



ALL SAINTS CHURCH

VESTRY MEETING AGENDA

January 26, 2021

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 / 10 mins.)
- II. VISITOR WELCOME**..... Sally Howard (6:10pm / 1 min.)
- III. ROLL CALL & REPORT ON ABSENT MEMBERS** Kathy Onoye (6:11pm / 3 mins.)
- IV. MISSION STATEMENT**..... Juan Mejia (6:14pm / 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 member to fill Sarah Phillips' term Mike Kinman (6:15pm / 1 min.)
 - B. Approval of Consent Agenda Juan Mejia (6:16pm / 1 min.)
 - Report of the Clerk (attached)
 - Committee Reports (submitted, attached)
 - C. Report of the Treasurer Jim Albarano (6:17pm / 2 mins.)
 - D. Announcement of next Senior Warden Mike Kinman (6:19pm / 3 mins.)
 - E. Approval of next Junior Warden Monique Thomas (6:22pm / 2 mins.)
 - F. Vestry Nominating Committee Update Juan Mejia (6:24pm / 1 min.)

- VI. **GIVING REPORT/PLEDGING** Terry Knowles (6:25pm / 10 mins.)
- VII. **FINANCE COMMITTEE REPORT** Kimberli Hudson & Jim Albarano (6:35pm / 10 mins.)
- VIII. **APPROVAL OF 2021 BUDGET** Mike Kinman (6:45pm / 20 mins.)
- IX. **REPORTS**
 - A. Safe Haven Sally Howard (7:05pm / 5 mins.)
 - B. RJAB Report..... Barbara Andrade DuBransky (7:10pm / 5 mins.)
 - C. Congregational Development.....Thomas Diaz (7:15pm / 5 mins.)
 - D. Search Processes..... Mike Kinman (7:20pm / 10 mins.)
- X. **WARDENS' REPORTS** Juan Mejia and Monique Thomas (7:30pm / 5 mins.)
- XI. **RECTOR'S REPORT**Mike Kinman (7:35pm / 5 mins.)
- XII. **LOOSE ENDS**..... (7:40pm / 2 mins.)
- XIII. **COMMUNICATION BACK TO THE PARISH** (7:42pm / 2 mins.)
- XIV. **APPRECIATIONS & REGRETS** (7:44pm / 3 mins.)
- XV. **CLOSING PRAYER**..... Sally Howard (7:47pm / 1 min.)



Next Vestry Meeting: Tuesday, February 9, 2021 at 6:00 p.m. (via Zoom Webinar)

