



St. Philip's ECW Board Meeting
Minutes of Meeting
March 1, 2021; 10:00am
Via Zoom

Attending: Deborah Alt, Jane Mitchell, Margaret Bearden, Delores Tipton, Deborah Bass, Harriet Wheeler, Marty Younts, Jenny Lee. Judie Ratcliffe had an appointment and hoped to attend later.

Deborah Alt called the meeting to order.

1. Treasurer's report: Marty had sent the report by email. Checking account balance as of 02/01/21 was \$271.30. Vanguard account balance as of 02/01/21 was \$5620.74. Loss of 26 cents in the Vanguard account from January balance. She has now handed the treasurer's duties and information over to Judie Ratcliffe.

Discussion held regarding moving some of the Vanguard monies to get a better yield. Rate on that account is .01. Margaret said that the Vanguard Balanced Index Fund had had a 16% increase over last year. Marty made a motion that we take \$2500 from the current Vanguard account and move it to the Vanguard Balanced Index fund. Deborah Alt seconded. Motion passed.

Margaret Bearden is going to talk to Bob Fuchs to get funds moved.

2. Old Business – none

New Business:

3. Report from Jane regarding Outreach Board funds. \$1000.00 was given to Brunswick Family Assistance for help for families with recent tornado damage.

4. Report from Delores regarding Parish Life Board. That Board is putting together a Welcome Basket for Mother Lisa Erdeljon. They have the funds and are doing a laundry basket with move in necessities and gift cards to local businesses. Marty had a question about number of people on church rolls. Deborah Alt going to get her husband, Rich, to find out since he is a new Vestry person.

5. New Parish Hall Update-Deborah said that the estimated completion date is now November. Due to Covid, had to change to another foundation company so a delay there. Supply issues in terms of deliveries has also occurred. Deborah has received several thank yous from members of that committee regarding our suggestions regarding the current building plans. There are no plans for a commercial kitchen. No plans for commercial dishwasher. Margaret mentioned that minutes of Vestry meeting shows discussion of some of the issues ECW brought up.

6. Letter to Vestry regarding current Parish Hall use by ECW-Deborah asked Margaret if that letter was discussed and Margaret said she has not heard anything about that letter that was sent to Dana Richardson.

7. Fall Festival Workshops

Deborah said she had talked to Ida about their move. Planning to put house on market June 1. Ida is having house inside painted in next three weeks and would like to have a workshop under the house like the Fall Workshop last year. She is going to let ECW women pick up shells, etc. for use at the end of that workshop. She is also going to donate one long table to the ECW. Discussion was held regarding storage of items and Deborah said she hoped we would get permission to use old parish hall as mentioned above for workshop and storage of supplies. Harriet mentioned that they had a climate controlled storage unit at Sentry and were clearing some of it out and maybe would have half of it left for some storage of completed items for Fall Festival.

Discussion about knitters and crocheters and sewers followed. Jenny mentioned a number of people who knit or crochet: Bobbie Acker, Muriel Nelson, Anne Richmond, Joan Forrester-Lenahan, Priscilla Wheeler, Deborah Bass, Liz Halbert. **Jenny was asked to talk to these people to see if they would make things for the Festival.** Also sewers were needed. Theresa Zell was mentioned as a sewer and **Harriet was asked to talk to her.** Deborah Alt mentioned that she had material for use.

8. Lunch Bunch

Deborah Alt said that Provisions company was opening March 17 and had outdoor seating. Discussion then followed about beginning Lunch Bunch gatherings again in March. Lunch Bunch was explained for those not familiar. **Deborah Alt is going to talk to Father Eric regarding our setting up Lunch Bunch gatherings and at April meeting to decide where to restart these gatherings.** Delores to be away in April but will stay in touch to be a part of that discussion.

Deborah Alt mentioned that Trinity Center was opening again but that diocesan ECW was not scheduled to have any meetings until maybe August.

Deborah thanked those present for their input.

Next meeting will be Monday, April 5 at 10:00 AM by Zoom.

Respectfully submitted,
Jane Mitchell, Secretary