



ALL SAINTS CHURCH

VESTRY MEETING AGENDA

June 13, 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/Mark Chase (6:00pm / 5 mins.)
- II. **VISITOR WELCOME**..... Risë 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..... Risë Worthy Deamer (6:10pm / 1 min.)
 - Report of the Clerk (attached)
 - B. Report of the Treasurer..... Karen Meier (6:11pm / 4 mins.)

- VI. **FINANCE QUESTIONS/CONCERNS BRAINSTORMING** Cathy Keig (6:15pm / 10 mins.)

- VII. **BUDGET PROCESS UPDATE** (6:25pm / 60 mins.)
 - A. Theological Underpinning Sarah Nolan
 - B. Overarching Narrative Mike Kinman
 - C. Finance Tim Stratz
 - D. Small Group Debrief Mike Kinman
 - E. Next Steps..... Karen Meier

- VIII. **RESOLUTION CONDEMNING ANTI TRANS AND OTHER LGBTQ LEGISLATION** (attached).....
 -Thomas Diaz/Jonathan Quinn/Hannah Earnshaw (7:25pm / 10 mins.)

- IX. **WARDENS' REPORTS**Risè Worthy Deamer/Cathy Keig (7:35pm / 5 mins.)

- X. **RECTOR'S REPORT**Mike Kinman (7:40pm / 5 mins.)

- XI. **LOOSE ENDS**..... (7:45pm / 2 mins.)

- XII. **COMMUNICATION BACK TO THE PARISH** (7:47pm / 2 mins.)

- XIII. **APPRECIATIONS & REGRETS** (7:49pm / 3 mins.)

- XIV. **CLOSING PRAYER**..... Alfredo Feregrino (7:52pm / 1 min.)



UPCOMING VESTRY DATES:

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

Tuesday, September 12, 2023 at 6:00 p.m. (Hybrid); Dinner at 5:30 p.m.

