



ALL SAINTS CHURCH

VESTRY MEETING AGENDA

February 7, 2023

5:30 p.m. Dinner in Sweetland Hall

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 / 5 mins.)
- II. **VISITOR WELCOME**..... Julianne Hines (6:05pm / 1 min.)
- III. **ROLL CALL & REPORT ON ABSENT MEMBERS**..... Kathy Onoye (6:06pm / 3 mins.)
- IV. **MISSION STATEMENT**..... Risë Worthy Deamer (6:09pm / 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 (6:10pm / 1 min.)
 - Report of the Clerk (attached)
 - Committee Reports submitted
 - B. Report of the Treasurer Karen Meier (6:11pm / 5 mins.)
- VI. **FINANCE COMMITTEE** Tim Stratz (6:16pm / 5 mins.)

- VII. DIOCESAN CONVENTION DELEGATES.....Julianne Hines (6:21pm / 3 mins.)
- VIII. UPDATE: TELLING THE WHOLE STORY: STAINED GLASS Steve Williams (6:24pm / 5 mins.)
- IX. UPDATE: TELLING THE WHOLE STORY: LAND Hannah Earnshaw (6:29pm / 5 mins.)
- X. UPDATE: PACES Eddie King (6:34pm / 5 mins.)
- XI. UPDATE: STRATEGIC DIRECTION Tony Jackson (6:39pm / 5 mins.)
- XII. RT. REV. JOHN H. TAYLOR, BISHOP OF DIOCESE OF LOS ANGELESM. Kinman (6:44pm / 45 mins.)
- XIII. ANNOUNCEMENT OF SENIOR WARDEN.....Mike Kinman (7:29pm / 5 mins.)
- XIV. UPDATE: VESTRY/STAFF CONFERENCE.....Risë Worthy Deamer (7:34pm / 5 mins.)
- XV. WARDENS' REPORTSJulianne Hines/Risë Worthy Deamer (7:39pm / 5 mins.)
- XVI. RECTOR'S REPORT Mike Kinman (7:44pm / 10 mins.)
- XVII. LOOSE ENDS..... (7:54pm / 2 mins.)
- XVIII. COMMUNICATION BACK TO THE PARISH (7:56pm / 2 mins.)
- XIX. APPRECIATIONS & REGRETS (7:58pm / 3 mins.)
- XX. CLOSING PRAYER..... Mark Chase (8:01pm / 1 min.)



Next Vestry Meetings:

Tuesday, February 21, 2023 Executive Session at 6:00 p.m. in the Forum (Hybrid); Dinner at 5:30 p.m.

March 7, 2023 at 6:00 p.m. (Hybrid); Dinner at 5:30 p.m.

