

Vestry Minutes 6/21/2022

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, Maryruth Storer, Bryan Poole, Tim Anderson

**Absent-** Candace McLean, *<Note: Megan Klein has moved and resigned her position on the vestry>*

**Guest-** Deacon Linda Goertz

Tonight's meeting began at 7:05 PM with a prayer by Mother Andria. The meeting took place via Zoom.

- 1) **Rector's report-** a) The bishop's Pentecost visit went very well. b) The Juneteenth Black business promotion event was well received. A post event "de-briefing" will occur via Zoom, sometime after 7/4/22. c) Bishop Prior from the diocesan office is reviewing our Master Plan to offer suggestions. He will also suggest ways that we can explore funding possibilities. The Master Plan Committee needs a few more members if you know anyone who'd be interested. d) Mother

Andria and Laura Axon are discussing the future course of the children's program now that Laura is resigning her position as director. (contrary to the 5/17/2022 vestry minutes, there is NOT a search committee involved in finding a replacement for Laura.) Bryan Poole and Candace McLean will be part of an advisory group that will explore the future direction of the children's christian education and inclusion program here at All Saints. e) Alex Firman, a seminarian from England, will arrive in the second week of July to spend the remainder of summer involved with the programs here at All Saints.

- 2) **Senior Warden's report-** The Saturday community outreach programs continue to go well. As Nich Ealy-Elder will be leaving his position as coordinator for these programs, some transitional changes are upcoming. Lindsay has begun to think about a plan to occasionally offer early evening child care here at All Saints to allow parents an early night out w/o their kids.
- 3) **Junior Warden's report-** see the detailed report from Laurie McDowell attached to the minutes. The vestry agreed to approve Nancy Carr's offer to pay for a wooden sign that will be attached outside the entrance to the church pointing the way to the handicapped accessible entrance on the north side of the nave. Vestry feel that it's best, at this point, to

delay any plans regarding wireless smoke alarms. This will allow time to consider what changes in our physical plant may occur as part of the Master Plan renovations that might impact any planning for smoke alarms.

- 4) **Treasurer's report-** Jerry emailed the current financial reports to all vestry members recently. A few items were clarified tonight. A copy of Jerry's presentation to the financial committee was also included. The proceeds from the fund raising concert to support relief efforts in the Ukraine are going out this week to the 3 organizations recommended to the concert organizers.
- 5) **The minute of the 5/17/2022 vestry meeting** were approved as presented.
- 6) **Next meeting-** Tuesday 8/16/2022 at 7:00 PM. There will be no meeting in July.

Tonight's meeting was adjourned at 8:05 PM.

Respectfully submitted,

Steve Dieterich, clerk to the vestry