



**All Saints' Parish, Beverly Hills**

**Minutes of the Vestry**

**Meeting held on January 24, 2023**

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, Ted Dodd, Randy Whittell, Carolyn Allport, Tom Fleming, Clarke Morrow, Lisa Schwab, Bonnie McClure

Guests: The Rev. Michael Sahdev, Rev. Canon Tom Quijada-Discavage, Gerrie Maloof

With a quorum, the meeting was called to order at **7:03PM:** by Canon Andrea.

1. Canon Andrea offered an opening prayer.
2. Canon Andrea welcomed Canon Quijada-Discavage who led a discussion about leadership ministry transition at ASBH.
3. Canon Andrea led a feedback discussion about the premiere of last week's "Gather" event.
4. Canon Andrea honored and thanked Ted for his faithful service on the occasion of this, his last Vestry meeting.

*A motion was duly made, seconded, and passed to move into Executive Session.*

5. At the conclusion of the Executive Session, Canon Tom offered a closing prayer.

The meeting was adjourned at **8:50 PM.**

Submitted by Jeff Smith (Clerk)