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VESTRY MEETING MINUTES

Monday, December 19, 2022

Vestry Present: Newman Aguiar, Gail Albergo, Richard Ammons, Leigh Bordley, Leigh Egeghy, Amanda Fratrack, Rebecca Hix, Adam McClellan (Jr. Warden), Wes Newman (Clerk), Shamioka Rhinehart, Liz Sappenfield, Connie Semans (Sr. Warden)

Vestry Absent: none

Clergy Present: Rev. Maryann Younger (Chair), Rev. Gabe Lamazares

Guests Present: Ginny Bowman (Treasurer), Bryan Dougan

CALL TO ORDER

The regular monthly meeting of the Vestry of St. Philip's Church convened on December 19, 2022 at 6:07 pm in the Parish Library. Maryann called the meeting to order and Amanda led the vestry in a reflection and prayer.

CONSENT AGENDA

- Minutes of the November 28 meeting
- Treasurer's Report & Simplified Financial Report covering November
- Rector's Report
- Associate Rector's Report
- Senior Warden's Report
- Junior Warden's Report

Leigh Bordley moved approval of the Consent Agenda, Liz seconded, and the motion carried unanimously.

EXECUTIVE SESSION

The vestry met in Executive Session.

OLD AND NEW BUSINESS

Strategic Visioning Update: Connie reviewed the profiles of the three consultants currently under consideration, and shared her thoughts about where we are as a parish community. She will circulate the proposals submitted by the consultants prior to the January vestry meeting.

Roof Replacement and Church Renovation Project: Connie updated the vestry on the progress of the the church roof replacement. Clearscapes and their consultants are actively working on assessing the condition of the building. The roof is our top priority since there are active water leaks inside the

church, which are probably contributing to other problems such as cracked plaster. We have met with a contractor and learned that the cost of a slate roof to replace the current asbestos shingles may be much lower than previously thought; we expect a firm proposal from them in January.

Re-keying Project: Connie announced that re-keying work will commence in January, and that we will have a new record-keeping system in place to track keys as they are issued to staff and lay volunteers.

J2A Re-Visioning: Maryann updated the vestry on the upcoming roundtable meetings with families of young people of J2A age, to be held on Jan. 8 and 11. We hope to gather their thoughts and ideas about the future direction of the program.

2023 Vestry Nominations: Leigh Bordley updated the vestry on the progress of the nominating committee, and asked the vestry to send suggested names to her, Richard or Newman. Maryann announced that an orientation meeting for all nominees would be held prior to the annual meeting.

2023 Budget/Stewardship Update: Ginny updated the vestry on preparation of the 2023 budget. Some pledges are still outstanding, and the new budget will not be ready before the end of December. The finance committee expects to have it ready for approval at the January vestry meeting. Currently, 2022 financials are running favorable to budget and a surplus is expected at year-end.

Richard moved that the Treasurer be authorized to continue church operations at the level of the 2022 budget until the 2023 budget is approved. Shamioka seconded, and the motion passed unanimously.

Afghan Refugee Family: Leigh Bordley asked the vestry to approve an additional month of financial support for the refugee family to cover their January rent. She also announced that information about ways the St. Philip's community could support the family would be publicized in upcoming church communications, and asked vestry members to spread the word.

Rebecca moved approval of the request for January rent support, Richard seconded, and the motion passed unanimously.

Jr. Warden Role: Maryann announced that Liz has agreed to serve as Jr. Warden for 2023, replacing Adam who will transition to a new role focusing on parish technology support.

Ministry Fair Update: Rebecca updated the vestry on plans for the Ministry Fair on Jan. 22, with a "silent" (unstaffed) period beginning at 8 am and the main (staffed) event at 10 am. The Beignet Truck will return, as an added incentive for parishioners to attend and sign up for ministry groups.

Epiphany Events: Maryann announced that there will be a Chili Cookoff event beginning at 6 pm on Jan. 6, with the Epiphany worship service to follow at 7 pm.

Farewell to Bryan Dougan: Maryann announced that Bryan has completed his internship at St. Philip's, and will be moving along to the next steps in his discernment process. The clergy and vestry thanked him for his many contributions during his time as an intern and wished him well on his journey.

DISMISSAL AND ADJOURNMENT

Maryann closed with a prayer. The meeting was adjourned at 7:59 pm.

Respectfully submitted,
Wes Newman, Clerk