



All Saints' Parish, Beverly Hills

Minutes of the Vestry

Meeting held in Upper Sweetland Hall on March 8, 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 (via Zoom), Katie Moyer, Lisa Schwab, Randy Whittell. Staff: Fr. Michael Sahdev; Guest: Lynn Dodd

With a quorum, the meeting was called to order at 5:37PM by Canon Andrea.

Canon Andrea offered a prayer.

An introduction to the financials and budget was presented by Susan Humphreville.

Summary of Comments:

- Leaflets/printing expense
- Lighting maintenance

Talking points for the 2022 budget were presented by Jeff Smith.

A presentation on the email policy was presented by Canon Andrea and Kevin.

A resolution for bank signatories was made by Kevin and Susan.

Resolution: See attachment.

Approval of the resolution: A motion was duly made, seconded, and passed to present and approve the resolution.

A resolution authorizing investment direction was made by Susan.

Resolution: See attachment

Approval of the resolution: A motion was duly made, seconded, and passed to present and approve the resolution.

A motion was made to go into Executive Session, seconded, and passed. At its conclusion:

John Tan offered a closing prayer.

The meeting was adjourned at 7:11PM.

Submitted by Jeff Smith (Clerk)