

Vestry Minutes 6/18/24

All Saints Episcopal Church, Portland, OR

**Present:** Lindsay Strannigan- senior warden, Sonja Miller-junior warden, Janet Gallagher, Michelle Waite, Nancy Janecek, Amanda Buckle, Lana Millington, Bryan Poole, Jerry Meter-treasurer, Steve Dieterich-clerk

**Absent-** Reverend Andria Skornik- rector, Candace McLean, Maryruth Storer, Tim Anderson,

**Guest:** Deacon Linda Goertz

The meeting was called to order at 7:10. Sonja recited a Langston Hughes poem for the Juneteenth holiday.

- 1) **Visioning Team-** will make a presentation of their suggestions after the 10:15 service on 6/30/24. Vestry agrees it would be a good idea to identify the person (if any) most responsible for given items on the Visioning Team plan and establish a time line for anticipated implementation of the various items on the plan. This could include individuals who are not parishioners.

2) **Senior Warden's report**- The web site is still being updated. Hope to have that completed by mid-July. The Godly Play space has been prepared for use in Fall (thanks Lana!) New banners for outside the church have been ordered. The importance of good and timely communication was emphasized.

3) **Pantry project**- received a \$20,000.00 grant from the local rotary Club which brings us ever closer to our goal. Plans are being developed to move all appropriate items from the church to the pantry in July. Metal honeycomb grills to be installed inside the ground floor windows are on order.

4) **Junior warden's report**- Plans for connecting the church's security system to the pantry are being assessed. A Wi-fi connection will be needed to make this possible. Giacomo will be on vacation for a week in July. We will need someone to fill in for him. The ADA accessibility project has created 2 generous size planting areas on the north side of the building that B&G will make plans for. Perhaps contributions and or donations to accomplish this can be obtained? The shower van provided by Cultivate Initiatives would like to install (at their expense) 220V wiring in a "readily accessible area". We approve this plan.

5) **Master Plan committee**- will be meeting with Bassinger Assoc. 7/10 to develop a time line and priority list for the initial portions of the project. The committee hopes to make a detailed

presentation to the parish in the Fall. Meanwhile, recent information will be posted and updated on the bulletin board in the parish hall for all interested individuals to peruse.

6) **Current financial statements**- were sent to all vestry members in recent days. We are currently ahead on budgeted income but part of this may be due to 2023 pledge payments that weren't credited until recently. Unfortunately, some individuals who made significant pledges for 2024 have yet to make any payments. Jerry is pursuing this.

7) **Minutes of the 5/21/24 meeting** were accepted as presented.

8) **Next meeting** is planned for 7:00 PM on 8/20/24. *(There will be no meeting in July)*

9) Deacon Linda offered a closing prayer.

The meeting was adjourned at 8:00 PM

### ***ADDENDUM***

On 6/26/24, Sonja sent an email to all vestry indicating that some urgent plumbing problems need to be addressed. She made a motion that we approve up to \$750.00 to accomplish this work. The motion passed unanimously via a vote on email.