



worship • love • action
a church for all people

403 East Main Street, Durham, NC 27701
Phone 919-682-5708, Fax 919-683-1857
janice@stphilipsdurham.org

VESTRY MEETING MINUTES

Monday, August 24, 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

Clergy Present: Sally French

Guests Present: John Yeatts, Catherine Massey, Charlie Steel

Call to Order The regular monthly meeting of the Vestry of St. Philip's Church convened on August 24, 2020 at 6:03 p.m. via Zoom, the Senior Warden being the chair and the Clerk being present. Sally French opened the meeting with a prayer.

Reflection

- Sally French led the Vestry in a reflection on the Gospel of Matthew.

Minutes (see Dropbox)

We reviewed the minutes from the regular vestry meeting of June 22, 2020. Richard Ammons made a motion to approve the minutes of the regular vestry meeting of June 22, 2020. Pamela Njai seconded the motion. The motion was approved nem. con.

We reviewed the minutes from the special vestry meeting of July 9, 2020. Leigh Bordley made a motion to approve the minutes of the special vestry meeting of July 9, 2020. Pamela Njai seconded the motion. The motion was approved nem. con.

We reviewed the minutes from the special vestry meeting of July 27, 2020. Newman Aguiar made a motion to approve the minutes of the special vestry meeting of July 27, 2020. Amanda Fratrick seconded the motion. The motion was approved nem. con.

We reviewed the minutes from the regular vestry meeting of August 2, 2020. Dan Pearson made a motion to approve the minutes of the regular vestry meeting of August 2, 2020. Amanda Fratrick seconded the motion. The motion was approved nem. con.

We reviewed the minutes from the special vestry meeting of August 10, 2020. Freda Tucker made a motion to approve the minutes of the special vestry meeting of August 10, 2020. Newman Aguiar seconded the motion. The motion was approved nem. con.

We reviewed the minutes from the special vestry meeting of August 17, 2020. Leigh Bordley made a motion to approve the minutes of the special vestry meeting of August 17, 2020. Freda Tucker seconded the motion. The motion was approved nem. con.

Treasurer's Report (see Dropbox)

- John Yeatts presented the Treasurer's Report, the Financial Report, and the audit
- Leigh Bordley motioned to designate 15k towards immediate covid related emergencies dividing that money between the First Presbyterian housing relief fund and Durham public schools foundation. Kelly Ryan seconded the motion
 - Amanda Fratrick proposed an amendment: That the vestry approves putting aside \$15000 for the outreach budget and empowers Freda and Leigh as outreach chairs to do due diligence and report back on how that money might be used to reach immediate needs in our community with the understanding that our discussion has been around supporting schools and preventing evictions. They will report back to the vestry at the next meeting.
 - The amendment was seconded by Freda Tucker.
 - The motion as amended passed 10-2.
- Dan Pearson motioned to accept the audit. Freda Tucker seconded the motion. The motion was approved nem. con.

Old Business

Harris Property Discernment Committee Request

- Dave Shumate presented the report
- Dave Shumate motioned to approve another block of funding (\$7500) for the Harris Property Discernment Committee. Dan Pearson seconded the motion. The motion passed nem con.

Stewardship Report

- Treat Harvey presented the stewardship report (see Dropbox)
- This year's theme is A Community Together in Faith

J2A Update

- Sally French and Charlie Steel discussed the J2A contract
- An electronic action by the Vestry was held after the meeting for approval of the proposed contract with Church Publishing
 - Newman Aguiar motioned to authorize the Senior Warden to sign the J2A contract, shared at the August 24th meeting, between St Philips Episcopal Church and Church Publishing Inc. Callie Woods seconded the motion. The motion was approved nem con.

Racial Justice and Reconciliation Proposal

- Amanda presented the committee's proposal (Dropbox).

Transition Discussion

- Catherine Massey joined us for a transition discussion

Junior Warden's Report (see Dropbox)

- Daniel Pearson presented the Junior Warden's report.
- Dan Pearson motioned for approval for funds for the topographical survey. The budget has already been approved and this is within the budget. Pamela Njai seconded the motion. The motion was approved nem con.

Senior Warden's Report (see Dropbox)

- Richard Ammons presented the Senior Warden's report.
- Leigh Bordley moved for permission for voter registration information to be shared via the Epistle, David Shumate seconded the motion. The motion was approved nem con.

Dismissal and Adjournment Kelly closed with a prayer. The meeting was adjourned at 8:50 p.m.

Respectfully submitted,
Callie Woods, Clerk