



ALL SAINTS CHURCH

VESTRY MEETING AGENDA

January 19, 2025 @ 12:00 noon Lunch in the **LEARNING CENTER**

12:15pm: Meeting begins in person in the **LEARNING CENTER** and online via Zoom

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**..... Tim Rich (12:15pm / 4 mins.)
- II. VISITOR WELCOME**..... Al Hughes (12:19pm / 1 min.)
- III. ROLL CALL & REPORT ON ABSENT MEMBERS**.....Kathy Onoye (12:20pm / 5 mins.)
- IV. MISSION STATEMENT**..... Walter Little (12:25pm / 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. LAND ACKNOWLEDGEMENT**Walter Little (12:26pm / 1 min.)
- VI. BUSINESS ITEMS**
 - A. Approval of Consent Agenda Al Hughes (12:27pm / 10 mins.)
 - December 10, 2024 meeting minutes (sent out)
 - January 11, 2025 special meeting minutes (sent out)
 - Committee Reports (sent out)
 - B. Giving ReportSarah Nolan (12:37pm / 8 mins.)
 - C. November Financials..... Erin Sacco Pineda (12:45pm / 10 mins.)
 - D. Discussion of Projected Year-end Erin Sacco Pineda (12:55pm / 10 mins.)

- VII. **UPDATE ON ASC DISASTER RESPONSE** Tim Rich / Sarah Nolan (1:05pm / 8 mins.)
- VIII. **UPDATE ON SACRED GROUND INITIATIVE AND ITS CONNECTION TO RJAB
RECOMMENDATIONS**.....Susan Russell (1:13pm / 5 mins.)
- IX. **WARDENS' REPORTS** Al Hughes/Walter Little (1:18pm / 2 mins.)
- X. **PRIEST-IN-CHARGE REPORT** Tim Rich (1:20pm / 10 mins.)
- XI. **LOOSE ENDS** (1:30pm / 2 mins.)
- XII. **COMMENTS FROM OBSERVERS**..... (1:32pm / 4 mins.)
- XIII. **CLOSING PRAYER**..... Mark Chase (1:36pm / 2 mins.)

VESTRY MOVES INTO EXECUTIVE SESSION (1:38pm / 35 mins.)



NEXT SCHEDULED VESTRY MEETINGS:

Sunday, February 16, 2025 @ 12:00 noon, lunch at 11:45 a.m.

ANNUAL PARISH MEETING: Sunday, February 23, 2025 @ 12:00 noon, lunch at 11:45 a.m.

Sunday, March 16, 2025 @ 12:00 noon, lunch at 11:45 a.m.

