



ALL SAINTS CHURCH

**VESTRY MEETING AGENDA**

May 5, 2020

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

(<https://us02web.zoom.us/j/85715099611> 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 / 5 mins.)
- II. VISITOR WELCOME**..... Mike Kinman (6:05pm / 1 min.)
- III. ROLL CALL & REPORT ON ABSENT MEMBERS**..... Kathy Onoye (6:06pm / 5 mins.)
- IV. MISSION STATEMENT**..... Mike Kinman (6:11pm / 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 Consent Agenda ..... Mike Kinman (6:12pm / 1 min.)
    - Report of the Clerk (attached)
    - Committee Reports (submitted, attached)
  - B. Report of the Treasurer ..... Jim Albarano (6:13pm / 5 mins.)

- C. Giving Report ..... Terry Knowles (6:18pm / 10 mins.)
- D. Congregational Response & Congregational Care Reports .....  
 .....Christine Hartman & Thomas Diaz (6:28pm / 10 mins.)
- E. Updates from Vestry Committees on Goals ..... Monique Thomas (6:38pm / 12 mins.)
- F. Assumptions Exercise ..... Juan Mejia (6:50pm / 20 mins.)
  - What was the experience like?
  - Initial thoughts about data so far
- G. Guiding Principles Exercise ..... Mike Kinman (7:10pm / 10 mins.)

**VI. LOOSE ENDS.....** (7:20pm / 5 mins.)

**VII. COMMUNICATION BACK TO THE PARISH .....** (7:25pm / 5 mins.)

**VIII. APPRECIATIONS & REGRETS .....** (7:30pm / 5 mins.)



**Upcoming Vestry Meetings: Tuesday, May 19, 2020 6:00 p.m. via Zoom Webinar**

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

