



All Saints' Parish, Beverly Hills

Minutes of the Vestry in Special Session

Meeting held on December 21, 2022

ATTENDEES (via Zoom): 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, Randy Whittell, Carolyn Allport, Tom Fleming, Clarke Morrow, Lisa Schwab

Absent: Ted Dodd

With a quorum, the meeting was called to order at **5:36 PM** by Canon Andrea.

1. Canon Andrea offered an opening prayer.
2. Canon Andrea asked that the minutes reflect that Katie Moyer tendered her resignation from the Vestry on December 16, 2022, via email. Canon Andrea accepted Katie's resignation on the same date.
3. Canon Andrea opened the floor for discussion or comment, stating that she had a lengthy pastoral meeting with Katie. This decision was made with integrity and thoughtfulness, and Katie is doing what is best for her at this time. The parish is grateful for Katie's service and leadership which will continue in other forms.
4. Canon Andrea reminded the Vestry of its responsibility, per Article IV of our bylaws, to immediately fill the position vacated by Katie and opened the floor to nominations.
5. A motion was made to elect Bonnie McClure to the Vestry to serve the remainder of Katie Moyer's term (3+ years).
6. Approval of the resolution: A motion was duly made by Clarke, seconded by Randy, and passed to approve the resolution. Note: The Vestry voted on the nomination by secret ballot, and the results approving Bonnie's appointment to the Vestry were announced by Kevin. Canon Andrea asked that the minutes reflect that Ted Dodd had also nominated Bonnie McClure to the Vestry *in absentia*.
7. A motion was duly made by Tom, seconded by Randy, to adjourn the meeting.
8. Carolyn offered a closing prayer.

The meeting was adjourned at **5:52 PM**.

Submitted by Jeff Smith (Clerk)