**ALL SAINTS’ EPISCOPAL CHURCH**

**Vestry Meeting**

**June 12, 2023**

**Present:** Mother Kelli Grace Kurtz, Luke Polling, Steve Slaten, Kristin Varner, Liz Atkinson, Piotr Gorecki, Craig Riemer, Stephanie McMorris **Via Zoom:** Brian Draper, Shannon Wolf, Peggy Darlington, Janie Hilland

**Absent:** Patricia Korzec **Curate:** Fr Ryan Macias **Treasurer:** Jane Carney **Clerk:** Laura McMorris

1. **Meeting Call to Order - Mother Kelli Grace Kurtz**

Meeting called to order at 7:04 with prayer by Mother Kelli Grace.

1. **Approve Agenda**

**M/S Atkinson/Riemer** that agenda be approved as written. **Carried**

1. **Approve May Minutes**

**M/S Atkinson/Gorecki** that May minutes be approved as corrected. **Carried**

1(Last sentence, 1st paragraph,Junior Warden - *It was suggested that a motion detector light be installed on top of the shed to deter vandalism.)*

2.(Last sentence, 2nd paragraph, Junior Warden - *The issue of trespass damage takes precedence over fires for cooking and warming by the homeless.)*

1.(Rector’s Report - *Discovery of Learning will rent space for $2.00 per square foot, not $200.00.)*

1. **Outreach - Patricia Korzec**

No Report

1. **Children, Youth, and Families - Shannon Wolf/Janie Hilland**

-VBS funding is going well, we have $2,800 of $3,300 to date.

-We will be doing most of the set up and decorating on Saturday, June 24th, and decorating the Sanctuary on Sunday the 25th.

-Thirteen children have signed up, we are anticipating at least 20.

1. **Music - Janie Hilland**

-The 22-23 Music Program is complete. The Summer Singers will begin June 18th.

-Abe has three contacts to reach out to for bids on the console repair.

1. **Communication - Stephanie McMorris**

-Fr. Ryan, Lindy, Amy Lopez, and myself met.

-Kathryn emailed a list of duties to Andrea.

-Survey results have been gathered. There was a discussion about what gets reported, where.

-We will meet again on July 8.

-John Warren has expressed an interest in joining the Communication Committee.

1. **Finance - Jane Carney**

-We have not received the draft audit report, although the audit was completed several weeks ago.

-The Episcopal Church Foundation is regaining losses, but are still down 9%.

-We have a growing reserve at Pacific Premier Bank (unrestricted reserves that are readily available if needed.

-We are at the time of the year when the “crunch” is likely to occur, and it looks like it’s starting to happen. There is no need to serious concern, because thus far we are $10,500 better off then we expected to be by May 31, and we have adequate reserves available

**M/S Atkinson/Riemer** that the Financial Report be accepted subject to audit. **Carried**

**EXECUTIVE SESSION 7:17 - 7:27**

1. **Stewardship - Kristin Varner**

-Practice the Tithe had a Goal of $8,000, and we are halfway there. We will print reminders in the Bulletin as a reminder to those who may have forgotten

1. **Senior Warden - Liz Atkinson**

-We thought we had a new location set up, but one week before the scheduled date the owner backed out. We will find another, we are not giving up.

-Vestry offered suggestions:

Ask the previous laundry owner for a letter of recommendation to offer to prospective candidates.

Ask other Laundry Love Programs for letters of recommendation.

Reach out to National Laundry Love (Liz Atkinson and Fr. Ryan Macias possibly visit)

Look into St. Michael's laundry situation

1. **Junior Warden - Steve Slayten**

-The Solar Task Force: Steve Slayten, Jane Carney, Craig Riemer, John Paul Wolf, John Briggs, Francie Johnson, and Carolyn Confer have spent the last two years researching,studying, and interviewing many resources to enable us to go solar.

-Three bids were presented to the Vestry to review prior to this meeting.(Complete packet with bids and drawings is on file).

**Recommendation**

After reviewing all three proposals the committee recommends Opulent Power Solutions to the Vestry for consideration for the following reasons:

1. Initial Cost: The OPS bid came in only slightly higher than MPE’s, but substantially lower than the bid offered by Precis.
2. Warranties: The committee preferred domestic products, or as close to domestic products as possible, due to concerns about the enforceability of warranties. OPS offers products made in Canada and the USA while MPE and Precis offered products made in Asia and/or Eastern Europe.
3. Maintenance: OPS offers the most reasonably priced maintenance program which brings the total price below that submitted by the other companies.

**M/S Gorecki/McMorris** that the Vestry authorize the contract negotiations with Opulent Power Solutions regarding solar power for consideration by the Vestry. **Carried (Unanimous)**

-Demolition in preparation for installation of an ADA shower in the rectory will begin tomorrow. Johnny, Steve Slayten, and his grandson will be doing the demo. Jim Bengtson will do installation of the new shower.

**12. Rector’s Report - Mother Kelli Grace Kurtz**

-Path of Life CEO and Site Manager reports an uptick in chronic homelessness, and more cantankerous homeless individuals.

-Mother Kelli Grace has given up some of her Diocesean responsibilities. She has been appointed to the Mercy House Advisory Council. She has also been appointed chair with a co-chair of the Program Group on Compensation

-Mother Kelli can not be at Camp Stevens this summer, but Fr. Ryan will be there for session two with our All Saints’ kids.

-Job reviews have begun, Fr. Ryan is done. Abe, Darlene, Amy, and Lindy still remain to be done.

-The St. Michael's apartment complex grand opening will be July 25th.

-Dr.Lucy Jones will preach on July 9th and participate on a panel forum that afternoon on “Disaster Resilience”.

-The lease with Discovery of Learning will be completed this week.

-Mother Kelli Grace will attend CREDO, held in Richmond, Virginia in September.

-She and Mark will be away in October to visit children and grandchildren. Fr Ryan will be in charge full time.

**13. Prayer Requests**

**14. Next Meeting - Monday, July 24 2023 at 7:00 p.m.**

**15. Adjournment -** Meeting adjourned at 8:22 with the Doxology

Faithfully submitted

 Laura McMorris