

Vestry Minutes 1/18/2022

All Saints Episcopal Church, Portland, OR

**NOTE:** This meeting took place virtually via Zoom

**Present:** Reverend Andria Skornik-rector, Deb Miller- senior warden, Laurie McDowell- junior warden, Jerry Meter- treasurer, Steve Dieterich-clerk, Megan Klein, Lindsay Strannigan, Maryruth Storer, Bill Habel, Doug Keiper

**Absent:** Miriam Lain

**Guest:** Deacon Linda Goertz

Tonight's meeting began at 7:05 PM with an opening prayer by Mother Andria

- 1) **Rector's report-** a) Upcoming changes in vestry membership were reviewed. Bill, Miriam, Deb and Doug will be going off. We thanked them for their dedicated service. b) We've been learning to live with what the pandemic permits and will proceed safely with our long and short range plans rather than persisting in a holding pattern. c) With the arrival of Advent, in person attendance had approached pre-pandemic

numbers AND we have a significant number of people attending on line as well! d) There was a lot of interest shown during the ministry mini-meet-ups last Sunday. Our ministries continue active and growing despite the pandemic. Mother Andria is working to develop and support leadership for each of them. e) Woodstock Commons Project; An “Events Committee” will be formed to organize a variety of activities for the enjoyment and edification of parishioners and individuals from our community. A “Master Planning Committee” will also be developed. f) Outreach program coordinator. Nich won’t be able to continue in this position indefinitely, so we should start thinking about and considering replacements. g) Noah Killian will become our digital ministry co-ordinator. h) Paige Lehman will become the new youth and pre-teen coordinator and will also inaugurate the new position of artist in residence. i) We are in early discussions with Leroy Barber and his Voices Project to present a Juneteenth celebration for the greater Woodstock community to be linked to other city-wide programs in celebration of this new federal holiday. Woodstock community organizations will be solicited to participate in the local program; it will not be a solely All Saints effort. j) *Lindsay Strannigan has accepted mother Andria’s call to become our new senior warden. Thank you and congratulations Lindsay!!*

- 2) **Senior Warden's report-** Deb thanks everyone for their willingness to assist when needed. She affirms that this was crucial for her success as Senior warden. a) These vestry nominations will be made at the Annual Meeting on 1/23/2022: Class of 2025- Lindsay Strannigan, Maryruth Storer, Tim Anderson. Class of 2024- Bryan Pool will replace Doug Keiper. Class of 2023- Candace McLean will replace Miriam Lain and Laurie McDowell will replace Tom Summers. b) Delegates to the General Convention will be Sonja Miller, Maryruth Storer and Jack Mandeville and the alternates will be Nancy Carr and Ron Jones. c) **The By-laws revisions were unanimously approved in a recent on line vote by vestry members** and will be voted on by the entire parish at the annual meeting. d) The photo directory project shepherded by Deb and Jerry has been completed! Copies will be available for all parishioners as of 1/23/2022.
- 3) **Junior Warden's report-** Laurie sent a list of projects completed, in progress and needing attention to all vestry members via email. (copy attached) Individual items were discussed at tonight's meeting.
- 4) **Treasurer's report-** a) financial reports were sent to all vestry members via email prior to this meeting. b) Jerry directed a very successful pledge drive for 2022. There are 19 new pledging units bringing the total to 95!! The total pledged is

\$205,000.00. c) **The revised 2022 budget was presented to the vestry this evening. After discussion, it was unanimously approved by all in attendance** and will be presented at the Annual Meeting on 1/23/2022.

- 5) **The minutes of the 12/14/2021 vestry meeting** were approved as presented.
- 6) **Next meeting-** Tuesday 2/15/2022 at 7:00 PM. Further details to follow.
- 7) Following a parting blessing by Mother Andria, this meeting was adjourned at 8:15 PM

Respectfully submitted ,

Steve Dieterich clerk to the vestry