

All Saints' Beverly Hills
Minutes of Vestry Meeting on
February 24, 2015

Attendees:

Clergy: Rev. Steve Huber

Vestry Members: Neville Anderson, Ruth Loomis, Joe Becci, Colleen Dodson-Baker, Steve Fleenor, Bob Craft, Brian Ide, Peter Lu, Jean Marc Madelon, Kim Meyer, Sydney Nichols, Maggie Reid

Staff: Glynis Horton, Debbie Gauer, Liz Ladizinsky

Excused: 0

Kim Meyer called the meeting to order at 7:00pm.

Meal: Colleen Dodson Baker provided a delicious dinner.

Prayer: Joe Becci

Steve Fleenor introduced our new accountants from FMJ, LLP, Adam Jones and Hwesu Cobb-Phillips. Adam Jones is the founding partner and former CFO of Path. We were connected to them because of their current work with St. James. They specialize in nonprofits.

Study: Jean-Marc Madelon led us on the reading of Exodus 33: 1-14 and a writing regarding Moses' frustration with the tribe while he was away and also about listening to God.

Kim Meyer officially welcomed the new Vestry members: Sydney Nichols, Bob Craft and Maggie Reid.

Minutes: Motion was made, seconded and we approved the minutes of the January meeting.

Officer elections were held with the following results: Jr. Warden- Joe Becci, Treasurer- Steve Fleenor and Clerk- Peter Lu.

Financial Report: Steve Fleenor discussed the final financial reports for 2014 and how they compare to the 2015 budget. The final revenue for 2104 was \$2,062,094 compared to a budget of \$2,119,858. That amounted to a variance of \$57,764. The current budget for 2015 is \$2,145,286. The total expenses for 2014 were \$2,075,129 compared to a budget of \$2,141,260 leaving a variance of \$66,131. The final income for 2104 was \$8,367.

It was reported that a gift of \$70,564 was received from the estate of Rob Leary. \$34,000 of that will go to the operating budget and the remainder will go to the Endowment Fund, in accordance with the ASBH policy on the distribution of estate gifts received.

Moved and seconded acceptance of the December financial report.

Rector's Report: Rev. Steve Huber shared that he was very happy with the **Annual Meeting**. He felt that the overall energy was very positive and he thanked Steve Fleenor for all of his work.

He discussed Lent and how the **Jazz and Jambalaya** was great fun. Approximately 120 people attended and the children had wonderful energy and enthusiasm in their room. **Ash Wednesday** was beautiful and had a very penitential form.

He announced that **Financial Peace University** will continue as will a series on the Women in the Bible. The new **Mom's Minivan** program is growing as are the lenten meditations.

There will be a 4 Wednesday class in March on '**Walking Where He Walked Today**'. It is a series about the Holy Land today and will be led by Christian, Jewish and Muslim leaders.

Another **Holy Land Pilgrimage** is being planned and Desiree DeAscentis will be the point person.

On Sunday, March 1st, **Suzanne Guthrie** will be guest preaching.

The 20/20 Cafe will be on Saturday, February 28th.

Stewardship Report: Kim Meyer reported that the current pledge amount is \$1,220,373 and that we are \$326,000 short of our goal. 75 pledges totaling \$212,000 are outstanding from last year.

Administration Report: Glynis Horton reported that the new accountants have been very well received. Manuel is off and running as the new sexton. Glynis also announced that she has handed in her resignation and will conclude her employment at All Saints' through Easter.

OTHER BUSINESS:

The 2015 Vestry meeting schedule was announced.

Vestry Retreat: Joe Becci shared information on the upcoming Vestry Retreat. Friday, March 6th will begin at 6:30pm at the Rectory and dinner will be served. Saturday, March 7th will begin at 8:30am and end at 4pm.

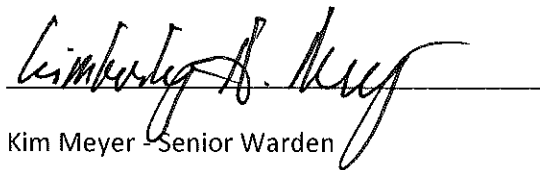
The retreat will have a Stewardship focus with an emphasis on fundraising and engagement. Pam Wesley will lead and each Vestry member will need to send 3 questions to Joe Becci by Wednesday, March 4th. We will discuss an overall strategy and receive our individual assignments. We also need to read the book provided by Rev. Steve Huber by March 1st.

Colleen shared that at the Gay and Lesbian Brunch, she met JD and Paul and that they are already volunteering. She reminded the group that engagement is incredibly important.

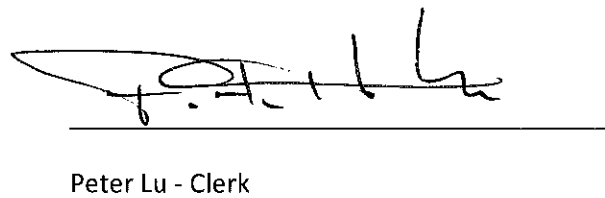
Liz Ladizinsky shared that she would like to be added to the minutes email list and that she would like to receive the minutes in .doc format.

At 8:55pm, Rev. Steve Huber led us out in closing prayer. The meeting was adjourned.

Minutes prepared by Brian Ide.



Kim Meyer - Senior Warden



Peter Lu - Clerk