

All Saints' Episcopal Church
Regular Vestry Meeting
May 21, 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; Karen Mountain; Alan Nelson; Charles Stuart; Robert Wells; Sandra Kelley, Clerk.

ABSENT: Patricia Goubil-Gambrell, Treasurer; Brandon Janes; Gary Thompson; Kate Wood.

DEVOTION: Cynthia Beeman read from a Heather Kohout blog. Robert Wells will present the June devotional.

MINUTES: Sandra Kelley

The minutes of the April meeting were approved as presented.

DAY SCHOOL Head's Report forwarded to the Vestry

TREASURER: Anne Province

In the absence of the Treasurer, the Financial Report was presented by the Senior Warden and accepted on voice vote. It reflects a conservative cash flow.

Two new members were asked to serve on the Finance Committee and accepted: Judith DeBerry will serve 2 years and Steve Edmonds will serve one year.

The audit is still ongoing and hopefully nearing its completion. The Endowment Committee has been able to present the information concerning the oil and mineral rights of the properties held by the Endowment from the Elizabeth Masterson will.

In addition Bruce Bennett of the All Saints' Land Committee made a trip to Brazoria County and cleared up confusion on the ownership on several tracts of land in that county, including one for which we did not need to be paying taxes. The Land Committee also proposed the sale of a lot in Freeport, TX, that was a part of the Masterson estate. The Endowment in the past has had to find sources to maintain the lot, clearing it of high weed growth and trash. The City of Freeport has offered to purchase the property for \$750. The Vestry agreed to have Tom Davies negotiate and the Land Committee to make the sale happen.

The vestry has proposed that the All Saints' Endowment become a member of the Consortium of Endowed Episcopal Parishes (CEEP) for an annual fee of \$2750, which is based on the size of the Endowment. A percentage of the charge will be distributed across all Endowment accounts.

JUNIOR WARDEN: Bill McLellan

Marvin Jones, Facilities Manager, submitted an email report of current repairs and on-going needs. The kitchen remodel continues, and is looking very good.

Columbarium work has also begun, adding new niches.

FREATURED CONVERSATION: Preservation Of Removed Stained Glass Panel

The Ad-hoc Stained Glass Committee recommends that the Vestry...

1 *approve the creation of a permanent, All Saints' historical exhibit display area, to be built in*

- accordance with the high-level design submitted by the Ad-hoc Stained Glass Committee (glass display cases installed within the Parish Office)
- 2 instruct the Building/Facilities Committee, in conjunction with the Junior Warden, to execute such
 - 3 request up to \$2000 budget from the Parish Endowment to cover materials, construction, and initial display set-up costs
 - 4 appoint a standing Parish Historical Committee that will design, curate and oversee the display into the future once construction is complete
 - 5 direct that the Parish Historical Committee include the Tuttle-Lee panel as one of the Parish's many historical items within the exhibit

After extensive discussion the Vestry accepted the recommendation of the committee with modifications: the display cases to be installed in the Masterson Library rather than the Parish Office area and that the Historical Committee rotate the historical exhibit. The motion was made with a second and passed on voice vote.

SENIOR WARDEN: Anne Province

Requested the vestry sign the letter of thanks to those persons who contributed to the creation of the Jones/Daniels Stained Glass window. The lease agreement with Arts and Sacred Spaces has been modified to secure the safety for the Day school and parking arrangements. The Chancellor has reviewed and agrees to all changes. The vestry voted to accept the changes.

Further discussions on the Strategic Plan and 2019 budget will be delayed until the June Vestry meeting scheduled now for June 25.

NEW BUSINESS: The sponsors of the Youth Mission trip have requested funds for transportation assistance. They have requested \$1348.04. The vestry moved and passed on voice vote to request \$1400 from the Endowment Fund to fully cover the cost plus a small addition for possible additional costs.

CLERGY REPORTS:

Cynthia Caruso:

Reported on her CREDO retreat and her feeling of being revitalized and refreshed.

Mike Adams:

Reports the Holy Spirit is working well with us.

Calendar Events"

- May 22 Seminary Graduation: Charles Cowan and Ricardo Lopez, our interns among those graduating
- May 25 Austin Police Department is sponsoring a presentation on Civilian Response to an Active shooter, to be held at St. David's 9:30-11:30 a.m.
- May 27 Evensong. Honoring Memorial Day
- June 4 Ramadan Iftar Dinner, Kinsolving Hall, 7:00 p.m.
- June 10 Funeral for The Rev. James Williams: 3:30 p.m., St. Matthews
- June 11 Executive Committee meeting, 12 Noon
- June 13 Finance Committee
- June 18-22 Youth Mission trip to Rockport
- June 25 Vestry Meeting.

Meeting adjourned at 9:05 p.m.

Sandra Kelley, Clerk