



All Saints' Parish, Beverly Hills

Minutes of the Vestry

Meeting held on December 13, 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, Carolyn Allport, Tom Fleming, Clarke Morrow, Lisa Schwab (via phone)

Guests: The Rev. Michael Sahdev, Cathy Barna, Bonnie McClure, Marissa Flaxbart

With a quorum, the meeting was called to order at **6:28 PM** by Canon Andrea.

1. Canon Andrea offered an opening prayer.
2. The Wardens and the Vestry Nominating Committee presented their VNC Committee Report.
3. Susan presented the 2023 budget.
 - a. A resolution was moved to approve the 2023 Budget.
 - b. Approval of the resolution: A motion was duly made, seconded, and passed unanimously to approve the resolution.
4. The Wardens led a discussion about the Election of a Vestry Candidate for a One-year slot (per Article 4, Section 5 of the Bylaws):
 - a. A presentation of nominees was made followed by a group discussion.
 - b. Per the Bylaws, a secret ballot vote was conducted and Gerrie Maloof was elected to a one-year term.
5. Canon Andrea made a presentation on the rector search, discernment, and calendar related Items.
 - a. A motion was made to consider The Rev. Ann Hallisey as a consultant by inviting her to a Vestry Meeting on Feb. 7.
 - b. Approval of the resolution: A motion was duly made, seconded, and passed unanimously to approve the resolution.

The meeting was adjourned at **8:23 PM**.

Submitted by Jeff Smith (Clerk)