

**All Saints' Beverly Hills**  
**Minutes of Vestry Meeting on**  
**January 24, 2017**

**Attendees:**

**Clergy:** The Rev. Steve Huber

**Vestry Members:** Colleen Dodson Baker, David Van Iderstine, Jean-Marc Madelon, Joseph Becci, Ken Sulzer, Ruth Loomis, Steven Fleenor, Theresa Amy, Sydney Nichols, Bob Craft

**Staff:** Debbie Gauer, Jennifer Hill

**Guests:** Dana Roberts and Vestry Nominating Committee members

**Excused/Absent:** Brian Ide, Maggie Reid

A delicious dinner was provided by Jean-Marc Madelon.

Joe Becci, Senior Warden called meeting to order, at approximately 7:06 pm.

Opening prayer was read by Colleen Dodson Baker.

The Vestry Nominating Committee presented three candidates (bios of the three candidates attached). All three candidates were approved by acclamation. The slate will be announced in the Sunday bulletin for three weeks in a row, and voted on at the annual meeting. The members of the committee then departed the meeting.

Theresa Amy led us in study with a reading from Phil Gulley, a Quaker minister in Indiana who posts weekly Grace Talks online.

The minutes from the December meeting were approved.

All were reminded that Sunday, February 26 is the Annual Parish meeting.

**Rector's Report:**

- All Saints Christmas Eve was a big success with four services. 719 in attendance at the 4PM service, and a new AS2 service was added at 6:00PM with 125 in attendance. Christmas Day saw about 200.
- This Sunday (1/29/17) is Allison last Sunday for 3 months, when she goes on maternity leave.
- Glynis Horton, who has come back to work in a part time capacity, will move into full time work during Allison's absence, and will cover pastoral care and adult formation.
- Dr. Laura Holt, a new member of the parish who has a PhD in Theology from Notre Dame will be doing the Sunday sermon and gospel reading debrief beginning in Lent
- All Saints starts a Smart Money / Smart Kids program February 26
- Lenten Series "5 Marks of Love" will be led by Nat Katz during Lent
- The parish will begin a conversation on racial reconciliation using Jim Wallace's book America's Original Sin.

- Bob Eager on Saturday, March 11 will lead a worship concerning race that will draw in teachers from the LA area. On March 12, he will be leading CAST on a discussion on race.
- February 12 new incarnation of CAST Auction / Family Ministry Fair "Praywatch" 10AM till 3PM
- Also on February 12, Randy Coleman, of the AS2 service, will be performing at Cantalini's Salerno Beach Restaurant in Playa del Rey. Cantalini's, owned by an AS2 member Lisa Schwab, and has invited the AS2 community to attend.
- February 18 Nat will be taking some parishioners to help at the food pantry run the Islamic Center of Southern California
- February 25 Jan Daley concert 7:30PM
- Nat will be leading more Interfaith opportunities, currently looking for a Seder April 10<sup>th</sup>

#### **Stewardship Report – Debbie Gauer**

At the Annual Meeting will be a thank you to all people who have fulfilled their 2016 pledge. There was some discussion on how to deal with delinquent pledges - Steve and Debbie will contact those still owing for 2016 pledges.

Debbie discussed different ways of dealing with pledging from Millennials, as well as other approaches to securing income that isn't tied to pledging.

Sunday June 4<sup>th</sup> Pentecost Sunday Start All Saints Fund

#### **Financial Report – Sydney Nichols**

Current 2016 projection shows us breaking even.

Several changes have been made to the 2017 budget since the Workshop, including elimination of \$30,000 property tax expense.

The 2017 Budget (breakeven) was presented and approved."

#### **Diocesan Resolution on Sanctuary – David Van Iderstine**

David Van Iderstine presented a proposal for an All Saints' Beverly Hills resolution regarding the Diocesan Resolution on Sanctuary. There was a unanimous vote in favor of it. Text is below.

#### **Administration Report – Jennifer Hill**

- Air conditioner in the Sanctuary is fixed; the vendor will teach Jennifer how to adjust it so that she can teach the sextons.
- Met with the Photocopier vendor last week. An ongoing process. Both machines, 2 years old, will be replaced.

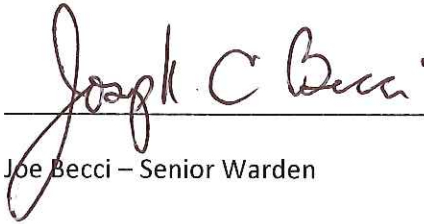
#### **Additional Announcements:**


- Annual Meeting: February 26 at 12:30 pm.

- Next vestry meeting is February 28, 2017 at 6:30 PM. Bob Craft will provide dinner; Ken Sulzer, Study; Maggie Reid, Minutes, and Ruth Loomis, Prayer Start.

Meeting adjourned approximately 9:20 pm.

Minutes taken by Bob Craft

  
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Joe Becci – Senior Warden

  
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Ruth Loomis – Clerk