

## Vestry Meeting Minutes 1/29/2023

All Saints Episcopal Church, Portland, OR

**Present:** Reverend Andria Skornik- rector, Lindsay Strannigan- senior warden, Jerry Meter, Steve Dieterich, Sonja Miller, Maryruth Storer, Candace McLean, Amanda Buckle, Lana Millington

**Absent:** Bryan Poole, Tim Anderson

The meeting began at 12:40 PM

- 1) Mother Andria informed us that Lindsay Strannigan will continue as Senior Warden.
- 2) Jerry Meter was appointed treasurer.
- 3) Sonja Miller was appointed Junior Warden
- 4) Steve Dieterich was appointed clerk to the vestry.
- 5) *The following motions were made and seconded.* Following open discussion, both were approved unanimously. a) Approve up to \$600.00 to examine and clean the storm drain in the west parking area. b) Approve up to \$1500.00 to contract with an IT consultant to upgrade, streamline and reformat our computer systems.

- 6) New Business- a) Our 3 year diocesan grant for outreach programs has concluded with a \$12,000.00 balance remaining. We will consult with the diocesan office to determine which projects we can use these funds to support.  
b) It was recommended that we terminate our maintenance arrangement with Blue Tick Cleaning Services as of February 2023. Giacomo Adragna will take on these cleaning duties as part of his new job as our Sexton under the direction of Mother Andria. Jerry indicates that this will increase our annual expenses by approximately \$1600.00 *A motion was made* to accept this plan. It was seconded and passed unanimously.
- 7) The 2023 Vestry Retreat will take place 2/11/2023 at Christ Church in Lake Oswego.
- 8) The proposal to install a “Little Free Lending Library” box in our pocket park was discussed and supported by vestry. The project will be explored further.
- 9) The next vestry meeting will take place 2/21/2023 at 7:00 PM.

The meeting was adjourned at 1:00 PM

Respectfully Submitted,

Steve Dieterich, clerk to the vestry