

All Saints' Parish Beverly Hills

Minutes of the Meeting of the Vestry on December 18, 2018

Attendees: Clergy: Bob Dannals

Vestry: Theresa Amy, Chris Cook, Marissa Flaxbart, Lisa Holguin, Susan Humphreville, Gerrie Maloof, Dennis McGuckian, Sydney Nichols, Maggie Reid, Gary Roberts, Ken Sulzer

Excused: Bob Craft

Minutes: Lisa Holguin

Sydney Nichols called the meeting to order at 6:15pm.

Chris Cook led us in prayer.


Items of Business: Approval of minutes of November meeting. Approved new Vestry candidates Millie Hansen, Bill Lincoln and Kevin Yoder. Motion to approve 2019 Budget was passed.

Rector's Report: Things are going well with Staff. Debbie Gauer is retiring 2/7/19. Debbie has requested NO parish party. On January 27 at 10am service, Sydney will present her with a gift from the Vestry.

- Responding to Newcomer cards has been happening. Bob has been sending out handwritten welcome notes to each newcomer.
- Debbie Winchell is retiring end of May. An announcement will be early February.
- Jennifer Hill starts her new job on 1/11/19. She will be responsible for Parish Administration as well as Parish Life.
- Staff will start early on Sundays starting at 6:30am. We are ready for Christmas and year-end giving is going well. Parishioners responded very well to Advent Lessons and Carols service. This can be watched on the Episcopal Diocese Facebook page.
- Christmas Monday meal served 155 people; gift cards were given out to all.
- Bob has been meeting with the Rectors at St. Matthews, All Saints Pasadena and St. Cross Episcopal Church in a consulting role. They all have much respect for us at All Saints' BH.

Search Process Update: Sydney Nichols - The search committee has identified 14 candidates to Skype. This will result in 6 candidates who will visit Los Angeles. Feb. 23, 2019 is the retreat when the search committee will decide who the final three candidates are. March 2, 2019 is when the Vestry will meet with the search committee to review the three final candidates. Week of March 3, 2019 first candidate will meet, then March 10, 2019 second candidate will meet, then March 17, 2019 third candidate will come in to meet. On March 23, 2019, Discernment Retreat for Vestry will happen from 9am to 3pm. The week of March 24, 2019 the new Rector will be called.

Other Business: At the January 22, 2019 Vestry meeting, we will have a Eucharist starting at 6:30 in the chapel in honor of Vestry members leaving the Vestry (Bob, Sydney and Maggie). At that same meeting, we will vote on the new Senior Warden. The new Vestry Members will start February 24, 2019. The meeting was adjourned at 7:10pm, to be followed by a Christmas dinner at the Rectory.



Sydney Nichols, Senior Warden



Chris Cook, Clerk