



ALL SAINTS CHURCH

VESTRY MEETING

April 30, 2019

6:00 p.m. Supper in **the Forum**

7:00 p.m. Meeting begins in **the Forum**

Please contact Maren Tompkins if you are unable to attend:
mtompkins@allsaints-pas.org, or 626-583-2711.

FOUR FOUNDATIONAL GOALS

- Determine our Values, Mission, and Vision*
- Address Serious Staffing Capacity Issues*
- Provide Safe, Welcoming Space for Ministry*
- Inspire Congregational Leadership & Development*

ALL SAINTS' VALUES

- Radical Inclusion*
- Courageous Justice*
- Joyful Spirituality*
- Ethical Stewardship*

AGENDA

- I. OPENING PRAYER**..... Mike Kinman (7:00pm / 10 mins.)
- II. VISITOR WELCOME**..... Mike Kinman (7:10pm / 5 mins.)
- III. ROLL CALL & REPORT ON ABSENT MEMBERS**.....Kathy Onoye (7:15pm / 5 mins.)
- IV. BUSINESS ITEMS**
 - A. Approval of Consent Agenda Mike Kinman (7:20pm / 5 mins.)
 - Report of the Clerk (attached)
 - Committee Reports (submitted, attached)
 - B. Report of the Treasurer (attached)..... Jim Albarano (7:25pm / 5 mins.)
 - C. Giving Committee Legacy Wall proposal Terry Knowles (7:30pm / 10 mins.)
 - D. Playground Plan update..... Jeremy Langill (7:40pm / 5 mins.)
- V. FOUNDATIONAL GOALS**
 - A. Determine our Values, Mission, and Vision.....Tony Jackson
 - B. Address Serious Staffing Capacity Issues..... Mike Kinman
 - C. Provide Safe, Welcoming Space for Ministry..... Jim Albarano
 - D. Inspire Congregational Leadership & Development..... Max Molina

} (7:45pm / 30 mins.)

- VI. **WARDENS' REPORTS** (8:15pm / 5 mins.)
- VII. **RECTOR'S REPORT** (8:20pm / 5 mins.)
- VIII. **LOOSE ENDS**..... (8:25pm / 5 mins.)
- IX. **VISITOR COMMENTS & REFLECTIONS** (8:30pm / 5 mins.)
- X. **COMMUNICATION BACK TO THE PARISH** (8:35pm / 5 mins.)
- XI. **APPRECIATIONS & REGRETS** (8:40pm / 5 mins.)
- XII. **EXECUTIVE SESSION** (8:45pm / 20 mins.)



Next Vestry Meetings: Tuesday, May 28, 2019 6:00 p.m. (June meeting moved up)

Tuesday, June 25, 2019 6:00 p.m. (July meeting moved up)

