

St Philip's

episcopal church

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VESTRY MEETING AGENDA **Monday, January 21, 2018**

Vestry Present: Beverly McNeill, Alec Motten, Pamela Njai, Dan Pearson, Kirk Royal, Bob Walker, Bynum Walter, Glenn Walters, Callie Woods

Clergy Present: the Rev. Jonah Kendall, the Rev. Sally French

Guests: John Yeatts, Treasurer; Charlie Steel, Chancellor

Call to Order The regular monthly meeting of the vestry of St. Philip's Church convened on January 21, 2019 at 6:05 pm in the St. Philip's library, the Rector being in the chair and the Clerk being present. The Rector opened the meeting with a prayer.

Forward Day by Day The vestry discussed Ephesians 4:7.

Minutes Revised minutes from the November 26, 2018 meeting were presented by the Clerk. Liz DeGaynor moved to accept. Pamela Njai seconded the motion and it was approved nem. con. Minutes from the December 17, 2018 meeting were presented by the Clerk. Several corrections were noted (Charlie Steel present, Liz DeGaynor absent, meeting date December 17, a misspelling). Bob Walker moved to approve the minutes with amendments. Beverly McNeill seconded the motion and it was approved nem. con.

Treasurer's Report John Yeatts noted that 2018 annual pledge income was \$19,000 over budget and that there had been personnel savings during the year. The Finance Committee will bring a recommendation for the 2018 surplus to the February meeting. Bynum Walter moved to accept the report. Bob Walker seconded the motion and it was approved nem. con.

Stewardship Update Pamela Njai presented the report that will appear in the Annual Meeting Report on Sunday. No action required.

2019 Budget Bob Walker reported that there is no change necessary from what the vestry adopted in December. No action required.

Ryals Committee Report Alec Motten requested that the vestry authorize expenditure of funds for solar panels to be installed on the east facing roof of the parish hall. Projected cost is about \$29,000 (a \$9,000 rebate is anticipated). The project will include about \$8,000 in roof repair. Jonah notes that Judge Carr has expressed his objection to the project. His issues include cost, aesthetics, and the difficulty of future roof repair. Bob Walker moves to authorize Ryals Committee to work with Yes Solar Solutions for design/configuration and to authorize expenditure of Ryals funds for the panels and roof repair; he also asks that Dan and Glenn assess if replacement of entire parish house roof at this time is merited. Alec Motten seconded the motion and it was approved nem. con.

Garden Committee Report Dan Pearson requested authorization for expenditure of \$12,000 (includes 5% contingency) for sign and related site work. The new sign at the northeast corner of Main and Liberty will match the existing sign in the churchyard. Bob Walker moved approval of the request. Kirk seconded the motion and it was approved nem. con. Dan also requested authorization for expenditure of \$9,956 for a large cross for the corner garden. What is proposed duplicates one in the Christ Church, Raleigh garden that was designed by Carter Skinner. The footing for installation will be an additional \$500. Manufacture will require about 3 - 4 months. Dan suggests seeking funding for the cross as a memorial (perhaps up to four memorials). The vestry raised concerns about durability of the cross given the openness of the proposed setting. Dan will further investigate durability. No action taken.

Annual Meeting Charlie Steel reminded the vestry that the meeting starts at 10 am and the first vote will be early in the service. All vestry members are required to attend and assist. Vestry should arrive by 9:30 to the library. Charlie went on to review balloting protocol.

Junior Warden's Report Glenn reported that he would be stepping down as Junior Warden. See Dropbox for his final written report.

Senior Warden's Report Bob reported that pew cushions have been ordered and may arrive here before Easter. Bob and Kirk will coordinate a note for the bulletin. Bob also noted that chairs to improve accessibility will replace the pew in the row in front of the font. The chairs have also been ordered. Their upholstery will match the cushions.

Rector's Report See Dropbox. Jonah noted that the Annual Meeting will be on January 27 and the vestry retreat will be held February 15-16. The vestry will review strategic plan quarterly reports during the retreat. Treat and Liz are not able to attend. Cali is organizing a potluck for Friday evening. He offered words of thanks to outgoing vestry members Beverly McNeill, Alec Motten, Kirk Royal, and Bob Walker.

Dismissal and Adjournment Sally and Jonah reviewed pastoral concerns. Sally closed the meeting with a prayer and Jonah adjourned the meeting at 7:59 p.m.

Respectfully Submitted,

Bynum Walter, Clerk