

St Philip's

episcopal church

worship • love • action
a church for all people

403 East Main Street, Durham, NC 27701

Phone 919-682-5708, Fax 919-683-1857

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VESTRY MEETING MINUTES **Monday, May 18, 2020**

Vestry Present: Newman Aguiar, Richard Ammons, Leigh Bordley, Amanda Fratrik, Treat Harvey, Pamela Njai, Daniel Pearson, Kelly Ryan, David Shumate, Freda Tucker, Glenn Walters, Callie Woods

Clergy Present: Jonah Kendall

Guests Present: John Yeatts

Call to Order The regular monthly meeting of the Vestry of St. Philip's Church convened on May 18, 2020 at 6:05 p.m. via Zoom, the Rector being the chair and the Clerk being present. Jonah Kendall opened the meeting with a prayer.

Reflection

- The Vestry reflected on Peter.

Minutes (see Dropbox)

We reviewed the minutes from the regular vestry meeting of April 27, 2020. Kelly Ryan made a motion to approve the minutes of the regular vestry meeting of April 27, 2020. Pamela Njai seconded the motion. The motion was approved nem. con.

Treasurer's Report (see Dropbox)

- John Yeatts presented the Treasurer's Report and the Financial Report.
- Callie Woods motioned to approve the financial report. Daniel Pearson seconded the motion. The motion was approved nem con.
- A mailing will go out to the congregation with an update on the financial status. Treat, Richard and John will draft the mailing for the next Vestry meeting.

New Business

Convention Delegates

- Richard Ammons explained the diocesan convention and delegates from St Philips. St Philips is eligible for 4 delegates total. One delegate will need to be selected for the fall convention. A notice will be put in the Epistle asking for volunteers.

Mutual Ministry Review

- Every year we do a mutual ministry review. This is an opportunity for us as a vestry and the clergy to evaluate our work together. The past few years the review has been performed in August. Under the present circumstances it has been decided that the review will take place in the fall.

Virtual Services Committee

- Newman Aguiar presented the report from the virtual services committee.
- We have had a number of people including Paul Keys and Kirk Royal helping extensively with worshipping virtually. Many thanks to all who have helped.
- Richard Ammons moved to adopt Newman's proposal to purchase the equipment to begin livestream and to ask the finance committee to identify a funding source. Kelly Ryan seconded the motion. The motion was approved nem. con.

Junior Warden's Report (see Dropbox)

- Daniel Pearson presented the Junior Warden's report.

Senior Warden's Report (see Dropbox)

- Richard Ammons presented the Senior Warden's report.
- Richard moved for the Vestry to set aside 8500 to support the strategic visioning process with Nathan Kirkpatrick as outlined in the agreement with the funding source to be identified by the Finance Committee. Freda Tucker seconded the motion. The motion passed nem. con.

Rector's Report (see Dropbox)

- Jonah Kendall presented the Rector's report.
- An important consideration moving forward will be what going back means for parents if they do not have access to an Atrium or childcare.

Pastoral Concerns

Jonah shared pastoral concerns.

Dismissal and Adjournment Jonah closed with a prayer. The meeting was adjourned at 7:47 p.m.

Respectfully submitted,
Callie Woods, Clerk

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Electronic Action
June 4th, 2020

Vestry Present: Newman Aguiar, Richard Ammons, Leigh Bordley, Amanda Fratrick, Treat Harvey, Pamela Njai, Daniel Pearson, Kelly Ryan, David Shumate, Freda Tucker, Glenn Walters, Callie Woods

Richard Ammons motioned that the treasurer be authorized to apply for a Payroll Protection Program loan to support the parish's efforts to keep its employees on the payroll. David Shumate seconded the motion. The motion passed 10-2.