

**All Saints' Episcopal Church
Vestry Minutes
October 8, 2025
Urbano Library**

Vestry Roll Call

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

Guest

Lori Brooks

Call to Order- 6:08 p.m.

Father Perry called the meeting to order.

Opening Prayer

Father Perry offered the prayer.

Approve September 17, 2025 Minutes

Motion - approve September 17th minutes

Motion- Grant Baecker

Second - Wendy Simeon

No further discussion.

Motion approved unanimously.

Reports

● Rector's Report - Father Perry

- The men's bathroom closest to the Barbara rooms was remodeled and is now a single-use, family bathroom.
- No trespassing signs have been posted on campus.
- Loitering and the slow response of law enforcement are an ongoing challenge.

● Senior Warden's Report - Tim Hyland

- The cooling tower pump was repaired.
- Insurance will cover the cost of the repair and restoration work in full.
- ASEC has purchased a terrorism policy to cover bodily injury and property damage caused by acts of domestic terrorism.

● Junior Warden's Report - Jeremy Veatch

- Send names of prospective candidates for Vestry to Jeremy.
- Vestry volunteers willing to share with Parish the reason they invest in ASEC- Anjali, Wendy, Grant, Susan

● Chancellor's Report - Travys Harvey

- No report

● Treasurer's Report - Jeff Elish

- No report

Old Business

- Close Renovation Project - Jeremy Veatch
Review and discuss Kaiserworks latest drawings of the Close.
Father Perry and Jeremy will share input from the Vestry with Christoph of Kaiserworks at their next meeting.
- Strategic Plan - Committee Work & Dashboard - Anjali Abraham
Dashboard is finished.

New Business

- Audit Results and Ratification of Report: 2022-23 - Wendy Simeon
The 2022-2023 Audit Report is now completed.
ASEC is now in compliance with all the recommendations contained in the auditor's report.
The Vestry reviewed the report.

Reminder- A joint meeting of the Vestry and the Board of Trustees will be held on October 15th, at 7:45 a.m. Father Perry will confirm the place for the meeting.

Adjournment - 6:58 p.m.

Father Perry adjourned the meeting.

Respectfully submitted,

Irene Tseng
Clerk of the Vestry

Next meeting - November 19, 2025 at 6:00 p.m.