

**All Saints' Beverly Hills**  
**Vestry Meeting via Zoom**  
**May 25, 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: Theresa Amy, Lynn Dodd

Here are the minutes:

Meeting Called to order 7:04

Minutes to prior meeting approved

Theresa Amy represented Colleen Thomas's Discernment committee, submitted for Vestry's support. The Vestry signed the Endorsement for Postulency.

Bill Lincoln provided financial report, Q1 and Q2 look good, challenges upcoming in 2nd half of year

Michael Wilson report on Buildings and Grounds covering Tree House, recruiting for committee, forthcoming termite treatment, Wifi/fiber upgrade

Janet gave update on vestry vision groups, which have all met and started setting goals for the year

John Tan report on personnel covering admin hire and restricting of roles for all staff

Lynn Dodd report on Stewardship, formation of leadership group and assignments to specific areas of parish

Michael Wilson on Business Affairs: Issue with safe resolved, and deposits are catching up, staff meetings restarting, sound package being scoped

Moved to Executive Session at 8:08

Marissa Closed in prayer

Meeting Adjourned 8:31

Respectfully submitted:

John Tan