

Vestry Minutes 8/20/24

All Saints Episcopal Church, Portland, OR

Present: Reverend Andria Skornik- rector, Sonja Miller- junior warden, Nancy Janecek, Bryan Poole, Amanda Buckle, Janet Gallagher, Michelle Waite, Maryruth Storer, Candace McLean, Lana Millington, Jerry Meter- treasurer, Steve Dieterich- clerk

Absent- Tim Anderson, Lindsay Strannigan- senior warden

The meeting was called to order at 7:05 followed by a prayer read by Lana.

Woodstock Pantry: Income and expenses to date were reviewed. Currently only \$9219 is needed to fully repay the All Saints Renovation Fund. This will very likely be covered by anticipated income over the next few months. The schedule of Grand Opening events was discussed.

Honorarium for Leslie: Our outreach coordinator has worked long hours to facilitate the Pantry's move from the church proper into the new pantry building, far more hours than her contract specifies that she would work.

A motion was made, seconded and passed unanimously to give Leslie a bonus of \$1000.00 coincident with the next payroll. Mother Andria will speak to Leslie expressing our gratitude for her efforts and dedication.

Trespassing Policies: The current policies in the Vestry Handbook, written in 2015, need some updating. Mother Andria and Lana have been working on this and will present their proposal to us via e-mail prior to the next vestry meeting.

Property Security: Sonja is obtaining some quotes, to erect an 8 foot chain link fence and two gates with emergency crashbars on their inner aspects, to protect the area between the new pantry building and the NE corner of the church proper, including the stairs to the basement. Details and a diagram to follow.

Landscaping on north side of building: \$2000.00 has been donated thus far. Planting mixture has been tilled into the soil. Plantings are anticipated this Fall.

Recycling changes: We now have a dedicated receptacle for cardboard, essential for Pantry operations. This will permit us to reduce the number of blue recycling bins we use each week.

Major Renovations committee: Bryan sent extensive diagrams provided by our architects to all vestry members. They included a listing of the priorities identified by an all parish survey completed last Fall. These will be presented to the parish in a town hall type meeting this Fall, foreshadowing the need for a Capital Campaign. Sonja also suggested that these plans be presented to the Knight Foundation as potential lead contributors to such a campaign.

Financial Reports: for June and July were emailed to all vestry and questions were addressed tonight. Maryruth also stated that the 2025 Capital Campaign will run 9/15-10/15/24.

Minutes of the 6/18/24 vestry meeting were approved as submitted. (There was no meeting in July)

Next vestry meeting: is planned for 9/17/24 at 7:00 PM. Michelle has volunteered to offer the opening prayer. (Amanda will offer the October prayer.)

Mother Andria provided a closing prayer.
The meeting was adjourned at 8:20 PM.

ADDENDUM. The following motions were presented and approved unanimously via email since the last vestry meeting:

7/23- A proposal to spend between \$2606.97 and \$2718.96 for Pantry supplies including shelves, an awning, folding table, doorbell camera, work gloves and utility knives.

7/30- A proposal to purchase a freezer for the Pantry for \$2400.00 from Lowe's