

Executive Summary

St Philip's Episcopal Church
Vestry Meeting
October 21, 2010

Attendance:

Present were: Fr. Barry Kubler, Mo Beers, Bill Bittenbender, Linda Brinson, Bill Meiners, Sharon Sands, Jerry Simpson, Tom Trivett, Tina Berne, Lorraine Richardson, John Reinsburrow, Neal Sage, Bill Zell,

Also, present: Wayne John, Treasurer and Dana Richardson, Clerk

Absent was: Deacon Henrietta Williams, on leave of absence

Father Barry opened the meeting at 5:57PM with a prayer

MINUTES

Minutes and executive summary of the September 16, 2010 meeting minutes were approved.

Minutes of the September 18, 2010 special meeting were approved.

TREASURER REPORT

Highlights from the September Report (full report is available in the church office):

Revenue Year-To-Date is very close to our projections. Pledges and Identified Offerings are within \$4000.00 of our budgeted projections

Expenses are well within our year-to-date estimates.

Net Operational Revenue: If you take "Miscellaneous Receipts" out of the equation, we are within acceptable year-to-date estimates.

Other Treasurer items:

Transition to Waccamaw Bank: All checks written on the BB&T account have cleared BB&T.

Taxes on the Little Red House: The church is responsible for taxes for 2010. At closing, we were credited for \$2,074.83, the taxes from 1 January to July. We are exempt for the rest of the year.

Mo Beers made a MOTION

PAY THE \$2,074.83 OF TAXES OWED ON THE RED HOUSE ON 15
DECEMBER 2010 OUT OF THE 800 BUILDING FUND ACCOUNT.

Tom Trivett SECONDED the motion. Motion carried.

SENIOR WARDEN – Mo Beers

2011 Budget Process:

- Miscellaneous Revenue: In the yearly budget development, Miscellaneous Revenue is primarily an estimate of what may be given to the church. Eliminating the Miscellaneous Revenue item in the budget development will force reducing Expenses.
- St. Philip's should receive notice from the Lilly Foundation by the end of November as to whether the Grant we submitted for Father Barry's sabbatical has been approved.

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- Bill Bittenbender led a discussion about a budget planning spreadsheet that requires prioritizing “optional” requirements.

Mo Beers made a MOTION:

APPROVE THE BUDGET PLANNING SPREADSHEET

Bill Bittenbender SECONDED the motion: Motion carried.

JUNIOR WARDEN – Tom Trivett

The Vestry was provided estimates of maintaining the Red Building versus demolition (including the garage) as follows:

Total First Year Expense	\$7,525
Total Demolition Expense	\$5,120

Asbestos was located in three areas: tile; mastic; and the first layer on the floor in the kitchen. The church has a pledge of \$1,600 towards the demolition.

Neal Sage made MOTION:

AUTHORIZE USE OF \$5,200 FOR THE DEMOLITION AND REPLACE THE FUNDS FROM SOURCES TO BE DETERMINED.

John Reinsburrow SECONDED the motion. Motion carried.

Red House Committee: All existing members of the committee have agreed to continue to work on the follow-on activities now that the building has been purchased.

COMMISSIONS

CHRISTIAN EDUCATION – Neal Sage

Sunday School: We have 24 youth starting in our Sunday School program and eight to ten adults in Father Barry’s Adult Education program.

Christmas Play: The play will be at 6:00PM on Friday, December 17th, followed by the Parish Christmas Party.

Advent wreath making will take place on the Sunday after Thanksgiving, 28 November.

STEWARDSHIP – Jerry Simpson, Bill Bittenbender

2011 Campaign Status: The 2011 Stewardship Campaign kick-off took place on September 25. The initial in-gathering of pledges was on October 17, 2010 with results as follows:

General Fund Pledges:	\$211,934	107 pledges	\$1,981 Avg.
Building Fund Pledges:	\$ 31,350	46 pledges	\$ 682 Avg.

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WORSHIP – John Reinsburrow

Carillon Services: Weekly services continue at Carillon Assisted Living. We are looking to provide a Christmas Service.

Evensong: November 7 at 6:30PM. A reception in the Parish Hall will follow the service.

Annual Meeting: December 5. One Service (10:00AM).

EVANGELISM AND OUTREACH – Tina Berne, Bill Meiners

Newcomers Social: The St. Philips Fall 2010 Newcomers Social was held on October 10th. We had approximately 30 people, including about 10 newcomers.

Stop Hunger Now: St Philips held the second annual Stop Hunger Now meal preparation at the Southport Community Center on October 17th. We exceeded the benchmark meal preparation by about 2,000 units. These meals are easily transported to crisis-burdened areas or supplied to school feeding programs around the world.

PASTORAL CARE – Bill Zell, Lorraine Richardson

Name Tags: The last name tag ordering campaign for 2010 continues through 30 November.

Neighborhood Teams: Five new families have been added, primarily in the Southport and St. James areas.

SERVICE – Sharon Sands, Linda Brinson

Recent Events:

September 25th – Vestry's Annual Parish Picnic at the Fish Factory Rd Park where over 100 parishioners and guests partook.

Upcoming Events:

December 5th – Parish Annual Meeting Luncheon at the Community Building.

December 11th – Vestry Workshop

December 17th – Parish Play & Christmas Party at the Community Building.

OLD BUSINESS

First Stephen Minister Class: We have twelve applications, eleven women and one man.

Vestry Nominees: There are seven candidates to fill five positions.

NEW BUSINESS

Vestry Manuals: Outgoing Vestry members need to turn in their manuals before the next Vestry meeting. These manuals will be updated for the new members that will be elected at the Annual Meeting on Sunday, December 5th.

Annual Reports: Commissions are to turn in their annual report inputs to Natasha by Monday, November 8th.

Nomination of Delegates to Diocesan Convention: The Convention will be from 3 to 5 February 2011. Vestry members are ideal candidates.

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RECTOR'S REPORT

2011 Vestry Retreat – January 7th, 8th and 9th

OTHER BUSINESS

Vestry Workshop – December 11th 8AM – Noon

Updated Job Descriptions: The Vestry was provided a job description for a part-time secretary to fill in for the times that Natasha is off. The vestry was requested to review the description and vote whether to approve the position at the next vestry meeting.

Veterans Medallions: The Department of Veterans Affairs is offering bronze medallions. It was agreed that this would be acceptable and that the Memorial Garden Committee can pursue getting the medallions from the VA.

WWAY, News Channel 3, Christmas By The Sea: WWAY is offering the same promotional features that St. Philip's participated in last year – featuring Southport throughout the Christmas holiday season. Father Barry indicated that funding would come from outside of the Church budget.

Bill Meiners made a MOTION:

ST. PHILIP'S CHURCH SHOULD PARTICIPATE IN THE WWAY
CHRISTMAS BY THE SEA PROMOTION.

Neal Sage SECONDED the motion: Motion carried.

Diocesan Survey: The vestry is asked to complete the diocesan survey which is soliciting our opinion as to whether a diocesan wide fund raiser is appropriate at this time.

Operation At-Ease: This organization will hold a "meet and greet" at the St. James Waterway Park on Wednesday, 27 October. . Bill Meiners volunteered to attend the meeting and represent the church.

Next Meeting: 18 November @ 6PM

The meeting was adjourned at 7:37PM with the Lord's Prayer.

Respectfully submitted: Dana Richardson, Vestry Clerk