

All Saints' Beverly Hills
Minutes of Vestry Meeting on
June 28, 2016

Attendees:

Clergy: Steve Huber and Nat Katz

Vestry: Joe Becci, Brian Ide, Maggie Reid, Colleen Dodson-Baker, Bob Craft, Jean Marc Madelon, Sydney Nichols, Theresa Amy, David Van Iderstine, Ruth Loomis, and Steve Fleenor

Staff: Liz Ladizinsky, Jennifer Hill, and Debbie Gauer

Others: Gerrie Maloof

Excused/Absent: Ken Sulzer

Maggie Reid provided the meal.

Joe Becci called the meeting to order at 7:00pm.

Maggie Reid led the attendees in prayer inspired by the recent events in Orlando.

Joe Becci recognized Colleen Dodson Baker's birthday and the attendees indulged in cake.

David Van Iderstine led the Vestry in its monthly study. The study focused on the "Future Church" and the Episcopal Churches' need to welcome newcomers both physically at its parishes (in person) and through the use of social media. The information focused on the Episcopal churches' need to appeal to a diversified (both culturally and socio-economically) community, including those that are non-Christians as well as those that are "unchurched" and unfamiliar with our customs and language. The Episcopal Church must present an authentic message, not a watered-down one. We must retain our core beliefs while making our worship accessible to new generations.

A discussion of the study material ensued.

Minutes: The minutes of the May meeting were approved.

Gerrie Maloof updated the attendees on the implementation of the Strategic Plan. She provided some coaching and encouraged the attendees to reach out widely to parishioners for help. She reviewed the 5 key initiatives of the plan. Next step is for Vestry/staff members to invite/identify parishioners to help with each of the key initiatives.

A discussion of the implementation of the Strategic Plan ensued.

Reverend Steve Huber provided the Rector's Report.

- Steve welcomed Reverend Nat Katz, our new Associate Rector. Nat briefly introduced himself and reflected on his first impressions of All Saints' parish.
- Steve explained that we plan to continue to focus on the issue of gun violence as a parish, beginning with the guest preacher this Sunday.
- Steve updated us on the Reconcile Project, to be screened on 9/24 with a panel conversation focused on "Loving the Other". Adult Ed classes for the following 4 Wednesdays will continue this discussion.
- Steve reported that we will continue with the Art Auction.
- Steve reported that the sound board was stolen from the church sometime last week, likely last Thursday. We are exploring additional security measures.
- Steve discussed an issue with a volunteer.
- The group discussed the progress of "12 Angry Men". Vestry members were encouraged to attend.

Debbie Gauer presented the Stewardship Report.

Sydney Nichols presented the Financial Report. The Financial Report was approved.

Jennifer Hill presented the Administrative Report.

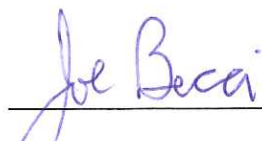
- She discussed the replacement options for the sound board.
- She discussed the planned addition of panic buttons in the church.
- She stated that the church re-lamping has been scheduled.
- She stated that we plan to add a gate inside the church for enhanced security.
- She reported that she met with the "new impressions" team.

The group signed to support Josh Paget's advancement through the discernment process.

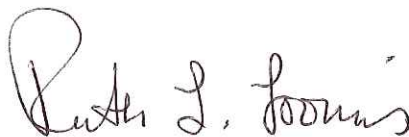
Reverend Steve Huber led the attendees in a closing prayer.

The meeting adjourned at 9:58 pm.

Steve Fleenor prepared the minutes.



Joe Becci - Senior Warden



Ruth Loomis - Clerk