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VESTRY MEETING Minutes
Monday, October 26, 2020

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

Clergy Present: Sally French

Guests Present: Bynum Walter, Elizabeth Newman, John Yeatts

Call to Order The regular monthly meeting of the Vestry of St. Philip's Church convened on October 26, 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.

Meditation

- Sally led us in a meditation on a prayer for this season.

Minutes (see Dropbox)

We reviewed the minutes from the regular vestry meeting of September 28, 2020. Leigh Bordley made a motion to approve the minutes of the regular vestry meeting of September 28, 2020. Kelly Ryan seconded the motion. The motion was approved nem. con.

Treasurer's Report (see Dropbox)

- John Yeatts presented the Treasurer's Report.
- Callie Woods moved to approve the Financial Report. Freda Tucker seconded the motion. The motion was approved nem. con.
- Kelly Ryan moved to approve funding the environmental study as part of the Campus Study. Pamela Njai seconded the motion. The motion was approved nem con.

- We have had many off-budget funding requests this year. The treasurer encourages us to withhold from off-budget requests for the foreseeable future due to uncertainties in pledging and the budget.
- The anticipated search committee budget is \$15000-\$25000 with the range depending on travel expenses. Travel expenses will be the largest part of the search committee's budget.

Old Business

Harris Property Discernment Committee

- Elizabeth Newman presented the Harris Property Discernment Committee Report (Drop Box).
- Newman Aguiar moved to approve extending the discernment charge from December 2020 to December 2021. Leigh Bordley seconded the motion. The motion was approved nem con.
- David Shumate moved to earmark the funds designated to the Harris Property discernment process from this year for next year subject to the same restrictions and process as this year. Leigh Bordley seconded the motion. The motion passed 9-1 with 1 abstention.

Stewardship Report

- Treat Harvey presented the stewardship report.
- We have received 103 pledges so far. Last year at this time we had 151 pledges. Last year we had a total of 254 pledging units.

Nominations Committee Report

- Glenn Walters presented the nomination's committee report.
- The committee is looking for a fifth member of the committee and hopes to present a slate of candidates in November.

Outreach (See Dropbox)

- Freda Tucker presented the Global Missions Ministry fundraising request.
- Treat Harvey moved for approval to communicate with parishioners that this is a fundraising effort by the Global Missions Ministry. Pamela Njai 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.

- The Vestry will hold a special meeting on Nov 9th. Bishop Rodman will join us. The meeting will be held at 6pm.
- Bynum Walter will step down as delegate to the Diocesan Convention.
- Richard motioned to name Bettye Penick as delegate to the Diocesan Convention. Pamela Njai seconded the motion. The motion was approved nem con.
- Richard Ammons nominated Bynum Walter as the chair of the search committee. Kelly Ryan seconded the nomination. The motion was approved nem con.
- Richard moved to present the vestry charge for the search committee (Drop Box). Pamela Njai seconded the motion. The motion passed 9-2.
- The Vestry entered a limited session where the following members recused themselves: Kelly Ryan, Freda Tucker, Daniel Pearson, and Callie Woods.
 - Richard Ammons proposed the list of candidates for the search committee: Judy Pearson, Shamioka Rhinehart, Kirk Royal, Kelly Ryan, Elizabeth Sappenfield, Isaac Trost, Freda Tucker, Bob Walker, Callie Woods
 - Richard Ammons motioned to accept the slate for the search committee. Pamela Njai seconded the motion. The motion passed unanimously.

Associate Rectors Report

- Sally French presented the Associate Rector's Report.

Pastoral Concerns

- Sally French shared pastoral concerns

Dismissal and Adjournment Kelly Ryan closed with a prayer. The meeting was adjourned at 8:29 p.m.

Respectfully submitted,
Callie Woods, Clerk