

All Saints' Episcopal Church
Regular Vestry Meeting Minutes
January 21, 2019

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; Charles Stuart; Kate Wood; Alan Nelson; Gary Thompson (via phone) Sandra Kelley, Clerk; Patricia Goubil-Gambrell, Treasurer (via phone)

ABSENT: Brandon Janes; Robert Wells;

GUESTS: Phil DeFalco, Vestry-elect

DEVOTIONAL: Anne Province shared a Conversation Covenant from the Seminary of the Southwest.

MINUTES: Sandra Kelley

The minutes of the December meeting were approved with correction to attendance list.

TREASURER'S REPORT: Patricia Goubil-Gambrell (via phone)

Presented the Finance Committee's 2018 end-of-year report, which was accepted by the vestry on voice vote.

The treasurer expressed thanks to the outgoing vestry members for their due diligence last year.

JUNIOR WARDEN: Bill McLellan

Bill expressed the thanks of the vestry to Gregg Free and the work of the Buildings and Grounds Committee this past year.

SENIOR WARDEN: Anne Province

Anne expressed her thanks for the support received this year.

FEATURED CONVERSATION: 2019 Budget

The rector began with a few remarks, expressing the importance that the budget reflects the mission and vision of the church explicitly stating our need to grow "younger, in service to others, and further into the community." Discussion ranged from revenue controls; to use of the Endowment Fund in a strategic manner; to what a Director of Children, Youth and Young Family Ministries staff position would do for the parish; and how to further integrate our Missional Community, the Front Porch, into the life of the parish.

The motion was made and seconded to accept the modified 2019 budget reflecting making the Director of Children, Youth and Young Family Ministries a full time position taking on the added job description of adult Christian formation and some social media duties as well – noting that this new position and the part time position for Steve Kinney as our Front Porch Missioner will be funded from the Endowment Fund. The motion passed with ten votes to accept and one abstention. The 2019 Budget is attached to these minutes.

Sandra Kelley,
Clerk of the Vestry