: Lee/Tuttle Window Replacement: Cynthia Beeman

The discussion centered around various comments both pro and con that have been shared with vestry members about the presentation on April 15. The campaign to raise the needed funds for replacing the window was started at the presentation and a new brochure outlining what is needed was distributed.

NEW BUSINESS: None

CLERGY REPORTS

Mike Adams:

The rector announced that he would be out of the office April 26 through the 30th.

Meeting adjourned at 8:30 p.m.

Sandra Kelley, Clerk