



ALL SAINTS CHURCH

VESTRY MEETING AGENDA

January 10, 2023

Vestry Dinner is cancelled for this month, to comply with current COVID protocols
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)

Zoom Room opens at 5:45 p.m. for social time.

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**.....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. **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. **ENDORSEMENT FOR ORDINATION**Susan Russell (6:09pm / 10 mins.)
 - A. Mel Soriano (Update attached)
 - B. Jonathan Stoner Update attached)

- VI. BUSINESS ITEMS**
 - A. Approval of Consent Agenda Julianne Hines (6:19pm / 1 min.)
 - Report of the Clerk (attached)
 - Committee Reports submitted (attached)
 - B. Report of the Treasurer Karen Meier (6:20pm / 10 mins.)
 - C. Clergy Housing Allowance Resolution Karen Meier (6:30pm / 3 mins.)
- VII. FINANCE COMMITTEE** Tim Stratz (6:33pm / 5 mins.)
- VIII. GIVING REPORT/PLEDGING** Rick Felton (6:38pm / 5 mins.)
- IX. VESTRY SLATE UPDATE**.....Julianne Hines/Risë Worthy Deamer (6:43pm / 5 mins.)
- X. STRATEGIC DIRECTION COMMITTEE UPDATE** Mike Kinman/Tony Jackson (6:48pm / 30 mins.)
- XI. VESTRY MANUAL UPDATE** Sally Howard (7:18pm / 5 mins.)
- XII. WARDENS' REPORTS**Julianne Hines/Risë Worthy Deamer (7:23pm / 7 mins.)
- XIII. RECTOR'S REPORT** Mike Kinman (7:30pm / 10 mins.)
- XIV. LOOSE ENDS**..... (7:40pm / 2 mins.)
- XV. COMMUNICATION BACK TO THE PARISH** (7:42pm / 2 mins.)
- XVI. APPRECIATIONS & REGRETS** (7:44pm / 3 mins.)
- XVII. CLOSING PRAYER**..... Sally Howard (7:47pm / 1 min.)



Next Vestry Meetings:

Tuesday, February 7, 2023 at 6:00 p.m. (Hybrid) – Special Guest: Bishop John Taylor

Tuesday, February 21, 2023 at 6:00 p.m. (Hybrid)

Tuesday, March 7, 2023 at 6:00 p.m. (Hybrid)

Tuesday, April 18, 2023 at 6:00 p.m. (Hybrid)