



ALL SAINTS CHURCH

VESTRY MEETING AGENDA

October 6, 2024 @ 11:45am Lunch in the **FORUM**

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

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** Alfredo Feregrino (12:00pm / 2 mins.)
- II. VISITOR WELCOME** Al Hughes (12:02pm / 1 min.)
- III. ROLL CALL & REPORT ON ABSENT MEMBERS** Kathy Onoye (12:03pm / 5 mins.)
- IV. MISSION STATEMENT** Walter Little (12:08pm / 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 (12:09pm / 4 mins.)
 - September 22 meeting minutes (sent out)
 - Committee Reports (sent out)
 - B. Giving Report..... Sarah Nolan (12:13pm / 10 mins.)
 - C. Financial Report..... Erin Sacco Pineda (12:23pm / 12 mins.)
 - August Financials
 - D. Designated Fund Summary Review Erin Sacco Pineda (12:35pm / 4 mins.)
 - E. Election of Karen Meier as Treasurer Al Hughes (12:39pm / 6 mins.)
- VI. 2025 BUDGET PROCESS** Terry Knowles (12:45pm / 5 mins.)

- VII. FORTHCOMING CONGREGATIONAL TOWN HALL Terry Knowles (12:50pm / 3 mins.)
- VIII. STEWARDSHIP ROLLOUT Gloria Pitzer (12:53pm / 10 mins.)
- IX. RJOB RECOMMENDATION PROCESS UPDATE Tim Rich (1:03pm / 6 mins.)
- X. VESTRY 2025 NOMINATING PROCESS Walter Little (1:09pm / 5 mins.)
- XI. WARDENS' REPORTS Al Hughes/Walter Little (1:14pm / 5 mins.)
- XII. PRIEST IN CHARGE REPORT Tim Rich (1:19pm / 15 mins.)
- XIII. LOOSE ENDS Tim Rich (1:34pm / 2 mins.)
- XIV. COMMUNICATION BACK TO THE PARISH Al Hughes (1:36pm / 4 mins.)
- XV. GUEST COMMENTS Al Hughes (1:40pm / 10 mins.)
- XVI. CLOSING PRAYER Mark Chase (1:50pm / 2 mins.)
- XVII. PLEDGE COMMITMENTS GATHERED (1:52pm / 10 mins.)



NEXT SCHEDULED VESTRY MEETINGS:

TOWN HALL Sunday, October 13, 2024 @ 12:00 noon, lunch at 11:45 a.m.

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

Sunday, January 19, 2025 @ 12:00 noon, lunch at 11:45 a.m.

