

Vestry Minutes 2/20/2024

All Saints Episcopal Church, Portland, OR

Note: This meeting was held via Zoom

Present: Reverend Andria Skornik- rector, Lindsay Strannigan- senior warden, Sonja Miller- junior warden, Maryruth Storer, Lana Millington, Tim Anderson, Nancy Janecek, Janet Gallagher, Michelle Waite, Amanda Buckle, Bryan Poole, Candace McLean. Jerry Meter- treasurer, Steve Dieterich- clerk

Absent: None

Guest: Deacon Linda Goertz

The meeting was called to order at 7:00 PM. Amanda provided an opening prayer. Vestry members then introduced themselves and provided some pertinent background.

- 1) **Rector's report:** a) New members were welcomed and Mother Andria briefly discussed the purpose of the Vestry. b) The Vestry retreat will be scheduled in the Spring. The recently appointed Visioning Team will attend to share their insights. c) Our outreach coordinator has resigned. Her last

day will be 2/29/2024. Chris Gustafson will be the interim replacement. The various team leaders have been prepared for the increased responsibilities they will assume during the transition. The role of coordinator will be evaluated before the search for a replacement is begun. d) The Guild Room will be painted this Spring-Summer and changes made so that this space can be used more efficiently. Modifications will be made to the Narthex to make it more welcoming and user friendly. e) Our policies, procedures and record maintenance are currently being reviewed and updated.

- 2) **Senior Warden's report**- Lindsay says the important issues have already been covered by the rector.
- 3) **Junior Warden's report**- a) The Building and Grounds committee will meet every even numbered month. b) WiFi improvements continue to progress. A change from Comcast to another internet provider is being explored. c) Changes to the hardscape on the north side of the building are being explored to meet building codes for handicapped access. d) The two partially decommissioned bathrooms in the basement will be full decommissioned and converted into storage space. e) On grubby Sunday, 3/10/24, we will focus on improving the planting beds.
- 4) **Master Planning Committee**- will make a presentation of current plans after the 8:00 and 10:15 services on 3/3/24. An

architectural firm has been selected to work with us. They will be preparing a report to define the scope of the project and projected costs. (Their initial proposal might not be ready prior to the 3/3/ meeting.)

- 5) **Treasurer's report-** Jerry sent the current financial statements to all vestry members by email earlier this week. There were no questions to address this evening.
- 6) **New Business-** A motion was made to set up a "DBA" (doing business as) to facilitate fundraising for the Woodstock Pantry. The legal name will be *All Saints Episcopal Church DBA The Woodstock Pantry*. Pantry finances will continue to be transacted within the All Saints bank accounts. Motion was seconded and passed unanimously.
- 7) **The minutes of the 1/16/24 meeting** were approved as submitted.
- 8) The **next vestry meeting** is scheduled for Tuesday 3/19/24 at 7:00 PM.
- 9) The meeting was adjourned at 8:15 PM following a closing prayer by Mother Andria.

Respectfully Submitted,

Steven Dieterich, Clerk to the Vestry

SAVE THE DATES:

Lenten Eucharists at noon every Wednesday in Lent

3/3: Master Plan Committee presentations after both services

3/10: Grubby Sunday

3/17: St Patrick's Day oriented services today

3/24: Palm Sunday and the start of Holy Week

3/31: Easter Sunday services