



ALL SAINTS CHURCH

VESTRY MEETING AGENDA

December 5, 2023

5:30 p.m. Dinner in the **LEARNING CENTER**

6:00 p.m. Meeting begins live in the **LEARNING CENTER** 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** Sally Howard (6:00pm / 5 mins.)
- II. VISITOR WELCOME**..... Risë Worthy Deamer (6:05pm / 1 min.)
- III. ROLL CALL & REPORT ON ABSENT MEMBERS**..... Kathy Onoye (6:06pm / 3 mins.)
- IV. MISSION STATEMENT**..... Cathy Keig (6:09pm / 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. INTRODUCING BERNARD GARCIA**Mike Kinman (6:10pm / 5mins.)
- V. BUSINESS ITEMS**
 - A. Approval of Consent AgendaRisë Worthy Deamer (6:15pm / 2 min.)
 - Report of the Clerk (attached)
 - Committee Reports submitted (attached)
 - Treasurer’s Report.....Karen Meier (6:17pm / 5 min.)

- VI. FINANCE COMMITTEETim Stratz (6:22pm / 10 mins.)
- VII. GIVING REPORT/PLEDGING..... Sarah Nolan (6:32pm / 10 mins.)
- VIII. RESOLUTION TO GRANT SIGNATURE AUTHORITY..... Karen Meier/ Sarah Nolan (6:42pm/ 5 mins.)
- IX. LAPSED PARISHIONER REPORT.....Mike Kinman (6:47pm / 15 mins.)
- X. WARDENS' REPORTS.....Risë Worthy Deamer/Cathy Keig (7:02pm / 10 mins.)
- XI. RECTOR'S REPORTMike Kinman (7:12pm / 10 minutes)
- XII. LOOSE ENDS..... (7:22pm / 2 mins.)
- XIII. COMMUNICATION BACK TO THE PARISH (7:24pm / 2 mins.)
- XIV. APPRECIATIONS & REGRETS (7:26pm / 3 mins.)
- XV. CLOSING PRAYER..... Alfredo Feregrino (7:29pm / 1 min.)
- XVI. EXECUTIVE SESSIONRisë Worthy Deamer (7:35pm / 30 mins.)



NEXT SCHEDULED VESTRY MEETINGS:

Tuesday, January 9, 2024 at 6:00 p.m. (Hybrid); Dinner at 5:30 p.m.

