

All Saints' Parish Beverly Hills
Minutes of the Meeting of the Vestry on
April 23, 2019

Attendees:

Vestry Chris Cook, Marissa Flaxbart, Susan Humphreville, Gerrie Maloof, Dennis McGuckian, Gary Roberts, Millie Hansen, Bill Lincoln, Theresa Amy, Ken Sulzer, Kevin Yoder, and Lisa Holguin

Staff: Liz Ladizinsky, Jennifer Hill

Meal: Susan Humphreville

Gary Roberts called the meeting to order at 7:00pm.

Millie Hansen led the group in opening prayer from "To Bless the Space Between Us."

Theresa Amy led the group in the study from Living Lent by Barbara Cawthorne Crafton. It led the group to reflect on how we might learn from tragedy in our midst, as well as heal from it.

The March minutes were approved.

Stewardship Report: Chris Cook reported that Jody Giles would be working as an independent contractor to help with stewardship until Janet has a chance to evaluate long-term staffing needs. She will help with a number of specific projects, including identifying the names of people that we need to follow up with in a systematic way. Everyone understands there is no long-term commitment.

Financial Report: Susan Humphreville reported that the January and February numbers looked "fine" but that we should not relax. As shown in the written report (attached), we have substantial budgeted items for bequests and targeted gifts (\$250k and \$175k, respectively), and, as of the meeting, have made no progress in those areas. We will be working on a game plan with these issues and many others with Janet.

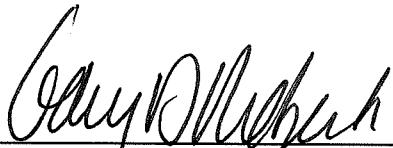
Automated Attendance Tracking System: Dennis reported that progress is being made with the new system and that more data has been entered. But we have more work to do before we reach our goal of being able to do reliable year-to-year comparisons in attendance. He plans to have handouts for the next meeting to show where we are then.

Beverly Hills Community Assistance Grant: Dennis reported that we are working on protocols to make sure that we are guided by policies and procedures in getting the most bang for the buck from the \$26,000 grant we received from the City of Beverly Hills this year. The working group has met a couple of times to look at this, and also to frame a discussion with the new Rector about how to put the grant on a path to substantial growth.


New Business: The senior warden reported that we need to start to think about who our delegates will be for the next diocesan convention. We need to come up with six delegates and two alternates. Please think about this for the next meeting.

On a separate matter, he stated that a number of parishioners had expressed some concern about safety in the church. Jennifer Hill reported on some of the efforts that have been made to date and shared the opinion of Beverly Hills PD that we are not at high risk. It is an issue that we are looking at closely.

The meeting was adjourned to Executive Session at 8:30pm.



Gary D. Roberts, Senior Warden



Lisa Holguin, Clerk