



**All Saints' Parish, Beverly Hills**

**Minutes of the Vestry**

**Meeting held via Zoom on August 23, 2022**

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

ABSENT: Lisa Schwab, Tom Fleming

With a quorum, the meeting was called to order at **6:40** by Canon Andrea.

1. Canon Andrea led a check-in (“Where have you seen the Holy Spirit at work in the ASBH community this summer” & “What prayer do you have for All Saints’ right now?”) offered an opening prayer.
2. Approval of July Minutes: A motion was duly made, seconded, and unanimously passed to approve the July 26 Vestry Meeting Minutes.
3. Kevin conducted a Lightening Vestry Update Round exercise.
  - a. Carolyn shared Family Ministry calendar updates
  - b. Lance provided an update on the Honduras Ministry
  - c. Lonnie provided an update on the Food/Unhoused Ministry
  - d. Randy provided an update on the Small Groups Ministry
  - e. Jeff provided an update on Communications
  - f. John provided an IT update
  - g. Kevin provided a Buildings and Grounds update
  - h. Susan provided a Finance Oversight update
  - i. Kevin provided a By Laws update
  - j. Kevin provided an update on the Vestry Nominations Committee
4. Canon Andrea & Kevin provided a Buildings and Grounds update:
  - a. Lighting: The project is on schedule and on budget
  - b. Doors: The cost of the doors has been generously donated by two ASBH families
  - c. Rectory: Plumbing issues are being addressed

5. Canon Andrea and Susan provided a Finance update.

6. Kevin reviewed Q4 calendar meetings.

7. Canon Andrea provided a Staff and Hiring update.

Canon Andrea offered a closing prayer.

The meeting was adjourned at 8:15 PM.

Submitted by Jeff Smith (Clerk)