



# ALL SAINTS CHURCH

## VESTRY MEETING AGENDA

November 7, 2023

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

6:00 p.m. Meeting begins live in the **Forum** and via Zoom Meeting (<https://allsaints-pas.zoom.us/j/89333769149>)

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

We are shifting to zoom meeting instead of webinar so there will be no panelist invites.

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 / 10 mins.)
- II. **VISITOR WELCOME**..... Risë Worthy Deamer (6:10pm / 1 min.)
- III. **ROLL CALL & REPORT ON ABSENT MEMBERS**..... Kathy Onoye (6:11pm / 3 mins.)
- IV. **MISSION STATEMENT**..... Cathy Keig (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 ..... Risë Worthy Deamer (6:15pm / 2 min.)
    - Report of the Clerk (attached)
    - Committee Reports submitted (attached)
    - Treasurer’s Report
- VI. **FINANCE COMMITTEE**- Financials thru 9/30 and Budget process...Tim Stratz (6:17pm / 20 mins.)

- VII. GIVING REPORT/PLEDGING**..... Sarah Nolan (6:37pm / 10 mins.)
- VIII. RESOLUTION TO GRANT SIGNATURE AUTHORITY**.....Sarah Nolan (6:47pm/ 5mins.)
- IX. REPORTS**
- Resolution to Grant Signature Authority.....Sarah Nolan (6:52pm / 3 mins)
  - Economic Sustainability Task Force.....Blaine Cavana (6:55pm / 10 mins)
  - Telling the Whole Story.....Mark Chase and Mike Kinman (7:05pm / 5 mins)
  - Youth Report.....Rainer Colombo, Mason Baughman and Eliza LeMoine (7:10pm / 3 mins)
  - Lapsed Parishioner Report.....Mike Kinman (7:13pm / 10 mins)
- X. WARDENS' REPORTS** ..... Risë Worthy Deamer/Cathy Keig (7:23pm / 10 mins.)
- XI. RECTOR'S REPORT** .....Mike Kinman (7:33pm / 20 minutes)
- XII. LOOSE ENDS**..... (7:53pm / 2 mins.)
- XIII. COMMUNICATION BACK TO THE PARISH** ..... (7:53 pm / 2 mins.)
- XIV. APPRECIATIONS & REGRETS** ..... (7:55 pm / 3 mins.)
- XVI. EXECUTIVE SESSION (PLACEHOLDER ONLY)**.....Risë Worthy Deamer (7:58pm / 2 mins)
- XVIII. CLOSING PRAYER**..... Cathy Keig (8:00pm / 1 min.)



**NEXT SCHEDULED VESTRY MEETINGS:**

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

