

VESTRY MEETING AGENDA

May 4, 2025 @ 11:45am Lunch in the FORUM

12:00pm: Meeting begins in person in the **FORUM** 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
II.	VISITOR WELCOME
III.	TONGVA LAND USE ACKNOWLEDGMENTClara Hill-Williams (12:03pm / 2 mins.)
IV.	MISSION STATEMENT
V.	ROLL CALL & REPORT ON ABSENT MEMBERS Kathy Onoye (12:06pm / 5 mins.)
VI.	BUSINESS ITEMS
	A. Approval of April 6, 2025 meeting minutes (sent out)Al Hughes (12:11pm / 4 mins.)
	B. Approval of Committee Reports (sent out)Al Hughes (12:15pm / 4 mins.)
	C. Giving Report Karen Meier & Erin Sacco Pineda (12:19pm / 5 mins.)
	D. March Financials (sent out)Karen Meier & Erin Sacco Pineda (12:24pm / 12 mins.)
VII.	VESTRY EXPECTATIONS and RESPONSIBILITIES Tim Rich (12:36pm / 25 mins.)
VIII.	BUILDINGS & GROUNDS

IX.	CHURCH ROOF FUNDING OPTIONSKaren Meier & Erin Sacco Pineda (1:11pm / 10 mins.)
Х.	PRIEST-IN-CHARGE REPORT
XI.	SENIOR WARDEN REPORT
XII.	JUNIOR WARDEN REPORT
XIII.	LOOSE ENDS
XIV.	COMMUNICATION BACK TO THE PARISH(1:40pm / 3 mins.)
XV.	COMMENTS FROM GUESTS(1:43pm / 8 mins.)
XVI.	CLOSING PRAYER



NEXT SCHEDULED VESTRY MEETINGS:

Vestry Conference: Friday-Saturday, May 23-24, 2025 @ 7:00 p.m. Friday and 8:30 a.m. Saturday
Sunday, June 1, 2025 @ 12:00 noon, lunch at 11:45 a.m.
Sunday, June 29, 2025 @ 12:00 noon, lunch at 11:45 a.m.



Vestry Agenda (May 4, 2025)