



ALL SAINTS CHURCH

VESTRY MEETING AGENDA

March 12, 2024

5:30 p.m. Lunch in the **LEARNING CENTER**

6:00 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*

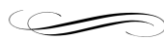
- I. **OPENING**.....Mike Kinman, Artist in Residence (6:00pm /15 mins.)
- II. **VISITOR WELCOME**.....Risë Worthy Deamer (6:15pm / 1 min.)
- III. **ROLL CALL & REPORT ON ABSENT MEMBERS**.....Kathy Onoye (6:36pm / 3 mins.)
- IV. **MISSION STATEMENT**.....Cathy Keig (6:39pm / 1 min.)
*We are an Episcopal 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 (6:40pm / 2 mins.)
 - Report of the Clerk (attached)
 - Committee Reports submitted (attached)
 - B. Election of Jr. Warden.....Rise Worthy Dreamer (6:42 pm/ 8 min)
 - C. Election of Treasurer..... Mike Kinman (6:50 pm / 2 mins)

- D. Report Vestry Feedback for Mike..... Rise and Cathy (6:52 pm / 15 mins)
- VI. YOUTH REPORT.....Youth Rep (7:07 pm / 10 mins.)
- VII. REPORT FROM THE DIOCESE.....Susan Russell (7:17 pm / 5 mins.)
- VIII. GIVING REPORT/PLEDGING..... Sarah Nolan (7:22 pm / 7 mins.)
- IX. FINANCE REPORT..... Erin (7:29 pm / 5 mins.)
- X. COMMITTEE OVERVIEW - Five minutes for each Chair..... (7:34 p.m. / 25mins)
 - a. RJAB
 - b. CYF
 - c. Building and Grounds
 - d. Pastoral Care

- XI. AFFORDABLE HOUSING.....Mike Kinman (7:59 pm / 7 mins)
- XII. WARDEN’S REPORTRisë Worthy Deamer / Cathy Keig (8:06 pm / 6 mins.)

Update on Vestry Staff Conference

- XIII. RECTOR’S REPORT Mike Kinman (8:12 pm /7 mins.)
- XIV. LOOSE ENDS.....(8:19 pm / 1 min.)
- XV. COMMUNICATION BACK TO THE PARISH(8:21 pm / 1 min.)
- XVI. APPRECIATIONS & REGRETS (8:22pm / 2 mins.)
- XV. CLOSING PRAYER.....Alfredo Feregrino (8:24 pm/ 1 min.)



NEXT SCHEDULED VESTRY MEETINGS:

Tuesday, April 9, 2024, at 6:00 p.m. (Hybrid); Dinner at 5:30 p.m.

Vestry Staff Conference

Friday, April 12, 4 p.m. Church Sanctury, followed by lite dinner

Saturday, April 13, 8:30 – 4:30, Altadena Country Club, followed by dinner at the Rectory