



ALL SAINTS CHURCH

VESTRY MEETING AGENDA

September 22, 2024 @ 11:45am Lunch in the **FORUM**

11:53pm: Gather in **FORUM** for Vestry picture

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** Tim Rich (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 AgendaAl Hughes (12:09pm / 4 mins.)
 - August 18 meeting minutes (sent out)
 - Committee Reports (sent out)
 - B. Presentation/Approval of Candidates for Unexpired Terms.... Walter Little (12:13pm / 10 mins.)
 - C. Resolution to Grant Signature Authority for Security Grant Sarah Nolan (12:23pm / 3 mins.)
 - D. Resolution to Grant Signature Authority (IRAs, etc.) Sarah Nolan (12:26pm / 2 mins.)
- VI. EPISCOPAL FUN FACTS**Susan Russell (12:28pm / 10 mins.)
- VII. RJAB 2022 RECOMMENDATION**Norweeta Milburn (12:38pm / 20 mins.)

- VIII. **GIVING REPORT**Sarah Nolan (12:58 pm / 8 mins.)
- IX. **FINANCIAL REPORT**
 - A. August Financials Erin Sacco Pineda (1:06 pm / 10 mins.)
 - B. 2024 Budget Terry Knowles (1:16 pm / 20 mins.)
- X. **PAROCHIAL REPORT** Sarah Nolan (1:36 pm / 8 mins.)
- XI. **WARDENS' REPORTS**.....Al Hughes/Walter Little (1:44 pm / 3 mins.)
- XII. **PRIEST IN CHARGE REPORT** Tim Rich (1:47 pm / 12 mins.)
- XIII. **APPROVAL TO POST FINANCIALS TO WEBSITE**Al Hughes (1:59 pm / 5 mins.)
- XIV. **BYLAWS ADJUSTMENT DISCUSSION**
 - A. Investment Policy Gloria Pitzer (2:04 pm / 2 mins.)
 - B. Meeting Dates Walter Little (2:06 pm / 5 mins.)
- XV. **LOOSE ENDS** Tim Rich (2:11 pm / 2 mins.)
- XVI. **COMMUNICATION BACK TO THE PARISH**Al Hughes (2:13 pm / 2 mins.)
- XVII. **GUEST COMMENTS**.....Al Hughes (2:15 pm / 10 mins.)
- XVIII. **CLOSING PRAYER** Tim Rich (2:25 pm / 2 mins.)



NEXT SCHEDULED VESTRY MEETINGS:

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

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.

