



VESTRY MEETING MINUTES

Date: July 20, 2025

	Present?	Absent?
Sr. Warden (May 2027)	Lisa Watson x	
Jr. Warden (May 2026)	Jeff Wells x	
Treasurer	Will Stewart (also vestry member, Class of 2028) x	
Rector	Mother Sara x	
Class of 2028	Tara Mancini x	
	Joe Neal x	
	Will Stewart x	
Class of 2027	John Longstreth x	
	Nancy Morgan x	
	Art Warren x	
Class of 2026	vEnessa Acham	x
	Kurt Jacobs x	
	James Lewis x	

The meeting was called to order at 12:47 PM, and began with an opening prayer offered by Mother Sara.

Item	Discussion	Action
Minutes of June 8, 2025 Vestry Meetings	A motion was made and seconded to approve the minutes of the April 13, 2025 and June 8, 2025 Vestry meetings.	The April 13, 2025 and June 8, 2025 minutes were approved by unanimous vote, and will be sent to Andrea for posting.
Election of convention lay delegates	A motion was made and seconded to appoint vEnessa Acham as the parish's lay delegate to the Diocesan Convention in January 2026 and Tara Mancini as the alternate delegate.	The motion was approved unanimously and vEnessa Acham will be the All Souls lay delegate to the January 2026 Diocesan Convention and Tara Mancini will be the alternate delegate.
Reappointment of the Parish Treasurer and Parish Registrar	A motion was made and seconded to reappoint Will Stewart as the Parish Treasurer and John Longstreth as the Parish Registrar	The motion was approved unanimously and Will Stewart will serve as the Parish Treasurer for the next year and John Longstreth will serve as the Parish Registrar for the next year.
Financial Report	We are ahead of budget on some matters and over budget as to others (e.g., maintenance and repair). The stained glass window appeal was successful. Although we are able to fund the expenditures we have committed to, we are limited in our ability to take on new expenditures.	The report was accepted with thanks for Will's work.
Rector's Report	Mother Sara reported on continuing success in attracting and maintaining new members and on her pastoral care and education efforts and on various	Mother Sara asked that we let her know as to pastoral needs.

	outreach efforts. She also reported on dates for upcoming events including September 14th as Ingathering Sunday, the Blessing of the Animals on October 5th at 3 pm in garden, Halloween in the car park on October 31 and November 2 for the All Souls parish potluck.	
Building Report	Jeff advised that in the view of the Building Committee going forward Interstate Services is a better choice for our boiler and chiller and maintenance work than TriMark. Other parishes have worked with Interstate and are happy with them. We can enter into a maintenance contract with them for \$694 per month (\$8328 for the year); we paid \$6500 a year in 2015-16 so this seems like a reasonable amount. They will do air filter changes and the like and also make sure the Trimark installation was done directly. A motion was made and seconded to enter into the contract beginning September 1.	The motion to enter into an annual maintenance contract with Interstate beginning Sept. 1 was adopted unanimously.
Leasing out our space	We have a ballet troupe leasing our undercroft space for a few weeks this summer and have updated our application and lease documents.	We will post availability and rates for rental of our space on our website.

The meeting concluded at 11 PM with prayer offered by 11.

Upcoming Vestry Meeting:

- Sunday, September 21, 2025, 12:45 PM in the conference room

Respectfully submitted by John Longstreth
