



All Saints' Parish, Beverly Hills

Minutes of the Vestry

Meeting held on October 25, 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 (via Zoom), Clarke Morrow, Katie Moyer (via Zoom), Ted Dodd, Randy Whittell, Lisa Schwab (via Zoom), Carolyn Allport, Tom Fleming.

GUEST: Morgan Simpson

With a quorum, the meeting was called to order at **7:00 PM** by Canon Andrea.

1. Canon Andrea offered an opening prayer.
2. Approval of September Minutes: A motion was duly made, seconded, and unanimously passed to approve the September 27 Vestry Meeting Minutes.
3. John, Tom, and Morgan provided a Buildings and Grounds update:
 - a. John reported that the lighting project has been completed, under budget.
 - b. Morgan provided information on a proposal for maintenance on the gates and hand rail (the stairs leading from the vesting area to the basement). A motion was duly made, seconded, and unanimously passed to approve a budget of \$6,000.
 - c. Tom reported that there was work being done on the sanctuary speakers.
 - d. Tom reported that a solution was being sought to fix the patio.
 - e. Tom reported that the church's tech equipment has been consolidated into one room.
 - f. Canon Andrea reported that a contract with our IT provider was executed which significantly reduces our IT expenses.
 - g. John reported that a new phone system is being installed.
4. Susan provided a Finance update:
 - a. All In for All Saints': \$185,000 has been raised to date from current and new pledgers.
 - b. Budget Process: The 2023 budgeting process began at last week's finance committee meeting. A draft budget will be presented to the Vestry at the November Vestry meeting (Nov. 15). A budget workshop is scheduled for December 6.
5. Kevin provided a Vestry Nominating Committee update:
 - a. The committee continues meeting weekly.
 - b. Nominations are still being collected with a deadline for submission.
 - c. There are four open positions: 3 four-year positions; 1 one-year position

6. Canon Andrea provided a Congregational Meeting update:
 - a. Vestry members offered feedback on the meetings: great presentations, videos, group discussion.
 - b. Approximately 140 people attended the first three meetings.
 - c. A Zoom meeting will be held on October 26.
7. Kevin provided a reminder on confidentiality.
8. Canon Andrea offered an overview of Saturday's Mutual Ministry Review and John lead the Vestry through a brainstorming suggestion.
9. John offered a closing prayer.

The meeting was adjourned at **8:57 PM**.

Submitted by Jeff Smith (Clerk)