



ALL SAINTS CHURCH

**VESTRY MEETING AGENDA**

April 20, 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**..... Monique Thomas (6:10pm / 1 min.)
- III. ROLL CALL & REPORT ON ABSENT MEMBERS**..... Kathy Onoye (6:11pm / 3 mins.)
- IV. MISSION STATEMENT**..... Julianne Hines (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 Relationship*
  - For the healing and transformation of ourselves, our community and the world.*
- V. BUSINESS ITEMS**
  - A. Approval of Consent Agenda ..... Monique Thomas (6:15pm / 1 min.)
    - Report of the Clerk (attached)
    - Committee Reports (submitted, attached)
  - B. Report of the Treasurer ..... Jim Albarano (6:16pm / 5 mins.)
  - C. Parochial Report Approval ..... Mike Kinman (6:21pm / 2 mins.)

- VI. **GIVING ADVISORY COMMITTEE REPORT/PLEDGING** ..... Terry Knowles (6:23pm / 5 mins.)
- VII. **REOPENING CONVERSATION** ..... Mike Kinman (6:28pm / 15 mins.)
- VIII. **REPORTS**
  - A. Safe Haven ..... Sally Howard (6:43pm / 5 mins.)
  - B. RJAB Report and Slate Approval ..... Norweeta Milburn (6:48pm / 10 mins.)
  - C. Congregational Development ..... Thomas Diaz (6:58pm / 5 mins.)
  - D. Vestry/Staff Conference Debrief ..... Mike, Monique, & Julianne (7:03pm / 30 mins.)
- IX. **RECTOR'S REPORT** ..... Mike Kinman (7:33pm / 5 mins.)
- X. **LOOSE ENDS** ..... (7:38pm / 2 mins.)
- XI. **COMMUNICATION BACK TO THE PARISH** ..... (7:40pm / 2 mins.)
- XII. **APPRECIATIONS & REGRETS** ..... (7:42pm / 3 mins.)
- XIII. **CLOSING PRAYER** ..... Alfredo Feregrino (7:45pm / 1 min.)



**Next Vestry Meetings: Tuesday, May 11, 2021 at 6:00 p.m. (via Zoom Webinar)**

**Tuesday, June 1, 2021 at 6:00 p.m. (via Zoom Webinar)**

**Tuesday, June 29, 2021 at 6:00 p.m. (via Zoom Webinar)**

