



ALL SAINTS CHURCH

VESTRY MEETING AGENDA

May 10, 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**..... Julianne Hines (6:02pm / 1 min.)
- III. **ROLL CALL & REPORT ON ABSENT MEMBERS** Kathy Onoye (6:03pm / 3 mins.)
- IV. **MISSION STATEMENT**..... Risë Worthy Deamer (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. **BUSINESS ITEMS**
 - A. Approval of Consent Agenda Julianne Hines (6:17pm / 1 min.)
 - Report of the Clerk (attached)
 - Committee Reports submitted
 - B. Bad Weather Shelter at ASC Mike Kinman/Diana Trejo (6:18 pm / 20 mins.)
 - C. Report of the Treasurer Karen Meier (6:38pm / 5 mins.)
 - D. Vestry ResolutionsJulianne Hines (6:43pm / 2 mins.)
 - E. Parochial ReportMike Kinman (6:45pm / 5 mins.)

- VI. **GIVING REPORT/PLEDGING** Rick Felton (6:50pm / 5 mins.)
- VII. **SABBATICAL PLANS** Sally Howard/Mike Kinman (6:55pm / 20 mins.)
- VIII. **PROGRESSIVE INTENT TO ACTION UPDATE**..... Mark Chase (7:15pm / 20 mins.)
- IX. **REPORTS**
 - A. Strategic Direction Update Mike Kinman (7:35pm / 2 mins.)
- X. **WARDENS' REPORTS**Julianne Hines/Risë Worthy Deamer (7:37pm / 4 mins.)
- XI. **RECTOR'S REPORT**Mike Kinman (7:41pm / 5 mins.)
- XII. **LOOSE ENDS**..... (7:46pm / 2 mins.)
- XIII. **COMMUNICATION BACK TO THE PARISH** (7:48pm / 2 mins.)
- XIV. **APPRECIATIONS & REGRETS** (7:50pm / 3 mins.)
- XV. **CLOSING PRAYER**..... Alfredo Feregrino (7:53pm / 1 min.)



Next Vestry Meetings: Tuesday, June 7, 2022 at 6:00 p.m. (Hybrid)

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

Tuesday, September 13, 2022 at 6:00 p.m. (Hybrid)

