

All Saints' Beverly Hills
Vestry Meeting via Zoom
April 27, 2021

Attendees:

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

Clergy and Staff: Janet Broderick, Hallie Foote, Michael Sahdev, Naomi Tutu, Michael Wilson,

Guests: Heather Askew, Nat Damon, Lynn Dodd, Karen Smits

The meeting was called to order at 6:33 p.m., Janet Broderick opened in prayer.

Kevin Yoder led a study based on Mathew 18.

Minutes the prior meeting were approved as amended.

Heather Askew and her colleagues presented an overview of the work of JoJo's Sanctuary and thanked All Saints for their support.

Nat Damon described the plans for a summer program using Sweetland Hall that will be presented under the auspices of Reach Academy and other partnerships.

Vestry moved to Executive Session at 7:20.

General Session resumed at 8:35.

Bill Lincoln gave a report of finances. Through February, no problems were identified and both income and expenses appeared to be on track.

John Tan gave a report on the status of the search for an Administrative Assistant.

Lynn Dodd gave an update on Stewardship reporting that pledges were currently at 245 reflecting \$1,049,694 in income.

Lonnie Hinckley gave an update on food prep for the outreach Food Truck.

Janet Broderick gave the Rector's report focusing on the Vestry Vision Update – Moving Forward. She described the 4 vestry leadership areas and announced who will be assigned to which group. She will also meet to share her vision for each group.

Michael Wilson commented on Lynn's Stewardship presentation. He also reported that Gerry Suenram will be leaving. He also announced plans to live stream the AS2 service

Ted Dodd gave the Wardens' Report with the sad news that the housing arrangements for Gino had fallen through. New options are being pursued.

Kevin Yoder reported on the activity of the Benevolence Fund.

Janet Broderick closed in prayer.

The meeting adjourned at 9:23 p.m.

Respectfully submitted:

Gerrie Maloof