

Vestry Minutes 12/14/2021

All Saints Episcopal Church, Portland, Oregon

Present: Reverend Andria Skornik-rector, Deb Miller- senior warden, Laurie McDowell-junior warden, Jerry Meter-treasurer, Steve Dieterich-clerk to the vestry, Bill Habel, Megan Klein, Lindsay Strannigan, Maryruth Storer, Doug Keiper (via Zoom)

Absent- Miriam Lain

Tonight's meeting began at 7:15 PM with an opening prayer by Mother Andria

- 1) **Rector's report-** a) our exploration re: how long various parish documents must be retained is currently in progress. b) The by laws revision subcommittee, led by Maryruth, presented a draft of proposed changes. *The changes were reviewed and discussed and were unanimously approved via email on 12/16/2021.*

- 2) **Senior warden's report-** a) The annual meeting of the parish will be held after the 10:15 service on 1/23/2022. b) The parish photo directory project is complete. We hope to have printed copies available for all parishioners in the next few weeks.

3) **Junior warden's report**- Laurie sent a list of projects completed, in progress and proposed to all vestry members via email, a copy of which is attached to these minutes. The main topics of discussion tonight were the ongoing problems related to houseless individuals residing along 41st street adjacent to the church.

4) **Treasurer's report**- a) Financial reports were sent to all vestry members via email, prior to this meeting. There were no questions to address tonight. b) The first draft for a proposed budget for 2022, recently completed by the finance committee, was shared with all vestry members. *A motion was made to accept this proposal and was unanimously passed this evening.* The finance committee will produce a final version of the 2022 budget for the vestry to review and approve prior to the annual meeting.

5) **New business**- Larry Chalew-Fuller has been nominated to be the at-large member of the finance committee. *This recommendation was unanimously approved tonight.*

6) **The minutes of the 11/16/2021 vestry meeting** were approved as presented.

7) **Next meeting**- Tuesday 1/19/2022 at 7:00 PM. Further details pending.

8) This meeting was adjourned at 8:15 PM.

SAVE THESE DATES

12/19- Low Key Christmas pageant *and* the return of the baby goats.

12/24- Christmas eve services at 4:00 PM and 8:30 PM

12/25- Christmas Day service at 10:00 AM

12/26- Christmas sweater Sunday; services at usual times.

1/3/2022- Epiphany Sunday services at 8:00 and 10:15 AM

Respectfully submitted,

Steve Dieterich, clerk to the vestry