



ALL SAINTS CHURCH

VESTRY MEETING

October 1, 2019

7:00 p.m. Meeting begins in Sweetland Hall

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 Jim Albarano (7:25pm / 5 mins.)
 - C. Giving Terry Knowles (7:30pm / 10 mins.)
 - D. Vestry Nominating Committee Update MaryAnn Ahart (7:40pm / 5 mins.)
 - E. Racial Justice Advisory Board reportSteve Williams (7:45pm / 10 mins.)
 - F. Approval of Data Release Policy Terry Knowles (7:55pm / 10 mins.)
- V. FOUNDATIONAL GOALS**
 - A. Values, Mission, and Vision MaryAnn Ahart
 - B. Staffing Capacity Mike Kinman
 - C. Welcoming Space..... Jim Albarano
 - D. Leadership & DevelopmentNancy Naecker

(8:05pm / 30 mins.)

- VI. WARDENS' REPORTS (8:35pm / 5 mins.)
- VII. RECTOR'S REPORT (8:40pm / 5 mins.)
- VIII. LOOSE ENDS..... (8:45pm / 5 mins.)
- IX. VISITOR COMMENTS & REFLECTIONS (8:50pm / 5 mins.)
- X. COMMUNICATION BACK TO THE PARISH (8:55pm / 5 mins.)
- XI. APPRECIATIONS & REGRETS (9:00pm / 5 mins.)
- XII. EXECUTIVE SESSION (9:05pm / 20 mins.)



Upcoming Vestry Meetings: Tuesday, November 5, 2019 7:00 p.m.

Tuesday, January 7, 2020 7:00 p.m.

Tuesday, January 21, 2020 7:00 p.m.



Vestry/Staff Conference:
Friday, February 28 – Saturday, February 29, 2020
Altadena Town & Country Club