



All Saints' Parish, Beverly Hills

Minutes of the Vestry

Meeting held in Upper Sweetland Hall on May 24, 2022

ATTENDEES: Rev. Canon Andrea McMillin (Priest in Charge; presiding), Kevin Yoder (Senior Warden), John Tan (Junior Warden), Susan Humphreville (Treasurer), Jeff Smith (Clerk), Lisa Schwab, Lance Harding, Lonnie Hinckley, Clarke Morrow, Katie Moyer, Randy Whittell, Carolyn Allport, Tom Fleming, Ted Dodd.

GUESTS: Fr. Michael Sahdev

With a quorum, the meeting was called to order at **7:03** PM by Canon Andrea.

1. Canon Andrea offered a prayer.
2. Approval of April Minutes: A motion was duly made, seconded, and passed to approve the April 26 Vestry Meeting Minutes with edits.
3. Kevin & John provided a Wardens' Report.
4. Canon Andrea provided a Congregational Meeting Update.
5. The Team provided a Ministry Fair Update:
 - Ministries and staffing
 - Information sheets and photos
6. Kevin provided a Vestry Nominating Committee update.
 - A motion was made, seconded, and passed to accept the members of the Vestry Nominating Committee:
 - o Kevin Yoder (Sr. Warden)
 - o John Tan (Jr. Warden)
 - o Marissa Flaxbert
 - o Gerrie Maloof
 - o Kathy Barna
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7. Kevin and Randy provided a Small Group Planning update.
8. Susan provided a Treasurer's Report.

9. Canon Andrea and John provided an update on Buildings & Grounds:
 - Sanctuary Lighting
 - Rectory

10. Canon Andrea provided an update on Parish Office Operations.

11. Canon Andrea and Jeff provided an update on Communications.

NAME offered a closing prayer.

The meeting was adjourned at **9:01**.

Submitted by Jeff Smith (Clerk)