



ALL SAINTS CHURCH

VESTRY MEETING AGENDA

April 23, 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 PRAYER**..... Mike Kinman (6:00pm / 5 mins.)
- II. **VISITOR WELCOME**..... AL Hughes (6:05pm / 1 min.)
- III. **ROLL CALL & REPORT ON ABSENT MEMBERS** Kathy Onoye (6:06pm / 5 mins.)
- IV. **MISSION STATEMENT**..... AL Hughes (6:11pm / 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 AL Hughes (6:12pm / 1 mins.)
 - Report of the previous meeting minutes
 - Committee Reports were sent out
- VI. **EPISCOPAL FUN FACTS**.....Susan Russell (6:13pm / 10 mins.)

- VII. FINANCE REPORT..... AL Hughes (6:23pm / 3 mins.)
- VIII. GIVING REPORT/PLEDGING.....Sarah Nolan (6:26pm / 10 mins.)
- IX. BUDGET PROJECTIONS..... AL & Erin (6:36pm / 20 mins.)
- X. WARDEN’S REPORT.....AL Hughes/Walter Little (6:56pm / 2 mins)
- XI. RECTOR’S REPORT.....Mike Kinman (6:58pm / 4 mins.)
- XII. LOOSE ENDS Mike Kinman (7:02pm / 2 mins.)
- XIII. COMMUNICATION BACK TO THE PARISH.....AL Hughes (7:04pm / 1 min.)
- XIV. APPRECIATION & REGRETS.....Mike Kinman(7:05pm / 2 min.)
- XV. CLOSING PRAYER.Mark Chase (7:07pm / 2 min.)
- XVI. EXECUTIVE SESSION.....AL/Erin & Staff (7:10pm / 50 min.)



NEXT SCHEDULED VESTRY MEETINGS:

Tuesday, May 21, 2024, at 6:00 p.m. (Hybrid); Dinner at 5:30 p.m.

Tuesday, June 4, 2024, at 6:00 p.m. (Hybrid); Dinner at 5:30 p.m.

Tuesday, June 25, 2024, at 6:00 p.m. (Hybrid); Dinner at 5:30 p.m.