

Vestry Meeting 1/19/2021

All Saints Episcopal Church, Portland, OR

NOTE: *Due to ongoing restrictions necessitated by the COVID-19 pandemic. this meeting occurred remotely via ZOOM*

Present: Reverend Andria Skornik-rector, Deb Miller- senior warden, Darek Jenkins- interim junior warden, Jerry Meter-treasurer, Steve Dieterich-clerk, Megan Klein

Absent: Miriam Lain, Bill Habel (Chris Broderick and Pamala Clark have moved away and Rob McMonigal has resigned from the vestry for personal reasons.)

The meeting began at 7:05 with an opening prayer by Mother Andria (focusing on tomorrow's presidential inauguration.)

- 1) **Rector's report-** a) The annual meeting will occur via ZOOM at 11:15 on 1/31/2021. Prior to the meeting, all parishioners will receive a slate of the proposed vestry members to vote upon. Results will be announced during the annual meeting. Committee/guild reports and the 2021 budget will also be sent to all parishioners to review prior to the annual meeting.
b) A wish list for items needed by the church and parish will

be placed on our website to facilitate directed giving by anyone who wishes to make donations. c) Re-opening was discussed. For now, we will continue with the “pilgrimage concept” only. When the weather has warmed and susceptible individuals have been vaccinated, perhaps we could initiate outdoor services, following all existing diocesan/county/state COVID guidelines. d) JCWA has made a request for signage that is not within guidelines established by the vestry in 2018. Current vestry is open to the idea of making case by case decisions on tasteful proposals. Executive committee will pursue the JCWA proposal and present it to vestry in future for us to vote on.

2) **Woodstock Food Pantry-** We have received adequate funding to purchase a refrigerated shipping container. Now the details of placement, utility requirements etc. will be addressed and presented to the vestry at a future meeting. Mother Andria has submitted a grant proposal to the Oregon Food Bank to provide continued funding for our food pantry. She will also investigate the possibility of obtaining a SE Uplift Grant for our food bank.

3) **Senior Warden’s report-** Many thanks to Darek for taking on the junior warden’s position when Tom Summers became too ill

to pursue the duties of this position. The Wednesday book club has been well attended.

4) **Junior Warden's report**- The Metro Fire and Safety quote regarding our sprinkler system was recently sent to all vestry members. There are a number of items that must be corrected to bring us in compliance with the fire marshal's guidelines. Total cost will be ~\$3100.00.

A motion was made to accept this quote and proceed with the proposed work. Funds will be taken from the 2021 Endowment Fund draw. Passed by unanimous voice vote.

5) **Treasurer's report**- Monthly and annual financial statements were sent to all vestry members in recent days. The proposed budget for 2021 was also distributed. All questions regarding these items were answered.

A motion was made to accept the 2012 budget as presented and passed by unanimous voice vote.

6) **Minutes of the 11/20/2020 vestry meeting** were reviewed. An adjustment to item 5 was suggested by Mother Andria. Vestry approved the minutes, WITH THE SUGGESTED CHANGE, unanimously.

7) The meeting was adjourned at 7:50 PM

8) **Next meeting**- Tuesday 2/16/2021 at 7:00 PM may be held simultaneously in person in the knave and via ZOOM. Full pandemic precautions will be followed if there is an in person component to the meeting. Details to follow.

Respectfully submitted,

Steven Dieterich, clerk to the vestry