



All Saints' Parish, Beverly Hills

Minutes of the Vestry

Meeting held on February 21, 2023

ATTENDEES: Rev. Canon Andrea McMillin (Priest in Charge; presiding), Kevin Yoder (Senior Warden), John Tan (Junior Warden), Susan Humphreville via Zoom (Treasurer), Jeff Smith (Clerk), Lonnie Hinckley, Tom Fleming, Clarke Morrow, Lisa Schwab, Bonnie McClure, Gerrie Maloof

Guest: Tim Blair

Absent: Carolyn Allport, Randy Whittell, Lance Harding

With a quorum, the meeting was called to order at **7:12 PM** by Canon Andrea.

1. Canon Andrea offered an opening prayer.
2. Approval of February 7 Minutes: A motion was duly made, seconded, and unanimously passed to approve the Meeting Minutes.
3. Susan provided a finance update and reviewed the Treasurer's Report that she will present at the February 26 annual meeting.
4. Kevin provided a Profile/Transition Committee update:
 - a. Story Day will be held on Saturday, March 18
 - b. February 19 Circle Up Report:
 - i. Excellent attendance
 - ii. Engaged and informative discussion
 - iii. Completed profile to be delivered late spring/early summer
 - c. Upcoming calendar items:
 - i. Annual Meeting/1st meeting of the new Vestry: February 26
 - ii. Story Day: March 18
 - iii. Vestry Meeting: March 28
 - iv. Vestry Retreat: April 15 or 29 (tbd)
5. Canon Andrea reviewed the agenda for Sunday's annual meeting.
6. John provided a facilities update:
 - a. Operations have been streamlined including record keeping, communications, etc.
 - b. Sewer line will need replacing
 - c. One AC unit compressor will need replacing

7. Kevin gave a Senior Warden Final Report.

8. Canon Andrea led us in Compline.

The meeting was adjourned at **8:24 PM**.

Submitted by Jeff Smith (Clerk)