

**All Saints' Episcopal Church
Vestry Minutes
March 19, 2025
St. Barbara Meeting Rooms**

Vestry Roll Call

Perry Pauley
Tim Hyland
Travys Harvey (Zoom)
Jeremy Veatch
Jeff Elish
Irene Tseng
Grant Baecker
Don Peters
Wendy Simeon
Anjali Abraham
Brandi Haskins
Nancy Cotton
Shauna Yoder (Absent)
Juliaette Chamberlain (Absent)
Jack Ogden
Matt Sammon (Absent)
Susan Woodell

Guests

Lori Brooks
Erin Oney

Call to Order- 6:35 p.m.

Father Perry called the meeting to order

Opening Prayer

Father Perry offered the prayer

Approve March 1st, 2025 Minutes

Motion to approve March 1st minutes

Motion - Don Peters

Second - Wendy Simeon

No corrections or further discussion

Motion approved unanimously

Reports

• **Rector's Report**

Maintenance work on the tiles in the Narthex will be finished during Holy Week.

The Close Renovation project presentation on March 16 was well received.

Father Perry emphasized that this is Draft 2.0 of the renovation plan. More revisions will be forthcoming.

Kudos to Jess for her help with the design of the renovation plans.

- **Senior Warden's Report**

October 10,11 - Committee to assist at Diocesan Convention

Vestry members were asked to recruit and identify parishioners who may be interested in serving as volunteers on the possible eight sub-committees and as co-chairs of the committee.

The goal is to have the committee formed by the end of April.

Church School Leadership teams met and had a productive meeting.

Reminder - save these dates

Vestry meetings - April 16, May 21

Day School Graduation - May 22

- **Junior Warden's Report**

Nothing to report

- **Chancellor's Report**

Nothing to report

- **Treasurer's Report**

February financials are in good form

Discussion

Motion to accept Treasurer's Report - Jeff Elish

No further discussion

Motion approved unanimously

- **Day School Report**

The Board is working on the Strategic Plan.

The goal is to complete the plan by the end of May.

Current enrollment is 550 students.

Admission application for 2026 is trending strong.

The new athletic playing field is ready for use. The School is waiting for final approval from the City of Phoenix.

Two members of the Vestry will join the Day School Board of Trustees in May.

Old Business

Election of the Day School Board of Trustees Representatives

2 candidates: Grant Baecker, Susan Woodell

Discussion

Nomination from the floor- Jack Ogden

Discussion

Vote by ballot

No further discussion

Motion to approve Grant Baecker and Susan Woodell be the Vestry Representatives to the Day School Board of Trustees

Motion - Father Perry

Motion approved unanimously

Audit Update

2022-2023 Audit report is expected to be completed by March 21.

ASEC will hire a new auditor. The search and interviews will begin soon

New Business

Discussion - security presence at non-ASEC events on campus

Father Perry ended the meeting at 7:35 p.m.

Executive Session - 7:36 p.m.

Executive Session ended - 8:00 p.m.

Adjournment

Motion - Wendy Simeon

Second - Jeff Elish

Father Perry adjourned the meeting at 8:05 p.m..

Respectfully submitted,

Irene Tseng

Clerk of the Vestry

Next Vestry Meeting: April 16, 2025