



# ALL SAINTS CHURCH

## VESTRY MEETING AGENDA

May 23, 2023

5:30 p.m. Dinner in the Forum

6:00 p.m. Meeting begins live in the Forum 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**.....Risè Worthy Deamer (6:05pm / 1 min.)
- III. **ROLL CALL & REPORT ON ABSENT MEMBERS**..... Kathy Onoye (6:06pm / 3 mins.)
- IV. **MISSION STATEMENT**.....Cathy Keig (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..... Risè Worthy Deamer (6:10pm / 1 min.)
    - Report of the Clerk (attached)
    - Committee Reports submitted (attached)
  - B. Report of the Treasurer..... Karen Meier (6:11pm / 4 mins.)
- VI. **FINANCE COMMITTEE REPORT** .....Tim Stratz (6:15pm / 5 mins.)

- VII. **GIVING REPORT / PLEDGING**.....Sarah Nolan/Mike Kinman (6:20pm / 3 mins.)
- VIII. **UPDATE: STRATEGIC DIRECTION / PLANNING** .....  
.....Mike Kinman/Terry Knowles/Tony Jackson (6:23pm / 30 mins.)
- IX. **UPDATE: BUILDINGS & GROUNDS**..... Lonnie Schield/Phil Naecker (6:53pm / 15 mins.)
- X. **ANNOUNCEMENT OF CLERGY RESPONSIBILITIES / UPDATE OF CIRCLES** .....  
.....Mike Kinman (7:08pm / 5 mins.)
- XI. **RESOLUTION CONDEMNING ANTI TRANS AND OTHER LGBTQ LEGISLATION** .....  
..... Thomas Diaz/Jonathan Quinn (7:13pm / 5 mins.)
- XII. **WARDENS' REPORTS** ..... Risë Worthy Deamer/Cathy Keig (7:18pm / 5 mins.)
- XIII. **RECTOR'S REPORT** ..... Mike Kinman (7:23pm / 5 mins.)
- XIV. **LOOSE ENDS**..... (7:28pm / 2 mins.)
- XV. **COMMUNICATION BACK TO THE PARISH** ..... (7:30pm / 2 mins.)
- XVI. **APPRECIATIONS & REGRETS** ..... (7:32pm / 3 mins.)
- XVII. **CLOSING PRAYER**..... Alfredo Feregrino (7:35pm / 1 min.)



**UPCOMING VESTRY DATES:**

Next Vestry Meetings: Tuesday, June 13, 2023 at 6:00 p.m. (Hybrid); Dinner at 5:30 p.m.  
Tuesday, June 27, 2023 at 6:00 p.m. (Hybrid); Dinner at 5:30 p.m.

