

Vestry Minutes 2/15/2022

All Saints Episcopal Church, Portland. OR

Present: Reverend Andria Skornik-rector, Lindsay Strannigan-senior warden, Laurie McDowell-junior warden, Jerry Meter-treasurer, Steve Dieterich-clerk, Megan KleinBryan Poole, Tim Anderson , Maryruth Storer

Absent: Candace McLean

Guest: Deacon Linda Goertz

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

NOTE: The following motion was passed unanimously by vestry members via email on 2/2/2022: "All Saints Episcopal Church will partner with the *Voices Project* to host a Juneteenth 2022 event for the greater Woodstock community. The vestry authorizes an expenditure of \$7000.00 to support this event. Funds will come from our EBOF ministry grant, to be offset by any additional funds raised in the interim."

- 1) **Rector's report-** a) an orientation video for vestry members will be available on line later this week. There will also be a link to the vestry handbook and a roster of current vestry members. b) the 2022 vestry retreat will be held in conjunction with our March vestry meeting on 3/15/2022. Dinner will be included. We will start at 6:00 PM and conclude by 8:30 PM. c) Vestry meetings will typically last 60-75 minutes. Please add agenda items and appropriate documents in advance to facilitate these meetings. d) Mother Andria will be meeting with Leroy Barber of the Voices Project to discuss ideas for local events for the Juneteenth celebration. Our events will be coordinated with similar local events proposed citywide. e) Paige Lehman (youth/pre-teen coordinator and artist in residence) and Noah Killian (digital ministry) have begun their new positions here at All Saints. f) Dn Maureen Hagen will soon begin serving here at All Saints on a part-time basis. f) Alex Firman, a seminarian in England, will be serving an internship here at All Saints this summer. Contact Mother Andria if you know anyone who would be able to assist with housing. g) the Woodstock Commons project, supported by our EBOF ministry grant, will initiate it's own website, separate from the church's website. It will help publicize the events we plan. We would like to encourage neighborhood involvement in the project as well. h) The

Master Planning committee will continue to explore and prioritize the numerous proposals made in the original architect's presentation. Out-going senior warden Deb Miller will continue as a member of this committee and new vestry member Bryan Poole has also expressed interest in being involved. i) Andria is considering the best ways to keep in touch with home bound parishioners and those who have decided to continue their involvement with the church "at a distance". Let her know if you have suggestions.

- 2) **Senior Warden's report-** Lindsay has just begun in her new role and will be attending her first executive board meeting soon. Nothing to report this evening.
- 3) **Junior Warden's report-** a) Laurie's detailed report of projects completed, in progress and proposed will be attached to these minutes. b) She will arrange for temporary way-finding signs to indicate accessible entries. Permanent signs, consistent with other current signage on our church property, will be planned once site changes that are part of our master plan are completed. c) Please put the "Spring Clean-up" planned for 4/3/2022 on your calendar!
- 4) **Treasurer's Report-** 2) Financial reports were emailed to all vestry members prior to this meeting. There were no questions this evening. b) Jerry and Mother Andria will be meeting soon to discuss what future expenses would

appropriately be paid for with EBOF ministry grant funds. This issue can be further discussed at future vestry meetings.

- 5) **The minutes of the 1/18/2022 vestry meeting** were approved as presented.
- 6) **Next meeting** including vestry retreat- Tuesday 3/15/2022 at 6:00PM (please note this change in time). Dinner will be included.
- 7) Following a blessing by Mother Andria, the meeting was adjourned at 8:05 PM

SAVE THESE DATES-

2/27/2022- Transfiguration Sunday

3/3/2022- Ash Wednesday services at Noon and 7:00 PM

3/31/2022- Red Cross Blood Drive (12:00-5:00?)