



ALL SAINTS CHURCH

VESTRY MEETING AGENDA

August 18, 2024 @ 11:45 Lunch in the **FORUM**

12:00 noon: Meeting begins live in the **FORUM** and via Zoom Meeting

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**..... Sally Howard (12:00 pm / 2 mins.)
- II. VISITOR WELCOME** Al Hughes (12:02 pm / 1 min.)
- III. ROLL CALL & REPORT ON ABSENT MEMBERS**Kathy Onoye (12:03 pm / 5 mins.)
- IV. MISSION STATEMENT** Walter Little (12:08 pm / 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. PRIEST IN CHARGE INTRODUCTION** Tim Rich (12:09 pm / 5 mins.)
- VI. BUSINESS ITEMS**
 - A. Approval of Consent Agenda Al Hughes (12:14 pm / 4 mins.)
 - Report of the previous meeting minutes (sent out)
 - Committee Reports (sent out)
- VII. EPISCOPAL FUN FACTS**Susan Russell (12:18 pm / 10 mins.)
- VIII. FINANCE: June & July financials**..... Erin Sacco Pineda (12:28 pm / 20 mins.)

- IX. **GIVING/ STEWARDSHIP**..... Gloria Pitzer (12:48 pm / 10 mins.)
- X. **CHANGE IN INVESTMENT ADVISOR** Al Hughes & Erin Sacco Pineda (12:58 pm / 15 mins.)
- XI. **CENTENNIAL UPDATE** Nancy Naecker (1:13 pm / 3 mins.)
- XII. **RJAB REPORT** (1:16 pm / 5 mins.)
- XIII. **WARDENS' REPORT** Al Hughes/Walter Little (1:21 pm / 3 mins.)
- XIV. **PRIEST IN CHARGE REPORT**..... Tim Rich (1:24 pm / 12 mins.)
- XV. **LOOSE ENDS** Tim Rich (1:36 pm / 2 mins.)
- XVI. **COMMUNICATION BACK TO THE PARISH**Al Hughes (1:38 pm / 2 mins.)
- XVII. **GUEST COMMENTS**..... Al Hughes (1:40 pm / 15 mins.)
- XVIII. **CLOSING PRAYER** Sally Howard (1:55 pm / 2 mins.)
- XIX. **EXECUTIVE SESSION** Vestry (1:57 pm / 5 mins.)



NEXT SCHEDULED VESTRY MEETINGS:

TOWN HALL Sunday August 25, 2024 @ 12:00 noon, lunch at 11:45 a.m.

Tuesday, September 10, 2024, at 6:00 p.m., Dinner at 5:45 p.m.

Sunday, October 6, 2024 at 12:00 noon, lunch at 11:45 a.m.

Sunday, November 10, 2024 @ 12:00 noon, lunch at 11:45 a.m.

TOWN HALL Sunday, November 17, 2024 @ 12:00 noon, lunch at 11:45 a.m.

