**ALL SAINTS EPISCOPAL CHURCH**

**VESTRY MEETING MINUTES**

December 16, 2024

**In Attendance:** Ron DeVeau, Rob Holmes, Steve Hotchkiss, Tess Judge (Treasurer), Suzanne Scott Constantine, Susan Smith, Colleen Stewart, Lynn Usher (Senior Warden), Stuart Windley and Lloyd Brinson by phone.

1. The meeting convened at 5:35 PM. PM
2. Lynn Usher provided the opening prayer.
3. The minutes from November 18th and 20th were approved.
4. FINANCIAL REPORT:

Stewardship: Lynn Usher and Tess Judge reported that as of this date, the Stewardship Drive has raised $332,624 of the committee’s goal of $335,000 with several additional pledges expected by the end of the month.

Budget: Tess reviewed the proposed budget for 2025, indicating that we are in good financial shape going into the coming year. She will submit the balanced budget for Vestry’s approval at the next meeting or via email.

MOTION: A motion was made for the Vestry to approve the donation of the remaining Outreach Emergency Reserve funds ($3,534.56) to the Diocese of Western Carolina for hurricane disaster relief. The motion passed. (8-0)

MOTION: A motion was made to approve the Men’s Fellowship group’s use of $500.00 of their funds to power wash the sidewalks and parking bumpers. The motion passed. (8-0)

1. VESTRY COMMITTEE:

The Vestry approved the nominations of Charles Coppage, Sandy Feyrer and John Hunting Dunnigan to replace the graduating Suzanne Scott Constantine, Rob Holmes and Steve Hotchkiss.

The Rector usually selects the Senior Warden. In his absence, the Vestry agreed that The Reverand Drake should write a post-dated recommendation naming Colleen Stewart for the position.

1. LIAISON UPDATES:
   1. After Dark – Steve reported that the After Dark Committee will have co-chairs starting in April and he will stay involved as a consultant and help with publicity. The Catalog will be available on January 11, announcing 53 classes.
   2. IWC: Colleen reported that a Transition Team has been named to support our new Rector in the coming months. This team will include Suzanne Scott Constantine, Bob Riche and Colleen.

In addition, it was reported that $50.00 would be donated to the Martin Luther King Celebration on January 20th.

* 1. TASS: Ron DeVeau reported that a recent review by a consultant to the North Carolina Division of Child Development and Early Education found three violations and recommendations for improvements to the playground. The Servant Ministry committee is donating $500.00 toward the TASS Teacher’s Christmas bonus. Vestry members are encouraged to donate as well.

1. The meeting was adjourned at 7:50 PM

Next Vestry Meeting: January 27, 2025