

Vestry Minutes 1/17/2023

All Saints Episcopal Church, Portland, Oregon

Present: Reverend Andria Skornik-rector, Lindsay Strannigan-senior warden (attending virtually), Laurie McDowell-junior warden, Jerry Meter- treasurer, Steve Dieterich-clerk, MaryruthStorer, Candace McLean, Tim Anderson, Bryan Poole

Absent: None

Guests: None

Tonight's meeting began at 7:00 PM with an opening prayer from Mother Andria.

- 1) Maryruth has indicated an interest in serving as the parish's Finance Committee chairperson for 2023. (This is a 1 year position with no limits on re-appointment.) After discussion, it was moved and seconded that **Maryruth Storer** be **appointed the Finance Committee chairperson for 2023.**
Passed unanimously.
- 2) The amended version of the 2023 budget was sent to all vestry members via email this week. Jerry Meter, treasurer, recommended that the **2023 budget** be **approved** as

presented. A motion was made and seconded to do so and *passed unanimously.*

- 3) **Junior Warden's report-** See the detailed report from Laurie McDowell attached to these minutes. Laurie explains that incoming vestry member Sonja Miller is willing to replace her as Junior Warden when she (Laurie) leaves the vestry as of the annual meeting on 1/29/2023. The diocese has yet to sign our new lease agreement with the Homestead Preschool. The Preschool has already begun paying the new rental amount.
- 4) **Treasurer's report:** Jerry emailed the current financial reports to all vestry members recently. We finished 2022 with a balanced budget thanks to some generous unpledged gifts in 12/2022. There were no questions raised regarding the financial statements. All parish members will be able to review these reports and the 2023 budget prior to the Annual Meeting to be held 1/29/2023. Jerry explained a plan to pay off our roofing loan to the diocese using principal from the endowment fund. The plan will be further refined and presented to the vestry at our February meeting for discussion and a vote re: approval. This explains why loan repayment doesn't appear as a line item in the 2023 budget.
- 5) **Rector's report-** We need to try to obtain 2 additional bids for the Food Pantry Expansion Project in addition to that prepared by the architectural firm that has provided the initial

drawings which we have reviewed. Vestry will then vote on which bid to accept at one of our upcoming meetings.

- 6) **New vestry members** have been nominated and will be voted on at the annual meeting. They include Amanda Buckle, Lana Millington, Candace McLean and Sonja Miller.
- 7) **Vestry retreat for 2023** will take place 2/11/2023 from 9:00-2:00. Location and further details pending at this time.
- 8) **Next Vestry meeting** is scheduled for 2/21/2023 at 7:00 PM.

Tonight's meeting was adjourned at 8:15 PM.

Respectfully submitted,

Steven Dieterich, clerk to the vestry

SAVE THE DATES:

1/29- Annual meeting after the 10:15 service

1/31- Art visit to Trinity Cathedral

2/11- Vestry retreat

2/12- Artist reception for Olivia Serril after the 10:15 service

2/22- First meeting of the *Immerse* bible reading group