



ALL SAINTS CHURCH

VESTRY MEETING AGENDA

February 1, 2026 @ 11:45am Lunch in the Forum

12:00pm: Meeting begins in person in the Forum

Please contact Kathy Onoye if you are unable to attend:
kathy.onoye@gmail.com

ALL SAINTS' VALUES

- Radical Inclusion*
- Courageous Justice*
- Joyful Spirituality*
- Ethical Stewardship*

NORTH STAR GOALS

- Accelerate All Saints' flourishing as a beloved community of belonging*
- Strengthen our capacity and infrastructure for prophetic ministry and effective activism*
- Initiate a bold, comprehensive campus revitalization project*

- I. OPENING PRAYER** Tim Rich (12:00pm / 2 mins.)
- II. TONGVA LAND USE ACKNOWLEDGMENT** Luca DiMassa (12:02pm / 2 mins.)
- III. MISSION STATEMENT** Luca DiMassa (12:04pm / 2 mins.)
 - 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.*
- IV. ROLL CALL & REPORT ON ABSENT MEMBERS** Kathy Onoye (12:06pm / 4 mins.)
- V. VISITOR WELCOME** Al Hughes (12:10pm / 1 min.)
- VI. BUSINESS ITEMS**
 - A. Approval of January 11, 2026, meeting minutes (sent out) Tim Rich (12:11pm / 3 mins.)
 - B. Approval of Committee Reports (sent out) Tim Rich (12:14pm / 3 mins.)
 - C. Giving Report (sent out) Sarah Nolan (12:17pm / 6 mins.)
 - D. Year-end Financial Report (sent out)..... Terry Knowles (12:23pm / 10 mins.)
 - E. Clergy Housing Allowance..... Karen Meier (12:33pm / 8 mins.)
- VII. PLAQUE PROGRESS** Mark Chase (12:41pm / 7 mins.)

- VIII. **DIOCESAN CONVENTION DELEGATES** Tim Rich (12:48pm / 10 mins.)
- IX. **STEPHANIE SPELLERS VISIT** Tim Rich (12:58pm / 8 mins.)
- X. **SAFE PARKING PROJECT PROGRESS**..... Erica Tamblyn (1:06pm / 5 mins.)
- XI. **APPRECIATION OF RETIRING MEMBERS**Al Hughes & Tim Rich (1:11pm / 5 mins.)
- XII. **PRIEST-IN-CHARGE REPORT** Tim Rich (1:16pm / 15 mins.)
- XIII. **WARDENS' REPORTS**.....Al Hughes & Tony Jackson (1:31pm / 10 mins.)
- XIV. **LOOSE ENDS**..... Tim Rich (1:41pm / 4 mins.)
- XV. **COMMUNICATION BACK TO THE PARISH**Tim Rich (1:45pm / 4 mins.)
- XVI. **VISITOR COMMENTS**..... (1:49pm / 4 mins.)
- XVII. **CLOSING PRAYER**Tim Rich (1:53pm / 2 mins.)



NEXT SCHEDULED VESTRY MEETINGS:

ANNUAL MEETING – Sunday, February 22, 2026 @ 12:00 noon

NEW VESTRY SESSION:

Sunday, March 1, 2026 @ 12:00 noon, lunch at 11:45 a.m.

Sunday, March 29, 2026 @ 12:00 noon, lunch at 11:45 a.m.

