

**All Saints Beverly Hills
Vestry Meeting
October 27, 2020
Minutes by Bill Lincoln**

Attendees via ZOOM

Clergy: Janet Broderick, Michael Sahdev

Vestry: Gary Roberts, Susan Humphreville, Kevin Yoder, Dennis McGuckian, Lisa Holguin, Gerrie Maloof, Glynis Horton, Bill Lincoln, Marissa Flaxbart, Ted Dodd

Guests: Andy Carmichael, Lonnie Hinckley, Lyn Dodd, Amanda Tan and John Tan

Opening Prayer: Janet

Minutes from September 29, 2020 Vestry meeting

- Approved unanimously.

Senior Warden's Report by Gary Roberts

- Discussion re Vestry nominating committee. Committee to include the Senior and Junior Warden and five (5) other parishioners. Based on Vestry suggestions, the five leading candidates are Theresa Amy, Katie Moyer, Robert Barna, Jon Bruno and Colleen Thomas. The Vestry was in agreement that the aforementioned people will constitute the Committee if they are willing to serve.
- Discussion of upcoming parishioner survey report. Specific mention of positive feed-back re Michael and Naomi.

Financial Report by Susan Humphreville

- Review of financial statements as of Sep. 30, 2020
- Cash position currently good; however AP does include 2-months of Diocesan Mission Share payments in arrears.
- Project total draw-down of \$353k from the Reserve Fund and Endowment Fund. Draw-down amounts within generally accepted guidelines.
- Review of current outstanding pledges of \$293,140. General discussion re how to collect outstanding pledges. Janet will analyze the data and recommend to the Vestry a plan of action.
- 100% of PPP loan may not be forgiven. The estimated outstanding loan amount will not be material.
- Dec. 8 is the date for the Vestry to meet and review the 2021 budget.

Rector's Report by Janet Broderick

- Review and general discussion of the listening campaign. Comments and perspectives provided by Lyn Dodd, Amanda and John Tan.
- Discussion of Karlyn's departure and the wish to move forward.
- Discussion of AS2 as a vehicle to attract different demographic groups.
- Discussion of Good Shepherd/Temple Immanuel food-truck program to feed homeless. More information and due diligence required.

Stewardship Report by Andy Carmichael

- General review and discussion of campaign materials, roll-out and timing (i.e. Nov. through Advent).
- Special mention of the support from Amanda and John Tan.
- Discussion of Janet's involvement.

Buildings and Grounds Report

- Written report distributed to Vestry members

Benevolence Fund Committee Report by Kevin Yoder

- Review and general discussion of distributions to date.
- Review and general discussion of community to be served and level of repeat distributions.

Parochial Report

- 2019 Report distributed to Vestry

Meeting Adjourned