

All Saints' Beverly Hills
Minutes of the Vestry Meeting on
January 3, 2018

Attendees:

Clergy: Steve Huber

Vestry: Bob Craft, Chris Cook, Jean Marc Madelon, Sydney Nichols, David Van Iderstine, Ruth Loomis, Dennis McGuckian, Theresa Amy and Ken Sulzer

Excused/Absent: Susan Humphreville, Maggie Reid.

Sydney Nichols called the meeting to order at 6:05 pm.

Reverend Steve Huber led the attendees in prayer.

Susan Humphreville was elected as treasurer. It was necessary to elect the treasurer before the February Vestry meeting because the post is vacant due to Sydney Nichols being named Senior Warden. The Junior Warden and Clerk positions will be selected at the February Vestry meeting.

There was discussion of having a standing secretary for the meetings to help standardize the reporting of the minutes. This could be a service opportunity for a parishioner.

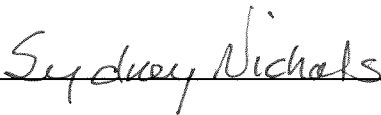
The Vestry nominating committee recommended Lisa Holguin, Gerrie Maloof and Gary Roberts as the new Vestry members at the December 19, 2017 meeting.

The Vestry used this meeting to discuss in depth the nominees. After discussion all three candidates were approved. They will be presented at the Annual Meeting on February 25, 2018. If approved by the congregation their first Vestry Meeting will be February 27, 2018.

Reverend Steve Huber led the attendees in a closing prayer.

The meeting was adjourned at 7:25 pm

Theresa Amy prepared the minutes.



Sydney Nichols - Senior Warden



Theresa Amy- Clerk