



**All Saints' Parish, Beverly Hills**

**Minutes of the Vestry**

**Meeting held on September 27, 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, Ted Dodd, Katie Moyer, Randy Whittell, Tom Fleming.

GUESTS: Fr. Michael Sahdev, Morgan Simpson

ABSENT: Lisa Schwab, Carolyn Allport

With a quorum, the meeting was called to order at 7:17 by Canon Andrea.

1. Canon Andrea offered an opening prayer during dinner prior to the Vestry meeting.
2. Approval of August Minutes: A motion was duly made, seconded, and unanimously passed to approve the August 23 Vestry Meeting Minutes.
3. Randy provided a Small Groups Launch update.
  - a. Total signups to date: 56
4. Canon Andrea provided a Buildings & Grounds update:
  - a. Church Lighting is being tweaked.
  - b. Refinishing of the doors has been completed.
  - c. Rectory maintenance is on-going, but major projects have been completed for now. The inspection was completed.
5. Morgan was welcomed and provided an administrative update.
6. Kevin provided a Vestry Nominating Committee update.
  - a. Committee: Kevin Yoder, John Tan, Cathy Barna (Chair), Marissa Flaxbart, Bonnie McClure, Gerrie Maloof
  - b. 2022 Schedule:
    - i. Oct. 2: Nominating procedure announcement will be made at all three services.
    - ii. Oct. 6 (Zoom): Vestry Service Forum.
    - iii. Oct. 30 (midnight): Deadline to submit candidates.
    - iv. Oct. 31: All nominees will be made public and assigned shepherds.
7. Susan provided a Finance update.
  - a. \$165K in new gifts have been received via All In For All Saints' initiative (to date)

8. Kevin reviewed Q4 calendar meetings:
  - a. Kevin requested that Vestry members provide him with individual scheduling conflicts through 2022 by COB October 3.
  
9. Canon Andrea provided a Stewardship update:
  - a. Congregational message from Canon Andrea will go out by COB September 30 (electronic & snail mail)
  - b. 2022 Congregational Conversation Schedule w/ presentations:
    - i. Oct. 16 (9:00AM)
    - ii. Oct. 19 (6:00:PM)
    - iii. Oct. 23 (11:30AM)
  - c. Gate fold Stewardship brochure will be produced
  
10. Canon Andrea provided a Priest-In-Charge update:
  - a. Presented the William Bridges Transition Model
  - b. Discussed Q4'22 priorities:
    - i. Pastoral care
    - ii. Stewardship
    - iii. Mutual Ministry Review (Vestry/Clergy)
    - iv. New Rector Search & Discernment: identifying process & timeline
  - c. Presented Decision Making Process Model

Michael offered a closing prayer.

The meeting was adjourned at 9:18 PM.

Submitted by Jeff Smith (Clerk)