



# ALL SAINTS CHURCH

## VESTRY MEETING AGENDA

October 3, 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 / 10 mins.)
- II. **VISITOR WELCOME**..... Risë Worthy Deamer (6:10pm / 1 min.)
- III. **ROLL CALL & REPORT ON ABSENT MEMBERS**..... Kathy Onoye (6:11pm / 3 mins.)
- IV. **MISSION STATEMENT**..... Cathy Keig (6:14pm / 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 (6:15pm / 1 min.)
    - Report of the Clerk (attached)
    - Committee Reports submitted (attached)
  - B. Report from the Treasurer..... Karen Meier (6:16 / 5 mins.)

- VI. FINANCE COMMITTEE ..... Tim Stratz (6:21pm / 10 mins.)
- VII. ECONOMIC SUSTAINABILITY TASK FORCE (ESTF)..... Blaine Cavena (6:31pm /10 mins.)
- VIII. BUILDINGS & GROUNDS REPORT.....Lonnie Schield, Phil Naecker (6:41pm / 10 mins.)
- IX. HEALTH BENEFIT RECOMMENDATION.....Sally Howard, Erin Sacco Pineda (6:51 / 15mins.)
- X. VESTRY YOUTH REPORT.....Eliza Le Moine, Rainer Colombo, Mason Baughman (7:06pm / 5 mins.)
- XI. GIVING REPORT/ PLEDGING REPORT.....Sarah Nolan (7:11pm / 15 mins.)
- XII. WARDENS' REPORTS ..... Risë Worthy Deamer/Cathy Keig (7:26pm / 5 mins.)
- XIII. RECTOR'S REPORT ..... Mike Kinman (7:31pm / 10 mins.)
- XIV. LOOSE ENDS..... (7:41pm / 2 mins.)
- XV. COMMUNICATION BACK TO THE PARISH ..... (7:43pm / 2 mins.)
- XVI. APPRECIATIONS & REGRETS ..... (7:45pm / 3 mins.)
- XVII. CLOSING PRAYER..... Mark Chase (7:48pm / 1 min.)



**NEXT SCHEDULED VESTRY MEETINGS:**

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

