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VESTRY MEETING Minutes Monday, November 23, 2020

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

Clergy Present: Stephen Mazingo

Guests Present: Nathan Kirkpatrick, John Yeatts

Call to Order The regular monthly meeting of the Vestry of St. Philip's Church convened on November 23, 2020 at 6:04 p.m. via Zoom, the Interim Rector being the chair and the Clerk being present. Stephen opened with a prayer.

Meditation

• Stephen led us in a meditation on Bishop Curry's book *Love is the Way*.

Treasurer's Report (see Dropbox)

- John Yeatts presented the Treasurer's Report.
- Richard Ammons moved to accept the financials. Daniel Pearson seconded. The motion passed nem con.
- Newman Aguiar moved to support the hiring of an associate rector. Kelly Ryan seconded the motion. The motion passed nem con.

Nathan Kirkpatrick Discussion

- Nathan presented a draft report of his work based on his conversations with a cross-section of the parish.
- The word "priority" first appeared in the English language in the 1400s and for the first 500 years of the usage of the word priority it was always singular.
- The Vestry discussed creating a strategic vision for the church.

Consent Agenda

- The consent agenda contains the minutes from the meeting, the Rector's Report, the Junior Warden's Report, the Harris Property Discernment Committee Report, and the Nominations Committee Report.
- Richard Ammons moved that the Garden Close Report and request remain on the consent agenda. Freda Tucket seconded. The motion passed nem con.
- Richard Ammons moved to approve the consent agenda. Daniel Pearson seconded the motion. The motion passed nem con.

Pastoral Concerns

Stephen Mazingo shared pastoral concerns.

Dismissal and Adjournment Stephen Mazingo closed with a prayer. The meeting was adjourned at 8:25 p.m.

Respectfully submitted, Callie Woods, Clerk