



All Saints' Parish, Beverly Hills

Minutes of the Vestry

Meeting held in Upper Sweetland Hall on February 27, 2022

ATTENDEES: Rev. Canon Andrea McMillin (Priest in Charge; presiding), Kevin Yoder (Senior Warden), John Tan (Junior Warden), Susan Humphreville (Treasurer - via Zoom), Jeff Smith (Clerk), Carolyn Allport, Tom Fleming, Lance Harding, Lonnie Hinckley, Clarke Morrow, Katie Moyer, Lisa Schwab, Randy Whittell.

Staff: The Rev. Michael Sahdev

With a quorum, the meeting was called to order at 2:15PM by Canon Andrea.

Canon Andrea offered a prayer.

Election of Officers: A motion was duly made, seconded, and passed to approve the election of officers:

- Junior Warden: John Tan
- Clerk: Jeff Smith
- Treasurer: Susan Humphreville

Approval of January Minutes: A motion was duly made, seconded, and passed to present and approve the January Vestry Meeting Minutes.

Summary of Comments:

- A reminder that effective January 26, 2022, All Saints' Episcopal Church, Beverly Hills, will update authorized signers for all applicable bank accounts

An overview of Vestry duties and expectations was given by Canon Andrea and Kevin Yoder.

Summary of Comments:

- Duties: Please refer to by-laws
- Vestry Members: 12 Vestry members + Priest in Charge
- Expectations:
 - Maintain fiduciary oversight
 - Prepare in advance for meetings
 - Maintain confidentiality

A Stewardship Report was given by Jeff Smith.

Summary of Comments:

As of February 1, 2022:

- Total pledges: 165 pledges
- Total pledged: \$641,816
- Average pledge: \$3,890

The Vestry Vivid Vision document was introduced to new Vestry members and reviewed by Kevin Yoder, John Tan, and Jeff Smith.

Summary of Comments:

- It was noted that there exists a clear need for Vestry discernment and counseling which will be addressed at a future meeting

A calendar of upcoming Vestry meetings and retreats was reviewed by Jeff Smith.

Summary of Comments:

- March 8: Vestry processes review, 5:30-7:00PM (Upper Sweetland Hall)
- April 2: Vestry Retreat, 9AM-3PM (Rita House)
- Meeting Cadence: 4th Tuesday of each month: 6:30 (dinner), 7PM (meeting start); no meeting in July (summer break)
- ~6 quick training and orientation Zoom calls TBA (e.g., finance education, confidentiality, etc.)

A two-word close was offered by each Vestry member.

Kevin Yoder offered a closing prayer.

A Motion was made, seconded, and passed to adjourn the meeting.

The meeting was adjourned at 3:30PM.

Submitted by Jeff Smith (Clerk)