

**REGULAR MEETING OF THE VESTRY
ALL SAINTS CHURCH, PASADENA**

June 23, 2024

PRESENT Greg Adams, Jonathan Berry, Connie Chung, Rainer Colombo, Barbara Andrade DuBransky, Elisabeth Eilers, Chris Folz, Bernard Garcia, Nicole Gatto, Bill Gould, Al Hughes, Tony Jackson, Crystal Jones, Cathy Keig, Mike Kinman, Walter Little, Karen Meier, Janet Carol Norton, Gloria Pitzer, Billie Rainer, Andie Reid, Claudia Shields, Erica Tamblyn,

EXCUSED Blaine Cavena, Cruz Jackson, Eliza LeMoine,

ALSO PRESENT Sally Howard, Kathy Onoye

The meeting was called to order at 12:03 pm by the Senior Warden in the Learning Center and via Zoom. Hughes reviewed the agenda. Howard then offered an opening prayer.

Little led the vestry reading the mission statement of All Saints Church.

FINANCIAL REPORT

Hughes presented the May Financials. They have been reviewed by the Finance Committee. It was moved by Meier and seconded, and the vestry accepted the May Financials.

RACIAL JUSTICE ADVISORY BOARD REPORT

Andrade DuBransky reviewed the history of the Racial Justice Resolution, the Racial Justice Advisory Board (RJAB), and the RJAB Recommendations to vestry. Discussion followed.

NOMINATIONS FOR VESTRY OPEN SEATS

Hughes introduced Lorynne Young and Dan McCarrel as candidates to fill the open positions following the resignation of Tim Stratz and Staci Kennelly. It was moved by Gatto and seconded by Colombo to table the nomination until the first meeting in the fall. The question was called and the vestry approved tabling the nominations.

The regular meeting was adjourned at 12:32 p.m. and the vestry moved into Executive session.

Respectfully submitted,
Kathy Onoye