

All Souls Episcopal Church
2023 ANNUAL MEETING MINUTES
Date: June 11, 2023
Location: Church Undercroft

The meeting was called to order at 12:35 pm and began with prayer.

Items	Action
Introduction of Meeting Officials	The Meeting Officials were introduced and a quorum confirmed.
Elections	Embry Howell was elected Senior Warden by unanimous acclamation of those present upon motion and second. vEnessa Acham, Kurt Jacobs, and Lisa Watson were elected as the General Members of the Vestry Class of 2026 by unanimous acclamation of those present upon motion and second. vEnessa will serve her second term. It is the first term for Kurt and the first full term for Lisa.
Church Officer Report – Treasurer	Treasurer Will Stewart summarized his report in the meeting bulletin, noting that we are ahead of budget in many areas, and that there may be significant changes in financing of the HVAC project due to a revision of its scope. We are moving spare cash into higher yielding accounts.
Church Officer Report – Junior Warden	Junior Warden Daniel Callis summarized his report in the meeting bulletin, noting the successes of the parish over the last year and answering questions about the upcoming rector search, which he believes we are well-positioned for.
Church Officer Report – Senior Warden	Senior Warden Kevin LeGrand summarized his report in the meeting bulletin, noting in particular the need for increased engagement by parishioners in staying connected with each other and with the neighborhood, in various ministries within the church, and through our upcoming participation in the Tending Our Soil program. Kevin also discussed the many challenges in caring for our beautiful building, including the roof and HVAC work. We received an insurance settlement of \$243,000 for the roof work.

Items	Action
Tending Our Soil	Heidi Raciner described the program and our parish's involvement in it. We will need a team of 4-6 volunteers to take the lead in the process and are looking for members of the team. Meetings will begin in September.
Future Direction of All Souls	Daniel Callis led a free discussion of where the congregation wants to head. This topic is also closely bound up with the rector search and the guidance we will get from a new rector.
New Business	<p>Rick Taylor gave an update on the HVAC work, noting that given the greatly increased costs and lead times for full replacement consideration is being given to a more modest "like for like" replacement of the boiler, chiller and cooling tower. Ongoing maintenance costs will be lower but the upfront expense much lower. The stove has been replaced and the flooding is under control.</p> <p>Other reports are contained in the meeting bulletin.</p>
Appreciation of the Outgoing Senior Warden	Very enthusiastic thanks were given to Kevin LeGrand for his tremendous and untiring efforts as Senior Warden. An appreciation letter from Bishop Budde was read, and gifts from the parish were bestowed.

The meeting adjourned with concluding prayer at 1:31 pm.

Respectfully submitted: John Longstreth