

All Saints' Parish Beverly Hills
Minutes of the Meeting of the Vestry on February 24, 2019

Attendees:

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

Staff: Jennifer Hill

Meal: Gary Roberts

Minutes: Theresa Amy

Gary Roberts called the meeting to order at 11:30 am.

Susan Humphreville led the group in an opening prayer.

Gary had everyone introduce themselves. We welcomed Millie Hansen, Bill Lincoln and Kevin Yoder as the newest members of the Vestry.

The January minutes were approved.

Financial Report: Susan Humphreville gave a brief overview of the year end financials, which were presented in more detail at the Annual Meeting. She is working on a way to present the financials that will allow us to draw better conclusions. There is \$10,000 sitting on the balance sheet that needs to be cleaned up. It won't affect the budget but show a \$5,000 loss. We also need to start to brainstorm about ideas about how to best use the \$1,000,000 end of year gift we received.

We need to submit a parochial report to the Diocese by March 1, 2019. It was prepared by Jennifer Hill and includes basic information about All Saints'. We agreed to submit it pending final approval by the Vestry. Jennifer will scan it and email to the Vestry for them to review.

Housekeeping: Gary passed around the contact sheet for people to make corrections. We also discussed the structure of the meetings and several ideas for change of format were presented. They will be discussed further at the next meeting.

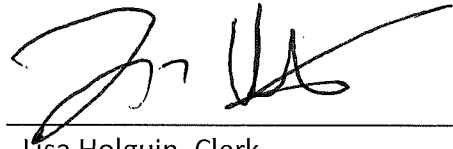
Election of Officers: Susan Humphreville has agreed to continue as Treasurer. Chris Cook was elected Junior Warden and Lisa Holguin was elected Clerk.

The meeting was adjourned to Executive Session at 12:05 pm.

The next meeting is on March 26 at 6:30 pm.



Gary Roberts, Senior Warden



Lisa Holguin, Clerk