



# ALL SAINTS CHURCH

## VESTRY MEETING AGENDA (Revised)

April 5, 2022

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

(<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**..... Mike Kinman (6:00pm / 2 mins.)
- II. **VISITOR WELCOME**..... Monique Thomas (6:02pm / 1 min.)
- III. **ROLL CALL & REPORT ON ABSENT MEMBERS**..... Kathy Onoye (6:03pm / 3 mins.)
- IV. **MISSION STATEMENT**..... Julianne Hines (6:06pm / 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. **RECOGNITION OF RETIRING VESTRY**..... Mike Kinman (6:07 pm/10 min)
- VI. **BUSINESS ITEMS**
  - A. Approval of Consent Agenda ..... Julianne Hines (6:17pm / 1 min.)  
    > Report of the Clerk (attached)
  - B. Report of the Treasurer ..... Karen Meier (6:18pm / 12 mins.)
  - C. Building and Grounds Request (Trailer Roof) ... Lonnie Schield/Mike Kinman (6:30pm / 3 mins.)
  - D. Election of Junior Warden ..... Mike Kinman (6:33pm / 2 mins.)
  - E. Vestry Nominating Update..... Julianne Hines (6:35pm / 2 mins.)

- VII. **TIM HARTLEY ORDINATION ENDORSEMENT** .....Mike Kinman/Tim Hartley (6:37pm / 5 mins.)
- VIII. **RACIAL JUSTICE/CCEJ NEXT STEPS** ..... Mike Kinman/Julianne Hines (6:42pm / 30 mins.)
- IX. **GIVING ADVISORY COMMITTEE REPORT/PLEDGING** ..... Terry Knowles (7:12pm / 5 mins.)
- X. **REPORTS**
  - A. RJOB Revised Recommendations..... Barbara Andrade DuBransky (7:17pm / 15 mins.)
  - B. Strategic Direction Update ..... Tony Jackson (7:32pm / 10 mins.)
- XI. **WARDEN’S REPORT** .....Julianne Hines (7:42pm / 5 mins.)
- XII. **RECTOR’S REPORT** .....Mike Kinman (7:47pm / 5 mins.)
- XIII. **LOOSE ENDS**..... (7:52pm / 2 mins.)
- XIV. **COMMUNICATION BACK TO THE PARISH** ..... (7:54pm / 2 mins.)
- XV. **APPRECIATIONS & REGRETS** ..... (7:56pm / 3 mins.)
- XVI. **CLOSING PRAYER**..... Monique Thomas (7:59pm / 1 min.)



**Next Vestry Meetings: Tuesday, May 10, 2022 at 6:00 p.m. (Hybrid)**

**Tuesday, June 7, 2022 at 6:00 p.m. (Hybrid)**

**Tuesday, June 28, 2022 at 6:00 p.m. (Hybrid)**

