



# ALL SAINTS CHURCH

## VESTRY MEETING AGENDA

September 12, 2023

5:30 p.m. Dinner in the **Forum**

6:00 p.m. Meeting begins live in the **Forum** and via Zoom Meeting

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

(Vestry and staff will get personal invites)

Zoom Room opens at 5:45 p.m. for social time.

Please contact Kathy Onoye if you are unable to attend:  
kathy.onoye@gmail.com

### 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 / 15 mins.)
- II. **VISITOR WELCOME**..... Risë Worthy Deamer (6:15pm / 1 min.)
- III. **ROLL CALL & REPORT ON ABSENT MEMBERS**..... Kathy Onoye (6:16pm / 3 mins.)
- IV. **MISSION STATEMENT**..... Cathy Keig (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 ..... Risë Worthy Deamer (6:20pm / 1 min.)
    - Report of the Clerk (attached)
    - Committee Reports submitted (attached)
  - B. Artist-in-Residence Proposal (attached).....Mike Kinman (6:21 / 5 mins.)
  - C. Appointment of Vestry Nominating Committee ..... Cathy Keig (6:26 pm / 2 mins.)

- D. Endorsement for Ordination to the Priesthood...Susan Russell, Jonathan Stoner, Mel Soriano (6:28/ 10 mins.)
- E. Report from the Treasurer..... Karen Meier (6:38 / 5 mins.)
- VI. **FINANCE COMMITTEE** .....Tim Stratz and Blaine Cavena (6:43pm / 25 mins.)
- VII. **GIVING REPORT/PLEDGING**..... Sarah Nolan (7:08pm / 5 mins.)
- VIII. **St. BARNABAS RESOLUTION**.....Nicole Gatto, Hannah Earnshaw, Mark Chase (7:13 / 10 mins.)
- IX. **CYF REPORT**.....Nina Scherer, Staci Kennelly (7:23/ 5 mins.)
- X. **CENTENNIAL COMMITTEE REPORT**.....Nancy Naecker, Anina Minotto (7:28/ 5 mins.)
- XI. **WARDENS' REPORTS**..... Risë Worthy Deamer/Cathy Keig (7:33pm / 6 mins.)
- XII. **RECTOR'S REPORT** ..... Mike Kinman (7:39pm / 10 mins.)
- XIV. **LOOSE ENDS**..... (7:49pm / 2 mins.)
- XV. **COMMUNICATION BACK TO THE PARISH** ..... (7:51pm / 2 mins.)
- XVI. **APPRECIATIONS & REGRETS** ..... (7:53pm / 3 mins.)
- XVII. **CLOSING PRAYER**..... Sally Howard (7:54pm / 1 min.)



**NEXT SCHEDULED VESTRY MEETINGS:**

**Tuesday, October 3, 2023 at 6:00 p.m. (Hybrid); Dinner at 5:30 p.m.**

**Tuesday, November 7, 2023 at 6:00 p.m. (Hybrid); Dinner at 5:30 p.m.**

