

MINUTES OF THE VESTRY  
ST. PHILIP'S EPISCOPAL CHURCH  
SUNDAY, MARCH 17, 2024 @NOON

Present: Dick David - Junior Warden, Susan Beebe, Chad Espeland, Melinda Jackson, Elizabeth Lott, Lori McIntire, Jonathan Sanders, Susan Slaughter, Betty Smithson, and Robbie Vance.

Not present: Bill Burke – Senior Warden, and Kelly Adams – Treasurer.

We received a consent letter from Bishop Seage authorizing St. Philip's to call the Rev. Joseph Leslie (Les) Hegwood to be the Rector.

Vestry members shared for a few minutes. Dinner for Search Committee members is being planned. Dick advised that we need Vestry pictures to be made for the bulletin board in the Narthex, and need to schedule Vestry retreat and supper.

Pastoral Care Committee has been formed, and is in the process of selecting teams; neighborhood picnic by the Men's Group possibly to happen in June; a work day has been scheduled for March 23; and the oven company has calibrated our new oven.

In-reach – our community at St. Philip's; conversation took place regarding website update; update church's website with fresh look and ease of browsing – Jonathan offered to assist with the effort and mentioned a possible "IT Committee"; a few comments regarding difficulty in signing up or navigating in Realm; and should include "parish resources".

We need to update/redo the Parish Directory; consider printed quarterly pledge statements and end-of-year for tax purposes for those who may not have a computer and a printer; we need to implement name tag Sunday soon; pictorial directory to be done; "green initiative" at St. Philip's to include the Montessori School; begin Messy Church/informal service; bring back the 5:00 service; and Vestry member profile should be prepared and given to Christy.

After brief discussion, **motion was made, seconded, and unanimously approved** to dispense with the reading of the minutes. **Motion was made, seconded, and unanimously approved to accept** the minutes as presented.

Discussion ensued regarding the Financial Report which reflected a deficit of [\$8,618.50]. **Motion was made, seconded, and unanimously approved** to accept the Financial Report as presented out of Committee.

There being no further business to come before the meeting, it was adjourned at approximately 1:30 PM.

/s/ Grace Duckworth  
Clerk of the Vestry

Next meeting:  
April 21, 2024