

All Saints' Beverly Hills
Minutes Special Telephonic Vestry Meeting
April 6, 2017

Notice and Attendees

All Vestry members were on the call, with the exception of Ken Sulzer, although one member joined after the call's commencement. In addition, Gary Roberts, Brian Ide and Steve Fleenor participated. The Rev. Steven Huber was also on the call as the thirteenth member of the Vestry. It was noted that the occurrence of the call was posted on the Vestry-board on the day and notice had been given by email by the Senior Warden. There were no objections to the occurrence of the meeting.

The emailed notice of the meeting included the language proposed for a vestry resolution approving the creation of a Limited Liability Company ("LLC") that would engage in the production of a motion picture, consideration of which the resolution was the sole item on the agenda for the special meeting.

In addition to the emailed draft of the proposed vestry resolution, an extensive email from Brian Ide (the producer of the proposed movie) was distributed to the members of the Vestry. Both the resolution and Brian Ide's email are attached, as is the proposed budget.

Agenda:

Special telephonic meeting was called to order by Sr. Warden Joe Becci at 6:00 pm

Opening remarks – Steve Huber – Proposal to make a faith-based movie as a ministry of the church in recognition of the need for a variety of Christian voices

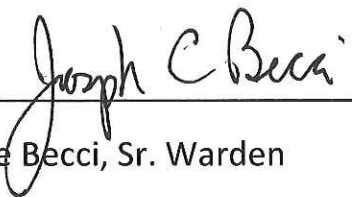
General description of the legal aspects of the movie project and the thinking behind organizing the effort as an LLC– Gary Roberts

Comments/questions were then invited by the Senior Warden from each Vestry member, in alphabetical order, with the Senior Warden speaking last. Each member voiced his/her position and any concerns or questions regarding the project, along with his/her inclination as to the vote on the resolution. The project's proponents stated that the LLC and the movie project will not require a financial contribution or loan from the corporate All Saints' entity, that request having been withdrawn from consideration prior to the special meeting. They further stated that the fundraising done to support the making of the film had not come and would not come at the expense of resources that might otherwise have been or will become available to All Saints' through normal Stewardship appeals or extraordinary requests for additional donations to support the operations of the parish.

Voting, in favor of or against the resolution, by each vestry member, in the order in which they joined the call, and the Rector: 11 ayes; 1 nay

Closing prayer – Steve Huber

Call Adjourned at 7:10 pm



Joe Becci, Sr. Warden



Theresa Amy, Clerk