

**All Saints' Beverly Hills**  
**Minutes of the Meeting of the Vestry**  
**February 28, 2021**

Clergy Janet Broderick

Vestry: Ted Dodd, Bill Lincoln, Lisa Holguin, Gary Roberts, Kevin Yoder,  
Gerrie Maloof, Lisa Schwab, John Tan, Lonnie Hinckley, Jeff Smith, Marissa  
Flaxbart, Lance Harding

Minutes: Lisa Holguin

Janet opened the meeting with Prayers and Prayer requests.

Janet discusses Vestry Expectations and Covenants

The church is a religious Corporation, We need to study the bylaws

The Vestry is in charge of Buildings and finances of the church.

Appointment of Vestry Leadership

Rector appoints Ted Dodd as Senior Warden

Vestry approves JR. Warden Gary Roberts

Vestry approves treasurer Bill Lincoln

Vestry approves Clerk Lisa Holguin

Motion Passed for Approval of Executive Committee

We discussed Keeping Dennis Mc Guckian on the Benevolent Fund

We approved January Meeting Minutes

The Vestry got to know each other with some fun personal questions.

Meeting adjourned

Next Meeting will be March 23, 2021

Senior Warden, Ted Dodd

Lisa Holguin, Clerk