

MINUTES OF THE VESTRY
ST. PHILIP'S EPISCOPAL CHURCH
SUNDAY, FEBRUARY 18, 2024 @NOON

Present: Bill Burke – Senior Warden, Dick David, Junior Warden, Kelly Adams – Treasurer, Susan Beebe, Chad Espeland, Melinda Jackson, Elizabeth Lott, Lori McIntire Jonathan Sanders, Susan Slaughter, and Robbie Vance.

Not present: Betty Smithson.

Business outside of the Vestry meeting: Lisa Estes-Dorrell polled the Vestry via email with regard to needing a vote on acceptance of the Parochial Report which is to be filed with the Diocesan Office. **Motion was made, seconded, and unanimously approved to** accept the report as submitted.

Bill Burke opened the meeting with prayer, and the reading of our Mission Statement.

There was a few minutes of discussion as Vestry members gave any update since the last meeting. Bill stated that the Vestry will have a retreat when our new rector arrives. Our retreat will consist of Saturday morning, lunch, discuss our vision; March or April need to submit dates to Bill, and also Friday night supper.

Bill stated that it is time to select the delegates/alternates for Council 2025. **Motion was made, seconded, and unanimously approved to accept** the delegates/alternates for Council 2024 being, Grace Duckworth, Dottee Everett, and Julia Young. Delegates; and Caroline Newkirk, Billy Ray Sigh, and Julie Goforth, alternates.

The Parochial Report needs completion/corrections as it was already sent to Diocese. **Motion was made, seconded, and unanimously approved to accept** the Parochial Report as presented and sent to the Diocesan office.

The Search Committee advised that we have a possible candidate. It is difficult to get supply priest for each Sunday and will be necessary to have Morning Prayer on those Sundays when we cannot.

Pam David and Ellen Hailey are the new chairs of the Pastoral Care Committee, and they are in the process of getting volunteers, and preparing a “site plan”. Implementation of larger committee to attend to more needs. Planned and programs to be updated, implemented, re-started include security, website greeters, shepherds, and community lunch.

We need to complete the security plan and advise the parishioners (Wardens/Lori/PG), and communicate with the Vestry. Jonathan volunteered to update/redesign the St. Philip's website. Betty printed the Outreach report to include in-reach and outreach.

Motion was made, seconded and unanimously approved to accept the minutes as presented, with correction to the date of Annual Parish Meeting, correct the date to 2024. We need the newly elected Vestry persons to have their picture made.

Kelly presented the financial report which reflected a negative balance of approximately (\$11,738). **Motion was made, seconded, and unanimously approved to accept** the financial report as presented out of Committee.

There being no further business, the meeting adjourned at approximately 1:30 PM.

/s/ Grace Duckworth

Clerk of the Vestry

Next meeting:
March 17, 2024