



All Saints' Parish, Beverly Hills

Minutes of the Vestry

Meeting held on Sunday, February 26, 2023

ATTENDEES: Rev. Canon Andrea McMillin (Priest-in-Charge; presiding), Carl Anderson, Tom Fleming, Lonnie Hinckley, Susan Humphreville, Karen Ide, Gerrie Maloof, Bonnie McClure, Lisa Schwab, Jeff Smith, John Tan, Randy Whittell, Kevin Yoder

Guest: The Rev. Michael Sahdev

Absent: Carolyn Allport, Clarke Morrow

1. With a quorum, the meeting was called to order at 1:53 pm by Canon Andrea.
2. Canon Andrea offered an opening prayer.
3. Canon Andrea appointed John Tan as Senior Warden.
4. A motion was duly made, seconded, and passed to elect the following 2023/24 officers: Jeff Smith (Junior Warden), Kevin Yoder (Clerk), Susan Humphreville (Treasurer).
5. Approval of February 21 Minutes: A motion was duly made, seconded, and unanimously passed to approve the Meeting Minutes.
6. Canon Andrea welcomed Karen Woodward Ide and Carl Anderson to the Vestry.
7. John reviewed the expectations and responsibilities of the Vestry. He highlighted that the standing is the fourth Tuesday of every month, and that this year it would include special meetings, including special meetings in July and August. A discussion followed that missing two consecutive meetings would trigger a pastoral conversation with the Priest-in-Charge and Senior Warden, and connected to this point a reminder was made that anyone missing a meeting was responsible for reaching out to the Wardens or Priest-in-Charge to find out what happened at the meeting,
8. Each member of the Vestry was provided a binder that included applicable policies and copies of the bylaws. Canon Andrea discussed the importance of confidentiality, including refraining from discussing Vestry matters with spouses.
9. John led a short discussion introducing to new Vestry members the Vivid Visioning Document that the Vestry had prepared the year prior. Susan provided a financial report including a review of financial documents.

10. Kevin offered an update on the parish profile process, and anticipated first meeting of the profile committee. Canon Andrea led a discussion about feedback from a recent Circle Up meeting related to the profile process.
11. Canon Andrea offered thanks to Rev. Michael and to staff for their hard work in producing the Annual Meeting.
12. On a motion duly made a seconded, the meeting was adjourned at 2:56 pm.

Submitted by Kevin Yoder