

Vestry Minutes 5/21/24

All Saints Episcopal Church, Portland, OR

Present: Reverend Andria Skornik-rector, Lindsay Strannigan-senior warden, Candace McLean, Maryruth Storer, Bryan Poole, Janet Gallagher, Nancy Janecek, Amanda Buckle, Jerry Meter-treasurer, Steve Dieterich-clerk

Absent: Sonja Miller-junior warden, Lana Millington, Michelle Waite, Tim Anderson

Guest: Deacon Linda Goertz

The meeting was called to order at 7:05. Amanda read a prayer for the “harried and overextended.”

Pantry project: Exterior painting is ongoing as is the creation of a mural featuring vegetables. Electrical service will be installed in the next week or two. The use of metal grates that can be placed and removed on the inside of the windows to improve security is being explored. The local Trader Joe’s market has donated 600 grocery bags. A neighbor, who is a clergy person in a different denomination, has made a significant monetary donation. We are in the process of seeking a grant from the local Rotary Club. The

grand opening will be put off until September. (The bishop is available 9/10-11/24 at present.) A soft opening event for parishioners and pantry volunteers will be arranged for sometime prior.

Vestry retreat: was very successful. The proposals presented by the Visioning Team and discussed at the retreat were summarized by Mother Andria at tonight's meeting.

Major Building Renovation Committee: The Baysinger company has begun pursuing the preliminary elements of their contract with All Saints. The committee needs to identify a point person to act as the interface between the church and the architects.

Junior Warden's report: Sonja sent her report to all vestry members via email yesterday and a copy is appended to these minutes. Sonja sent a bid from Sustainable Building Experts for the north parking lot ADA upgrades to all vestry via email last week. *There was a motion made to accept the bid of \$58,487.50 which was seconded and passed unanimously via on line vote.* This project will be paid for with funds in the Bill Stewart Grant.

Financial report: Jerry sent the current financial reports to all vestry via email yesterday. Maryruth reports that we are ahead of budget for income at this point and in a positive cash flow status. The newly negotiated lease agreement with JCWS was presented and discussed. *A motion to accept the lease was made and seconded. It passed unanimously.*

The minutes of the 4/16/24 vestry meeting were approved as presented.

Next vestry meeting will take place Tuesday June 18, 2024 at 7:00 PM. At present, there are no plans for a July vestry meeting.

The meeting was adjourned at 7:55 with a closing prayer from Mother Andria.

SAVE THE DATES:

5/26: Celebration of Trinity Sunday AND recommitment vows of Chuck Ford and Jerry Meter.

5/30: ARC blood drive in the parish hall 12:30-6:00

6/8: Cedar basket weaving workshop

6/9: At 11:30 Deacon Maureen Hagen and Alan Murray will discuss the upcoming General Convention and the election of a new presiding bishop of the United States.

6/19: Voices Project Juneteenth celebration at the Portland Pickles game that evening.