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VESTRY MEETING Minutes Monday, January 25, 2021

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: Stephen Mazingo, Gabriel Lamazares

Guests Present: John Yeatts, Bynum Walter

Call to Order The regular monthly meeting of the Vestry of St. Philip's Church convened on January 25, 2020 at 6:07 p.m. via Zoom, the Rector being the chair and the Clerk being present. Kelly Ryan opened with a prayer.

Reflection

- Amanda Fratrik led us in a Reflection on what it means to be beloved of God

Consent Agenda

- The original consent agenda included: Minutes, Financial Report, Stewardship Report, Junior Warden's Report, Senior Warden's Report, Rector's Report, Associate Rector's Report
- The following reports were removed from the consent agenda: Senior Warden's Report and Junior Warden's Report
- Leigh Bordley moved to pass the consent agenda as amended. Richard Ammons seconded the motion. The motion passed nem con.

Junior Warden's Report

- Daniel Pearson presented the Junior Warden's Report
- Daniel Pearson proposed the following motion: That the vestry appoint a committee to determine the parameters for restoration of the church, identify projected costs, and provide progress reports to the vestry
 - After discussion, the proposal was pulled from the table. The vestry requests that the Buildings and Grounds Committee investigate the creation of a subcommittee for this work.

- The creation of a committee or sub-committee of the Buildings and Grounds Committee would be for exploring possibilities, the Vestry would not be committing to any projects.

Campus Study Report

- Bynum Walter presented the Campus Study proposal from Clearscapes
- This report was originally provided for the Vestry in September
- The committee is asking for an additional \$7500 authorization above the original authorization from September of 2019. The committee was initially granted \$65000: the first contract was for just over \$3100, the second phase is \$41220 which is more than the original allocation.
- The original money came from the Fran Gordon Fund. John Yeatts said he would recommend that the additional money come from there as well.
- Richard Ammons moved to approve the additional \$7510 for the Campus Study project. Freda Tucker seconded the motion. The motion passed nem con.

Senior Warden's Report

- Richard Ammons presented the Senior Warden's Report
- Richard Ammons moved to move the Annual Meeting to April. Newman Aguiar seconded the motion. The motion passed nem. con.

Treasurer's Report (see Dropbox)

- John Yeatts presented the Treasurer's Report.
- A desire to increase outreach to 10% was articulated by multiple vestry members
- Moving forward, the Vestry needs to focus on storytelling within the parish. Stewardship and the Vestry need to articulate the connection between supporting the church financially and the internal and external work the budget allows. This is work we all participate in collectively.
- Richard Ammons moved to approve the budget as it stands. Newman Aguiar seconded the motion. The motion passed 9-3.

Nominations Committee Report

- The Vestry moved into executive session for the nominations committee report
- Newman Aguiar motioned for Gail Albergo-Radisch, Leigh Egeghy, Adam McClellan, and Connie Semans to be the new Vestry members. Pamela Njai seconded the motion. The motion was approved nem. con.

Pastoral Concerns

- Stephen Mazingo presented pastoral concerns.

Dismissal and Adjournment Gabriel Lamazares dismissed the Vestry. The meeting was adjourned at 8:38 p.m.

Respectfully submitted,
Callie Woods