

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

**Attendees:**

*Clergy:* Rev. Steve Huber

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

*Staff:* Glynis Horton, Debbie Gauer, Liz Ladizinsky

*Excused:* Jean Marc Madelon

**Meal:** Neville Anderson provided a delicious dinner.

Jason Franklin shared the history of the construction of the church buildings in the late 40's and 50's.

Kim Meyer called the meeting to order at 7:10pm.

**Prayer:** Steve Fleenor

**Study:** Ruth Loomis led us in study and discussion centered on "Play Your Bigger Game"

**Minutes:** A motion was made and seconded to approve the minutes of the February meeting. All in favor, no dissents.

**Rector's Report:**

1. *Easter:* Rev. Steve Huber announced the schedule for 3 traditional Easter Sunday services at 9:00, 11:00 and 1:00. In anticipation of an overflow crowd at the 11:00 service, the All Saints' Chapel will be open, and set up in the AS2 service configuration with audio. Clergy will come in to the chapel for the Eucharist.

2. *Maundy Thursday:* The Watch will take place in the All Saints' Chapel from 9:00 pm – noon on Good Friday.

3. *All Saints' 90:* There will be one service on April 12, 2015 at 10:30 to commemorate All Saints' first service on Easter 90 years ago. There will be 9 lessons, baptisms and Eucharist. 9 people, born in each decade, will do the readings. There are about 10 people over the age of 90 in the parish who will blow out the candles on the cake.

4. Glynis is winding down her work on staff at All Saints'. She will leave after Easter for a well-deserved vacation. Jennifer Hill will start the first Monday in May, and Glynis will help with the transition.

5. *AS2:* A steering committee has been formed: Ruth Loomis, Nancy Hunt-Coffey, Daniel Tamm, Randy Whittell, Maggie Reid, Kara Corboy Robert Stallons. Most recently the committee met on Sunday March 22. A new clergy person will be brought on to lead the service, but the service won't revolve around

one voice/person. The clergy for AS2 will be someone who can lead the worship in AS2 as well as other worship.

6. *Adult formation continues during Lent:* Financial Peace University, the Catechumenate, Ignatian Spirituality, and "Walking Where He Walked."

**Stewardship Report:** Debbie Gauer provided an analysis of the following stewardship numbers to date:

Pledge Goal (A)	\$1,718,750, based on a 90% fulfillment rate
Revenue Goal (B)	\$1,546,875
Pledges to Date (C)	\$1,226,473
Difference: A – C	\$ 492,277
Difference: B – C	\$ 320,402

Number of 2014 Pledges: 372

Number of 2015 Pledges: 307

Change since February: + \$6,100/7 pledges (probably due to Steve's January letter)

**Financial Report:** Steve Fleenor presented the final financial report for January 2015. Total revenue for January was \$166,951, compared to budget of \$166,300, and prior year January revenue of \$274,797. Total expenses for January were \$176,668, compared to budget of \$174,170, and prior year January expenses of \$164,778. Steve F. reported that special maintenance expenses of \$4,900 incurred in January will be reimbursed from the endowment. He also reported that office supplies, for which there was a relatively large expense in January (\$10,662), will be used over the course of the year.

A motion was made and seconded to approve the Financial Report. All in favor, no dissents.

**Retreat Follow-up:** Joe Becci asked for updates on the Vestry initiatives:

Music endowment: report by Kim, Peter, and Liz

Share your story: report by Colleen

Greeters and newcomers: report by Maggie

Millennials and families: report by Brian and Steve F.

Ministry leaders and marketplace: report by Ruth

Adult formation: report by Bob

Planned giving: report by Sydney

## **OTHER BUSINESS:**

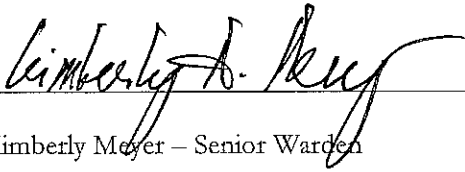
**Diocesan Convention:** December 4 and 5 in Riverside/Ontario. 6 of us enthusiastically volunteered to serve as lay delegates: Colleen, Kim, Ruth, Bob, Joe, and Sydney. Desiree DeAscentis will be asked to attend as an alternate.

**Vestry Nominating Committee:** The committee consists of 6 parishioners plus the junior and senior wardens. Carol Potter and Jacque Hom will be asked to served again. Kim asked for 3 nominations to the VNC from each vestry member, to be selected at the April vestry meeting.

The vestry signed the Vestry Letter of Support and Commitment for Christie Ann Mossman, and the Endorsement for Ordination to the Deaconate Form for Greg Millikin. Greg will be ordained in Los Angeles the 2<sup>nd</sup> Saturday in June.

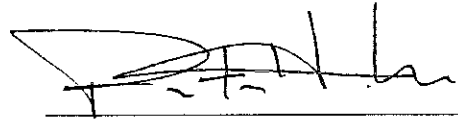
At 9:45pm, Rev. Steve Huber led us out in closing prayer. The meeting was adjourned.

Minutes prepared by Kim Meyer.



---

Kimberly Meyer – Senior Warden



---

Peter Lu – Clerk