

Vestry Minutes 5/17/2022

All Saints Episcopal Church Portland, OR

**Present:** Reverend Andria Skornik-rector, Lindsay Strannigan-senior warden, Steve Dieterich-clerk, Candace McLean, Tim Anderson, Bryan Poole, Maryruth Storer

**Absent:** Jerry Meter- treasurer, Laurie McDowell- junior warden, Megan Klein

**Guest-** Deacon Linda Goertz

Tonight's meeting began at 7:02 with an opening prayer by Mother Andria.

- 1) **Rector's report-** a) The Easter week services, the Concert For Ukraine and the Mustard Seed Fashion Show were all very well attended. b) Chuck Martin continues to work on our archives. Joanna Burgess will be assisting Chuck. She is a returning parishioner and is an archivist by profession. The document retention policies provided by the diocese will be followed. c) The Master Plan committee has met twice since the last vestry meeting. They're fine tuning a list of which features the parish wants the most and those that we can do

without for now. d) Our bishop, The Right Reverend Diana Akiyama, will be joining the parish for the 10:15 Eucharist on 6/5/2022. The vestry are invited to meet with her after the service. e) The Space Use committee currently consists of Mother Andria, Cris Breshears and Tom Summers. Tom has asked that he be replaced. Search in progress.

- 2) **Homestead Preschool**- Their current lease terminates 6/2022. The vestry will receive a copy of the new lease for review. (**NOTE: following review and discussion of the proposed lease, the vestry voted unanimously, via email, to approve this new lease on 5/24/2022. It will now presented to the Preschool directors.)**
- 3) **Food Pantry**- The container now needs be connected to electrical service. Once that's completed, refrigeration will be arranged. Ways to "finish off" the area around the container to improve it's appearance of permanence were discussed.
- 4) Andria recommends that a more formal **organization of our outreach activities** be developed. If possible, it would be good to achieve this goal before some imminent leadership changes are initiated.
- 5) **Senior Warden's report**- Lindsay said that Mother Andria had already covered the important issues.
- 6) **Junior Warden's report**- was presented by Mother Andria in Laurie's absence. a) The B&G committee feels that painting

the floor in the chapel is the most cost effective and expeditious way to deal with this matter on a short term basis until the Master Plan is implemented. b) The Homestead Pre-school would like to install 2 tractor seats in the play area in front of the church at their expense. Insurance issues related to this addition are satisfactorily covered according to the B&G committee. ***A motion to approve*** the addition of the two tractor seat was made, seconded and passed unanimously at tonight's meeting. c) Concrete repairs to the steps leading to the church entrance are being evaluated.

- 7) **Treasurer's report**- Jerry emailed current financial reports to all vestry members. No questions were raised at tonight's meeting
- 8) **New Business**- A search to replace Laura Axon, long-time children's ministry coordinator, will be initiated. We hope to have the chosen individual in place when the next academic year begins. A search committee consisting of vestry members and parents will be identified. They should also consider what programs to pursue. The replacement need not be a parishioner.
- 9) **The minutes of the 3/15/22 vestry meeting** were approved as presented.
- 10) Next meeting- Tuesday 6/21/2022 at 7:00 PM in person. There will be no meeting in July.

Tonight's meeting was adjourned at 8:07 PM

**SAVE THE DATES:**

6/5/22- Pentecost and Bishop's visit

6/18/22- Juneteenth Black Business Fest here at All Saints.