



**VESTRY MEETING AGENDA**

March 24, 2020

6:00 p.m. Meeting begins via Zoom Webinar (information to come)

Please contact Maren Tompkins if you are unable to attend:

mtompkins@allsaints-pas.org, or 626-583-2711.

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| ***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* |

1. **ZOOM TUTORIAL** Mike Kinman (6:00pm / 5 mins.)
2. **OPENING PRAYER** Mike Kinman(6:05pm / 10 mins.)
3. **VISITOR WELCOME** Mike Kinman (6:15pm / 5 mins.)
4. **ROLL CALL & REPORT ON ABSENT MEMBERS** Kathy Onoye (6:20pm / 5 mins.)
5. **MISSION STATEMENT** Mike Kinman (6:25pm / 5 mins.)

*We are an Episcopal Church, walking with a revolutionary Jesus,*

*Loving without Judgment*

*Doing Justice Courageously*

*Embracing Life Joyfully*

*Reverently Inviting All Faiths and Peoples into Relationships*

*For the healing and transformation of ourselves, our community and the world.*

1. **BUSINESS ITEMS**
2. Check-in Mike Kinman (6:30pm / 45 mins.)
3. Approval of Consent Agenda Mike Kinman (7:15pm / 5 mins.)

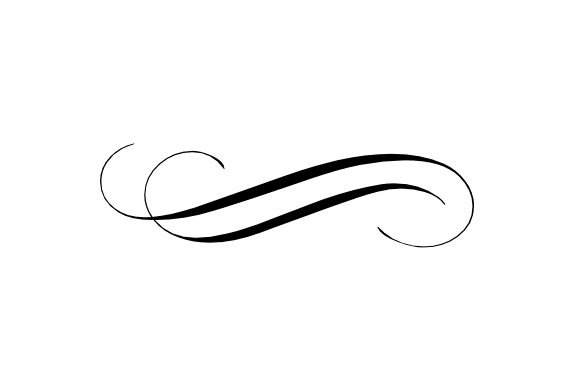
* Report of the Clerk (attached)
* Committee Reports (submitted, attached)

1. Report of the Treasurer Jim Albarano (7:20pm / 5 mins.)
2. Giving Report Terry Knowles (7:25pm / 10 mins.)
3. Short-term and long-term planning Mike Kinman (7:35pm / 45 mins.)
4. Sharing our experience of virtual worship/community Mike Kinman (8:20pm / 10 mins.)
5. **WARDENS’ REPORTS** (8:30pm / 5 mins.)
6. **RECTOR’S REPORT** (8:35pm / 5 mins.)

## IX. LOOSE ENDS (8:40pm / 5 mins.)

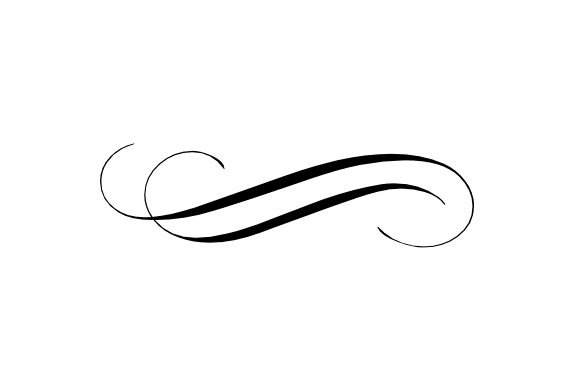
## X. COMMUNICATION BACK TO THE PARISH (8:45pm / 5 mins.)

## XI. APPRECIATIONS & REGRETS (8:50pm / 5 mins.)

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**Upcoming Vestry Meetings: Tuesday, April 28, 2020 6:00 p.m.**

**Tuesday, June 2, 2020 6:00 p.m.**

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