



ALL SAINTS CHURCH

VESTRY MEETING AGENDA

September 13, 2022

6:00 p.m. Meeting begins live in Sweetland Hall and via Zoom Meeting

(<https://us02web.zoom.us/j/92715673650> public)

(Vestry and staff will get personal invites)

Room opens at 5:30 p.m. for social time.

Please contact Carmella Alexander if you are unable to attend:
calexander@allsaints-pas.org, or 626-583-2711.

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 / 4 mins.)
- II. **VISITOR WELCOME**..... Julianne Hines (6:04pm / 1 min.)
- III. **ROLL CALL & REPORT ON ABSENT MEMBERS**..... Kathy Onoye (6:05pm / 3 mins.)
- IV. **MISSION STATEMENT**..... Risë Worthy Deamer (6:08pm / 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 Julianne Hines (6:09pm / 1 min.)
 - Report of the Clerk (attached)
 - Committee Reports submitted
 - B. Report of the Treasurer Karen Meier (6:10pm / 10 mins.)

- VI. **STRATEGIC DIRECTION UPDATE**..... Art McDermott (6:20pm / 7 mins.)
- VII. **FINANCE COMMITTEE** Tim Stratz (6:27pm / 10 mins.)
 - A. Buildings & Grounds requests
 - i. Gas Meter relocation
 - ii. Stained Glass Window maintenance
- VIII. **GIVING REPORT/PLEDGING** Rick Felton (6:37pm / 6 mins.)
- IX. **REPORTS**
 - A. Children, Youth, and Families Nina Scherrer (6:43pm / 10 mins.)
 - B. Racial Justice Advisory Board..... Mark Chase/Barbara DuBransky (6:53pm / 15 mins.)
- X. **WARDENS' REPORTS** Julianne Hines/Risë Worthy Deamer (7:08pm / 7 mins.)
- XI. **RECTOR'S REPORT** Sally Howard (7:15pm / 10 mins.)
- XII. **LOOSE ENDS**..... (7:25pm / 2 mins.)
- XIII. **COMMUNICATION BACK TO THE PARISH** (7:27pm / 2 mins.)
- XIV. **APPRECIATIONS & REGRETS** (7:29pm / 3 mins.)
- XV. **CLOSING PRAYER**..... Susan Russell (7:32pm / 1 min.)



Next Vestry Meetings: Tuesday, October 4, 2022 at 6:00 p.m. (Hybrid)

Tuesday, November 1, 2022 at 6:00 p.m. (Hybrid)

