

**SPECIAL MEETING OF THE VESTRY
ALL SAINTS CHURCH, PASADENA**

February 2, 2021

PRESENT MaryAnn Ahart, Thomas Diaz, Hannah Earnshaw, Adelaide Esseln, Kimberly Farnham, Will Gatlin, Charis Graham, Christine Hartman, Julianne Hines, Kimberli Hudson, Eddie King, Mike Kinman, Elizabeth Lashley-Haynes, Rory Lowdermilk, Art McDermott, Juan Mejia, Norweeta Milburn, Dave Moreno, Rosemary Muñiz, Isabel Ramirez, Monique Thomas, Steve Williams

EXCUSED Pat Coulter, Gary DePew, Max Molina, Jim White, Risë Worthy Deamer

ALSO PRESENT Jim Albarano, Mike Kinman, Terry Knowles, Kathy Onoye

The meeting was called to order at 6:02 p.m. by the rector using Zoom Webinar. He offered an opening prayer.

The vestry read the mission statement of All Saints Church aloud together.

ITEMS FOR DECISION

Amendment to the 2021 Budget

Hudson reported that there is a \$50,000 adjustment to the 2021 budget due to a calculation error in the version approved on January 26. To correct that error, the finance committee recommends a reduction of \$25,000 in special gifts on the support side, and the restoration of \$5,000 to liturgy production, restoration of \$2,500 to the Rector's Discretionary Fund, and a \$12,640 increase in All Saints' Diocesan pledge to maintain our commitment to 10.5% of our Net Operating Income. It was moved, seconded and following discussion and clarification, the vestry approved the revised 2021 budget adjustment with one abstaining.

COMMUNICATION BACK TO THE PARISH

- Information will be posted on the website in English and Spanish.
- Kinman will make a video about the budget

The meeting was adjourned at 6:29 p.m. with a closing prayer by Julianne Hines.

Respectfully submitted,
Kathy Onoye