



ALL SAINTS CHURCH

VESTRY MEETING AGENDA

May 19, 2020

6:00 p.m. Meeting begins via Zoom Webinar

(<https://us02web.zoom.us/j/92715673650> public)

(Vestry and staff will get personal invites)

Room opens at 5:30 p.m. for social time.

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 / 8 mins.)
- II. **VISITOR WELCOME**..... Mike Kinman (6:08pm / 1 min.)
- III. **ROLL CALL & REPORT ON ABSENT MEMBERS**..... Kathy Onoye (6:09pm / 4 mins.)
- IV. **MISSION STATEMENT**..... Mike Kinman (6:13pm / 1 min.)
*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 New Vestry Members Juan Mejia (6:14pm / 5 mins.)
 - B. Approval of Consent Agenda Mike Kinman (6:19pm / 1 min.)
 - Report of the Clerk (attached)
 - Committee Reports (submitted, attached)

- C. Report of the Treasurer Jim Albarano (6:20pm / 5 mins.)
- D. Giving Report Terry Knowles (6:25pm / 5 mins.)
- E. Congregational Response & Community Care Team Questions
.....Christine Hartman & Thomas Diaz (6:30pm / 5mins.)
- F. Vestry Committee Report Questions.....Juan Mejia (6:35pm / 5 mins.)
- G. Guiding Principles Exercise Monique Thomas (6:40pm / 10 mins.)
 - What was the experience like?
 - Reaction to summary
- H. Core Functions Exercise (attached)..... MaryAnn Ahart (6:50pm / 10 mins.)
- I. Report from Wardens Planning Task Force Monique Thomas (7:00pm/ 5 mins.)

- VI. LOOSE ENDS..... (7:05pm / 10 mins.)**

- VII. COMMUNICATION BACK TO THE PARISH (7:15pm / 5 mins.)**

- VIII. APPRECIATIONS & REGRETS (7:20pm / 5 mins.)**

- IX. CLOSING PRAYER..... (7:25pm / 1 min.)**



Upcoming Vestry Meetings:

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

Tuesday, June 16, 2020 6:00 p.m. via Zoom Webinar

Tuesday, June 30, 2020 6:00 p.m. via Zoom Webinar

