



# ALL SAINTS CHURCH

## VESTRY MEETING AGENDA

June 29, 2021

6:00 p.m. Meeting begins in Sweetland Hall and via Zoom Webinar

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

(Vestry and staff can request a personal Zoom participation link)

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 CONVERSATIONS** ..... Mike Kinman (6:00pm / 15 mins.)
- II. **VISITOR WELCOME**..... Monique Thomas (6:15pm / 1 min.)
- III. **ROLL CALL & REPORT ON ABSENT MEMBERS**..... Kathy Onoye (6:16pm / 3 mins.)
- IV. **MISSION STATEMENT**..... Julianne Hines (6:19pm / 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 Relationship  
 For the healing and transformation of ourselves, our community and the world.*
- V. **BUSINESS ITEMS**
  - A. Approval of Consent Agenda..... Monique Thomas (6:20pm / 1 min.)
    - Report of the Clerk (attached)
    - Committee Reports (submitted, attached)
  - B. Report of the Treasurer ..... Jim Albarano (6:21pm / 5 mins.)
  - C. Finance Committee Report ..... Kimberli Hudson (6:26pm / 5 mins.)

- VI. STRATEGIC DIRECTION ..... Monique Thomas (6:31pm / 15 mins.)
- VII. CIRCLES PRESENTATION ..... Sally Howard (6:46pm / 30 mins.)
- VIII. REPORTS
  - A. Reopening Update ..... Mike Kinman (7:16pm / 5 mins.)
  - B. Safe Haven ..... Sally Howard (7:21pm / 5 mins.)
  - C. RJAB Report..... Norweeta Milburn (7:26pm / 5 mins.)
- IX. WARDEN’S REPORT ..... Monique Thomas (7:31pm / 3 mins.)
- X. RECTOR’S REPORT ..... Mike Kinman (7:34pm / 5 mins.)
- XI. LOOSE ENDS..... (7:39pm / 2 mins.)
- XII. COMMUNICATION BACK TO THE PARISH ..... (7:41pm / 2 mins.)
- XIII. APPRECIATIONS & REGRETS ..... (7:43pm / 2 mins.)
- XIV. CLOSING PRAYER ..... Sally Howard (7:45pm / 1 min.)



**Next Vestry Meetings: Tuesday, September 14, 2021 at 6:00 p.m.**

**No Vestry meetings in July or August**

**Tuesday, October 5, 2021 at 6:00 p.m.**

