



ALL SAINTS CHURCH

VESTRY MEETING AGENDA

April 21, 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.

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*

- I. OPENING PRAYER**.....Mike Kinman (6:00pm / 5 mins.)
- II. VISITOR WELCOME**.....Mike Kinman (6:05pm / 5 mins.)
- III. ROLL CALL & REPORT ON ABSENT MEMBERS**..... Kathy Onoye (6:10pm / 5 mins.)
- IV. MISSION STATEMENT**.....Mike Kinman (6:15pm / 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.*
- V. BUSINESS ITEMS**
 - A. Approval of Consent AgendaMike Kinman (6:20pm / 5 mins.)
 - Report of the Clerk (attached)
 - Committee Reports (submitted, attached)
 - B. Amendment of the BylawsMike Kinman (6:25pm / 5 mins.)
 - C. Report of the Treasurer Jim Albarano (6:30pm / 5 mins.)
 - D. Giving Report Terry Knowles (6:35pm / 10 mins.)
 - E. Congregational Response & Congregational Care Reports
 -Christine Hartman & Thomas Diaz (6:45pm / 10 mins.)

- F. Wardens Planning Task Force Juan Mejia (6:55pm / 10 mins.)
- G. State of the Church Monique Thomas (7:05pm / 20 mins.)
 - How are we doing as a church?
 - Where are the gaps? Where are the opportunities?
 - Action items before the next meeting

VI. LOOSE ENDS..... (7:25pm / 5 mins.)

VII. COMMUNICATION BACK TO THE PARISH (7:30pm / 5 mins.)

VIII. APPRECIATIONS & REGRETS (7:35pm / 5 mins.)



Upcoming Vestry Meetings: Tuesday, May 5, 2020 6:00 p.m. via Zoom

Tuesday, May 19, 2020 6:00 p.m. via Zoom

Tuesday, June 2, 2020 6:00 p.m. via Zoom

