

**All Saints' Beverly Hills**  
**Minutes of Vestry Meeting on**  
**May 24, 2016**

**Attendees:**

**Clergy:** Rev. Steve Huber

**Vestry Members:** David Van Iderstine, Ruth Loomis, Colleen Dodson-Baker, Steve Fleenor, Brian Ide, Theresa Amy, Maggie Reid, Ken Sulzer, Sydney Nichols, Joe Becci, Jean Marc Madelon

**Staff:** Jennifer Hill, Liz Ladizinsky

**Excused/Absent:** Bob Craft, Debbie Gauer

**Meal:** Theresa provided dinner.

Joe called the meeting to order at 7PM.

**Prayer:** Jean Marc started the meeting with the opening prayer

**Study:** Maggie conducted the study about "Prayers for people that are difficult to love"

**Minutes:** Motion was made, seconded and we approved the minutes of the April meeting.

**Art Auction Update:**

Kim Meyer attended the beginning of the meeting to update the vestry on the planned fall fundraiser art auction. The project has been broken down into various subcommittees, which are beginning to form. The target date is some time in November. The goal in the budget is \$40K. A request was made for vestry members to sign up for positions on the various subcommittees.

**Rector's Report:**

The "Making a Life at All Saints'" class has been very successful so far. Thanks to the vestry and staff for attending the opening classes. The vestry will host and run several of the breakout sessions for the June 1 class.

The Pentecost services and potluck were very well attended and successful.

Steve Huber attended the graduation at VTS where Dr. Craig Phillips received an honorary doctorate degree recognizing his musical work in the Episcopal Church. Christian Anderson and Christopher Montella, both of whom were sponsored for ordination from All Saints', graduated from VTS as well.

Gerrie Maloof who co-facilitated the vestry/staff retreat, met with Steve to report on the retreat. Gerrie will attend the next vestry meeting to report the findings. Initially, the initial projects of consensus to be undertaken are:

- Video vignettes
- Parishioner stories
- Name tags for all
- Online parishioner directory

A Get on the Bus fundraiser was held at the rectory on May 22<sup>nd</sup>, which raised about \$7000.

Brian spoke about the Reconcile film. September 24 has been set as the premier date. Presiding Bishop Curry has agreed to do an intro video. Brian and other team member are working to lockdown the other members of the discussion panel.

#### **Financial Report:**

Steve Fleenor gave the financial report

#### Month of March Revenue

**Actual vs. Budget:** March revenue compared negatively to budget by \$63,663 due primarily to deficits in Pledged Income (\$66,444) and Unpledged Offerings (\$4,361), offset by a surplus in Special Gifts (\$8,657).

**Actual vs. Prior Year:** March revenue compared positively to prior year by \$19,737 or 16% due mainly to positive variances in Pledged Income (\$9,282) and Holiday Offerings (\$5,375). March 2016 includes Easter; Easter in 2015 was not until April.

#### YTD Revenue

**Actual vs. Budget:** YTD revenue of \$419,811 compared negatively to budget by \$115,529 due primarily to deficits in Pledged Income (\$94,146) and Special Gifts (\$13,064).

**Actual vs. Prior Year:** YTD revenue compared positively to prior year by \$7,792, primarily due to lower Special Gifts (\$25,776) offset by higher Pledged Income (\$18,929).

#### ORDINARY INCOME:

Ordinary Income (Loss) for the month of March equaled (\$41,721), representing a negative variance to budget of \$74,644. Ordinary Income (Loss) YTD equaled (\$100,810), representing a negative variance to budget of \$126,111.

As of March 31, 2016, the Church's Cash available for operations equaled \$16,256; the amount on May 12, 2016 (the date this report was written) is approximately \$50,000. The amount borrowed on the credit line as of March 31, 2016 was \$350,000; the amount on May 12, 2016 is \$200,000.

The financial report was approved unanimously.

#### **Stewardship Report**

The Stewardship Report was presented by Steve Fleenor in Debbie Gauer's absence.

## **PLEDGES**

Current pledges stand at \$1,326,217 against a goal of \$1,429,532 with a shortfall of \$103,315.

For pledges greater than \$2,500, all but four people have re-pledged with only two expected not to re-pledge due to known issues. This represents an opportunity of \$4,900.

An additional opportunity of \$13,800 is seen in others that have not re-pledged from last year or who have not pledged.

Other prospects, including large prospects and newcomers, total \$25,000.

This leaves a pledge goal gap of \$59,615.

## **SPECIAL TARGETED GIFTS**

2016 goal of \$115,000 with \$10,775 paid to date. Commitments received but not paid to date are \$32,000. So the commitment gap of this fund is \$72,225.

## **NEW PRIEST FUND**

2016 goal of \$65,000 with \$12,500 paid-to-date. Commitments received but not paid to date are \$35,000. So the commitment gap for this fund is +\$500.

Sum of gaps for special funds is \$131,340 plus the \$40,000 to be raised from the Art auction.

## **PLANS TO CLOSE GAPS**

\$10,000	Honduras Fundraiser
\$15,000	12 Angry Men
\$15,000	Reconcile Movie
\$5,000	Christmas/AS Fund
\$86,340	AS/Fund

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\$131,340

## **PLANNED GIVING**

Steve Fleenor and Sydney Nichols reported the first Planned Giving luncheon occurred on Sunday May 22<sup>nd</sup> and was well attended.

## **Administrator's Report:**

Jennifer Hill reported on several buildings and grounds items:

- The new exterior church doors facing Camden have been installed
- The dirt path facing Santa Monica Blvd where the irises were is being resolved
- The problem with the sound system in the main church is being resolved
- The main church relamping is tentatively scheduled for July 18th

Steve led us out in prayer. The meeting was adjourned.

Minutes prepared by Joe Becci

*Joe Becci*

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Joe Becci - Senior Warden

*Ruth L. Loomis*

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Ruth Loomis - Clerk