

Vestry Meeting Minutes 8/15/2023

All Saints Episcopal Church, Portland, OR

*NOTE: This meeting was held via Zoom*

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

**Absent:** Bryan Poole

**Guest:** Deacon Linda Goertz

The meeting began at 7:05 with a prayer recited by Jerry.

- 1) **Rector's report:** a) Most recent version of the pantry project drawings are almost complete. Permitting applications have been submitted to the City of Portland. Unfortunate news; the latest cost estimates project a funding deficit of \$95,000.00 rather than the \$7,000.00 surplus that was previously suggested! Clearly some significant fundraising efforts will have to be developed to permit completion of the pantry project! b) The new programs for children and youth that will

begin this fall were outlined by Reverend Andria (attached) **c)** The RFP for the Building Renovation Project will be presented to the diocese on 8/24/23. **d)** The painting of the Guild Room and the installation of a second soft space for children in the knave will be occurring this fall.

2) **Senior Wardens report:** Lindsay has been working closely with Deacon Linda on the Saint Francis Closet ministry. The Woodstock Pantry and Hot Meals ministries were able to continue functioning most weekends during the repair of the sink hole.

3) **Junior Warden's report:** **a)** Sonja has discovered that the list of required inspections is prodigious! She needs some help coordinating and supervising them, perhaps from our sexton and the volunteer office staff? She recommends that the finance committee create a line item for inspections of \$2000.00-\$4,000.00 per year. **b)** The sewer line and one of two storm drains have been repaired/ replaced as part of the sink hole repair work. A second storm drain remains to be inspected to determine whether any further repairs/replacements are needed. **c)** The WiFi upgrade project is almost completed. It's hoped that this will allow us to reduce our monthly internet costs. **d)** The toilet near the tower room has been repaired. **e)** Jon Pitner will be completing parking lot painting soon. Thanks Jon! **f)** We should

probably eliminate the shed on the east side of the building near the kitchen and Guild room and move items that we need to retain to the basement.

4) **Treasurer's report:** Current financial statements have recently been e-mailed to all vestry. Jerry responded to a few questions: **a)** the Woodstock Pantry coordinator's salary is paid for with funds from the ECW/Mustard Seed and the endowment fund. **b)** T-Mobile didn't pay their rent in June, but have paid for July and August. Rent payments will end once they remove their equipment from our steeple. **c)** The Stewardship campaign will begin 9/10/23 and it's hoped that all vestry members will be able to return their pledge forms by 10/15/23. Vestry will be asked to make calls to parishioners when indicated.

5) **The minutes of the 6/20/2023 vestry meeting** were approved as submitted.

6) The **next vestry meeting** is scheduled for Tuesday 9/19/2023 at 7:00 PM most likely via Zoom.

Deacon Linda offered a parting blessing and the meeting was adjourned at 8:15 PM.

Respectfully submitted, Steve Dieterich, clerk to the vestry

