

**EXECUTIVE SESSION OF THE VESTRY**  
**ALL SAINTS CHURCH, PASADENA**  
January 19, 2025

Following its regular meeting, the Vestry met in Executive Session. Vestry members present were determined by roll call at the Regular Meeting, with the exception of Erica Tamblyn who excused herself due to illness. Terry Knowles, chair of the Finance Committee, and Erin Sacco Pineda, controller, were present by invitation of the Senior Warden.

**FY 2025 BUDGET**

The current draft of the FY2025 budget was discussed. No action was taken.

**WOODLAND RECTORY SALE**

On behalf of the Woodland Rectory Working Group, Terry Knowles presented the rationale for selling the All Saints Rectory. After discussion, the following resolution was moved by Cathy Keig and seconded by Gloria Pitzer:

The Vestry of All Saints Church approves the sale of All Saints' Rectory, located at 540 Woodland Road in Pasadena, California.

The motion passed with one vote against and one abstention.

The meeting adjourned at 3:30pm.

Respectfully,

Al Hughes, Senior Warden