



ALL SAINTS CHURCH

VESTRY MEETING AGENDA

October 4, 2022

6:00 p.m. Meeting begins live via Zoom Webinar Only

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

(Vestry and staff will get personal invites)

Zoom Room opens at 5:45 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 / 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. **ENDORSEMENT OF TIM HARTLEY FOR ORDINATION**..... Susan Russell (6:08pm / 4 mins.)
- V. **MISSION STATEMENT**..... Risë Worthy Deamer (6:12pm / 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.*
- VI. **BUSINESS ITEMS**
 - A. Approval of Consent Agenda Julianne Hines (6:13pm / 1 min.)
 - Report of the Clerk (attached)
 - Committee Reports submitted
 - B. Report of the Treasurer Karen Meier (6:14pm / 10 mins.)

- VII. **FINANCE COMMITTEE** Tim Stratz (6:24pm / 5 mins.)
- VIII. **GIVING REPORT/PLEDGING** Rick Felton (6:29pm / 5 mins.)
- IX. **DISCUSSION: VESTRY MEALS**..... Risë Worthy Deamer (6:34pm / 10 mins.)
- X. **VESTRY / STAFF CONFERENCE DESIGN TEAM**..... Mike Kinman (6:44pm / 10 mins.)
- XI. **REPORTS**
 - A. Children, Youth, and Families Staci Kennelly (6:54pm / 10 mins.)
 - B. Racial Justice Advisory Board..... Bill Gould (7:04pm / 10 mins.)
 - C. Resolutions Task Force..... Nicole Gatto (7:14pm / 7 mins.)
- X. **WARDENS' REPORTS**Julianne Hines/Risë Worthy Deamer (7:21pm / 7 mins.)
- XI. **RECTOR'S REPORT** Mike Kinman (7:28pm / 10 mins.)
- XII. **LOOSE ENDS**..... (7:38pm / 2 mins.)
- XIII. **COMMUNICATION BACK TO THE PARISH** (7:40pm / 2 mins.)
- XIV. **APPRECIATIONS & REGRETS** (7:42pm / 3 mins.)
- XV. **CLOSING PRAYER**..... Alfredo Feregrino (7:45pm / 1 min.)



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

