



**All Saints' Episcopal Church, Beverly Hills**

**Minutes of a Special Meeting of the Vestry**

**Meeting held on Tuesday, April 11, 2023, in Lower Sweetland Hall**

ATTENDEES: Rev. Canon Andrea McMillin (Priest-in-Charge, presiding); Carolyn Allport; Carl Anderson; Tom Fleming; Lonnie Hinckley; Susan Humphreville (Treasurer, via zoom); Karen Woodward Ide; Gerrie Maloof; Bonnie McClure; Clarke Morrow; Jeff Smith (Junior Warden); John Tan (Senior Warden); Randy Whittell; Kevin Yoder (Clerk). ABSENT: Lisa Schwab

Guests: The Rev. Michael Sahdev; Chris Cook, Steve Fleenor

1. With a quorum, the meeting was called to order at 7:00 pm by Canon Andrea.
2. Canon Andrea offered an opening prayer.
3. The meeting then acknowledged the wonderful Holy Week services held, with special note made that over 1000 people attended our services over the course of the Triduum.
4. The minutes of the vestry meeting held on Tuesday, March 28, 2023, were introduced into the record by Kevin Yoder, and upon motion duly made and seconded were accepted and approved without change.
5. A discussion of the governance role of the Vestry was led by Canon Andrea. Note was made that while in the prior year there were sometimes more programmatic actions, given that the parish was emerging from the pandemic and welcoming our new Priest-in-Charge, this year the role would focus more on oversight.
6. Wardens John Tan and Jeff Smith introduced a Vestry Norms & Expectations Sheet. The vestry assembled reviewed and discussed the sheet. Each vestry member read one of the bullets aloud in rotation around the room. John and Jeff asked the assembled vestry to agree to be bound by the Norms & Expectations Sheet (a copy of which is attached to these minutes), and all agreed to do so, except Carl Anderson, who abstained.
7. The Canon then invited guests Chris Cook and Steve Fleenor to address the vestry about the upcoming Centennial of All Saints' in 2025, and a discussion ensued of how to mark the occasion. Outreach, communications, stewardship of buildings, and a celebration were among the items discussed. No action was taken.
8. After closing prayer, upon motion duly made and seconded the meeting was adjourned at 9:19 pm.

Submitted by Kevin Yoder