

Vestry Meeting Minutes – March 27, 2018

ATTENDANCE: March 2018

A CROSS means that the individual was present. An empty box indicates absence.

✝	Rev. Ed Kelaher	✝	Dan Batlle – '19
✝	Rev. Nate Lee		Susan Billington – '19
✝	Richard Miles – '18 Senior Warden	✝	Bill Gray – '19
✝	Paul Bradley – '18 Junior Warden	✝	Jonathan Stroebl – '19
✝	Cary Buckingham – '20 Treasurer	✝	Stefan Awad – '20
✝	Elizabeth Stuckle – '18 Clerk	✝	Thomas Espy – '20
	Stacey Halota – '18		Elizabeth Wrege – '20
			John Hazard – Chancellor

EXECUTIVE SUMMARY / ACTIONS AT A GLANCE

- A quorum was present
- Minutes/action items
- Treasurer's report
- Annual Generous Giving Campaign
- Capital Campaign Progress
- Vestry Nominations and Annual Meeting
- Preschool Report
- Rector's report
- Associate Rector's report
- Senior Warden's report
- Junior Warden's report
- Old and new business

DETAILS OF THE MEETING

1. Prayer for Wisdom, Guidance and Grace	Rev. Ed Kelaher
The meeting convened at 7:08 pm, and Father Ed+ led the opening prayer.	
2. Presentation of January Meeting Minutes	Elizabeth Stuckle
Thomas Espy moved to approve the February minutes with the correction of one typo, and Paul Bradley seconded. The minutes were unanimously approved.	
3. Treasurer's Report	Cary Buckingham
<ul style="list-style-type: none"> • This year the preschool financials are combined with the church. • Nancy Harris is still running two parallel financial accounting systems, which will be combined at a later time. • The actual income for the Kingdom Campaign is currently \$152,405. Bequest income is \$977,304. Administrative costs for the Kingdom Campaign are at \$82,320. • Cary Buckingham made the motion to move the line of credit to \$500K. Jonathan seconded, and the motion was approved unanimously. 	
4. Annual Generous Giving Campaign	Jonathan Stroebel
<ul style="list-style-type: none"> • Pledges for 2018 to date come to \$1.5 million compared to total 2017 pledges of \$1.46 million. The total that is anticipated is @ \$1.6 million. • Three calling sessions were conducted. • There are 32 pledges (@ 100K) that are outstanding (of those who pledged in 2017 but not in 2018). Father Ed will write a letter to these individuals. 	
5. Pledge and Capital Campaign Progress	Thomas Espy
<ul style="list-style-type: none"> • The Pattern Phase of the Capital Campaign has started and is now overlapping the Advanced Phase. • More visitors are needed. • Advance Phase: 90 families, 66 visits made, 55 pledges made, 23 pledges outstanding. • Pattern Phase: 98 families, no visits yet made, 64 pledge cards assigned to visitors, 34 not assigned yet. • Currently, total pledges come to \$3,896,243. • A new bequest of \$140K is coming in to the church. Elizabeth Stuckle moved that the money be included in the Capital Campaign now, later to be deposited in the Endowment Fund. Stefan Awad seconded, and the motion was approved unanimously. • The Steering Committee of the Capital Campaign wants the parish to see what the money is going for and to possible publish the names of the donors. • A priority list of how the money will be spent is needed. Those individual working on the list include Stuart McFarland, Todd Miller (Endowment head) and Bill Garner (Building and Grounds) with input from Father Ed. • Jim is sending weekly status reports to the Vestry. 	
6. Vestry Nominations and Annual Meeting Report	Richard Miles
<ul style="list-style-type: none"> • The Vestry's goal is to identify seven potential Vestry members. Currently there are six with three responses pending. • A list must be sent out to the parish by the 31st of March. 	

- The next Vestry meeting is April 17, prior to the Annual Meeting on April 29 when new Vestry members will be voted on

7. Preschool Report	Ed Kelaher for Susan Billington
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- Susan Billington was absent from the meeting. Father Ed reported that full approval for the tot lot has been received.
- The tot lot is outside the Youth Room windows next to the parking lot.
- The preschool wants to raise more money to make improvements to the existing playground.
- The preschool leadership is currently discussing safety concerns.

8. Rector's Report	Ed Kelaher.
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- a. Father Ed presented to the Vestry for approval a lodging contract with Sandy Cove Ministries for February 11-13, 2019. Bill Gray moved to approve the contract, Dan Battle seconded, and the motion was approved unanimously.
- b. Father Ed reported that Bishop Little will come to All Saints on May 5 and 6. He will give the sermon at all three services and conduct confirmations. A group of parish leaders will lunch with Bishop Little on Saturday, May 5.
- c. Father Ed discussed the upcoming ordinations of Jonathan Musser and B.J. Buracker and discussed the seminary work that some others are currently doing.

9. Associate Rector's Report	Nate Lee
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Nate Lee discussed possible opportunities for augmenting the existing clergy with additional personnel.

10. Senior Warden's Report	Richard Miles
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Richard Miles had no report.

11. Junior Warden's Report	Paul Bradley
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- Paul Bradley handed out a list of facility improvements that need to be done, characterized into high, medium and low priority. He also handed out a list of improvements and their costs broken down into categories. He also identified those improvements in process of being addressed. The cost of all the improvements would total \$597,367.

11 Old Business / New Business	Rev. Ed Kelaher
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The next Vestry meeting will be April 17, 2018.

12. Adjournment and Prayer	Rev. Ed Kelaher
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There being no further business to discuss, Father Ed+ closed the meeting, and Nate Lee led the Vestry in closing prayer.