



All Saints' Parish, Beverly Hills

Minutes of the Vestry

Meeting held on November 15, 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, Katie Moyer, Ted Dodd, Randy Whittell, Lisa Schwab (via Zoom), Carolyn Allport, Tom Fleming.

Absent: Clarke Morrow

With a quorum, the meeting was called to order at **7:34 PM** by Canon Andrea.

1. Canon Andrea offered an opening prayer.
2. Approval of October Minutes: A motion was duly made, seconded, and unanimously passed to approve the October 25 Vestry Meeting Minutes.
3. Susan provided a Finance update:
 - a. Stewardship.
 - b. Budget Process.
 - c. A Vestry budget workshop will be held on December 6.
 - d. A resolution to establish a restricted account at Morgan Stanley pursuant to the Frank Galassi 2003 Trust was made by Susan.
Approval of the resolution: A motion was duly made, seconded, and passed to present and approve the resolution.
5. Canon Andrea led a Stewardship campaign feedback session.
6. Kevin provided a Vestry Nominating Committee update:
 - a. The Nominating Committee will be presenting their slate at the December 13 Vestry meeting.
7. Canon Andrea led a Mutual Ministry Review feedback session.
 - a. Next steps:
 - i. MMR Summary
 - ii. Goal Setting
8. Canon Andrea provided a Priest-In-Charge Report.
 - a. Conducted Gather, Transform & Send training with the staff (invite, greet, orient, incorporate)

- b. Continuing to explore staffing options.
 - c. Provided a Buildings and Grounds (and security) update.
9. Lance offered a closing prayer.

The meeting was adjourned at **9:04 PM**.

Submitted by Jeff Smith (Clerk)