

ALL SAINTS' BEVERLY HILLS  
11/15/2016 VESTRY MEETING

**Attendees:**

**Clergy:** The Rev. Steve Huber

**Vestry Members:** Brian Ide, Colleen Dodson Baker, David Van Iderstine, JeanMarc Madelon, Joseph Becci, Ken Sulzer, Maggie Reid, Ruth Loomis, Steven Fleenor, Theresa Amy, Sydney Nichols

**Staff:** Debbie Gauer, Jennifer Hill

**Excused/Absent:** Bob Craft

Meeting was called to order by Joe Becci, Senior Warden, at approximately 7:10 pm. A delicious dinner was provided by Brian Ide; Study, by Joe Becci, and Prayer, David Van Iderstine.

Minutes from the October meeting were approved.

**Rector's Report:**

- Discussions among staff as everybody adjusts to election results.  
Concrete things staff can do: Operate under the Reconcile Umbrella (story of the other)  
More intention to focus on spiritual postings  
Act out of the Gospel—love neighbor as self; seek & serve justice
- All Saints' Sunday a big success. Big thanks to Debbie Gauer for organizing the potluck. Saturday's workshop with Lisa Sharon Harper focused on the challenge to listen to and hear the other.
- Art Auction: We have lots of "stuff." Ebase invitation will go out. Importance of bringing non-parishioners who would purchase something. If we send addresses for 8-10 invitees, church will send invite or hard copy. 4 complimentary tickets will be given to each Vestry member.
- Joe as always will provide good food. Will cook in church kitchen and take to Rectory. Maggie will work to get 8 kids to work from 5 to 9:30. They will help serve the food and also monitor tables at the end. Rectory kitchen will be cleared up to facilitate serving. More bodies on cleanup are needed. David Van Iderstine will supervise bar operations.
- Diocesan Convention is December 2-3 at the Ontario Convention Center.
- Bible Swim will be announced 11/20 (10:00 service, AS2, patio) and will start 11/27. Mark Denton will again lead it.
- Susanna Funsten is teaching a class at 11:15 in the Music Room. There were 12-15 people attending last Sunday, but Sunday morning scheduling continues to be a challenge

### Stewardship Report – Debbie Gauer

- Handout
- Numbers are up somewhat from last year.
- Effectiveness of “Blessings” instead of pulpit talks to solicit pledges
- Be on lookout for “stories” about people affected by ministries. It was suggested that this be done year around, not just during stewardship season.
- We need to address the reliance on a single source of income:  
Launch All Saints’ Fund; Event Funding (more large scale events)
- Pledges that have come in from the AS2 service to date are \$79K; this includes some pledgers who have in the past turned in their pledges at a different service (8AM or 10AM)

### Financial Report – Sydney Nichols

- See attached
- Financial Report approved
- Applying the entire \$120K, the anticipated distribution from the Catherine Stribing estate, to the Line of Credit was approved. (It was recommended by the Finance Committee). The amount will probably be received in January or February.
- Proceeding with the selling of Bill Jones’ condo was authorized (again recommended by the Finance Committee). Sydney Nichols will talk to the trustee.

### Bylaws – David Van Iderstine

- Bylaws sent out reflect changes made in 2012 and 2014, but which were found not to have been approved by the Diocese. Not ready to vote on.
- David will contact Bishop’s Chief of Staff to seek Diocesan approval before presenting to vestry for vote.
- Thanks to David for taking it up.

### Administration – 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.

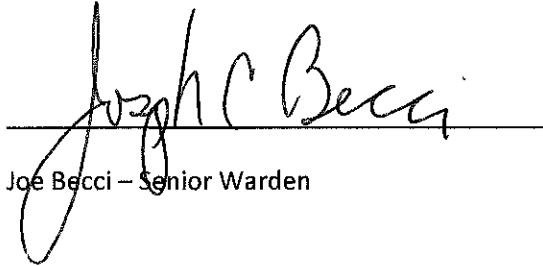
### Additional Announcements:

- Vestry Budget Workshop: January 17 at 6:30 pm
- Annual Meeting: February 26 at 12:30 pm.

- Next meeting is December 13. Bob Craft will provide dinner; Ken Sulzer, Study; Maggie Reid, Minutes, and Ruth Loomis, Prayer Start.

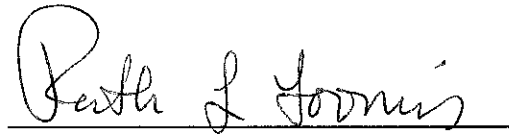
Meeting adjourned approximately 9:20 pm.

Minutes taken by Sydney Nichols



Handwritten signature of Joe Becci in cursive, written over a horizontal line.

Joe Becci – Senior Warden



Handwritten signature of Ruth Loomis in cursive, written over a horizontal line.

Ruth Loomis - Clerk