



ALL SAINTS CHURCH

VESTRY MEETING AGENDA

July 21, 2024

12:00 p.m. Meeting begins live in the **Forum** and via Zoom Meeting
(<https://allsaints-pas.zoom.us/j/81322066955?pwd=bKHVZVAqteP7f8pCPLFOUzZFEqVSaA.1>)

Zoom Room opens at 11:45 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** Mark Chase (12:00pm / 2 mins.)
- II. **VISITOR WELCOME** Al Hughes (12:02pm / 1 min.)
- III. **ROLL CALL & REPORT ON ABSENT MEMBERS** Kathy Onoye (12:03pm / 4 mins.)
- IV. **MISSION STATEMENT** Walter Little (12:07pm / 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. **EPISCOPAL FUN FACTS** Susan Russell (12:08pm / 10 mins.)
- VI. **BUSINESS ITEMS**
 - A. Approval of Consent Agenda Al Hughes (12:18pm / 1 min.)
 › Report of the Clerk (attached)
 - B. Report of the Treasurer Kathy Onoye (12:19pm / 2 mins.)

- VII. **LONG TERM PLAN** ... Al Hughes, Sally Howard, Sarah Nolan, Erin Secco Pineda (12:21pm / 20 mins.)
- VIII. **GIVING REPORT** Sarah Nolan (12:41pm / 6 mins.)
- IX. **ORG CHART** Sally Howard (12:47pm / 10 mins.)
- X. **FINANCIAL STATUS 2024** Erin Sacco Pineda (12:57pm / 30 mins.)
- XI. **WARDENS' REPORTS** Al Hughes / Walter Little (1:27pm / 5 mins.)
- XII. **SENIOR ASSOCIATE RECTOR'S REPORT** Sally Howard (1:32pm / 5 mins.)
- XIII. **MEETING WRAP UP** (1:37pm / 3 mins.)
 - A. Loose Ends
 - B. Communication Back to the Parish
 - C. Appreciations & Regrets
- XIV. **COMMENTS** (1:40pm / 30 mins.)
- XV. **CLOSING PRAYER** Alfredo Feregrino (2:10pm / 2 mins.)

VESTRY MOVES INTO EXECUTIVE SESSION (2:12pm / 10 mins.)



UPCOMING VESTRY MEETING DATES:

- Next Scheduled Meetings:**
- Sunday, August 18, 2024 at 12:00 p.m. (Hybrid)**
 - Tuesday, September 10, 2024 at 6:00 p.m. (Hybrid)**
 - Sunday, October 6, 2024 at 12:00 p.m. (Hybrid)**
 - Sunday, November 10, 2024 at 12:00 p.m. (Hybrid)**

