



ALL SAINTS CHURCH

VESTRY MEETING AGENDA

February 4, 2024

12:00 p.m. Lunch in the **LEARNING CENTER**

12:30 p.m. Meeting begins live in the **LEARNING CENTER** and via Zoom Meeting
(<https://allsaints-pas.zoom.us/j/89333769149>)

Zoom Room opens at p.m. for social time.

We are shifting to zoom meeting instead of webinar so there will be no panelist invites.

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 (12:30pm / 5 mins.)
- II. VISITOR WELCOME**..... Risë Worthy Deamer (12:35pm / 1 min.)
- III. ROLL CALL & REPORT ON ABSENT MEMBERS** Kathy Onoye (12:36pm / 3 mins.)
- IV. MISSION STATEMENT**..... Cathy Keig (12:39pm / 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 (12:40pm / 2 mins.)
 - Report of the Clerk (attached)
 - Committee Reports submitted (attached)
- VI. CLERGY HOUSING ALLOWANCES**..... Erin Sacco Pineda (12:42pm / 10 mins.)

- VII. GIVING REPORT/PLEDGING**..... Sarah Nolan (12:52pm / 7 mins.)
- VIII. WARDEN’S REPORT**.....Risë Worthy Deamer / Cathy Keig (12:59pm / 7 mins.)
- IX. RECTOR’S REPORT**..... Mike Kinman (1:06pm / 7 mins.)
- X. SAFE PARKING**.....Mike Kinman (1:13pm / 7 mins.)
- XI. LOOSE ENDS**.....(1:20pm / 1 mins.)
- XII. COMMUNICATION BACK TO THE PARISH** (1:21pm / 1 mins.)
- XII. APPRECIATIONS & REGRETS** (1:22pm / 2 mins.)
- XIV. CLOSING PRAYER**..... Mark Chase (1:24 pm/ 1 min.)

EXECUTIVE SESSIONMike Kinman / Risë Worthy Deamer



NEXT SCHEDULED VESTRY MEETINGS:

Tuesday, February 20, 2024, at 6:00 p.m. (Hybrid); Dinner at 5:30 p.m. TENTATIVE

Tuesday March 12, 2024, at 6:00 p.m. (Hybrid); Dinner at 5:30 p.m.