



St. Philip's ECW Board Meeting
Minutes of Meeting
January 4, 2021; 10:00am
Via Zoom

Attending: Jane Mitchell, Judie Radcliffe, Dolores Tipton, Margaret Bearden, Marty Younts, Deborah Bass, Harriett Wheeler, Jenny Lee, and Deborah Alt. Due to on-going restrictions due to COVID-19, this meeting was held via Zoom.

1. Treasurer's Report to be sent out later in the week after Marty receives her report from Bob Fuchs. Judie will take over the treasurer duties with Marty supporting/training her
2. Dolores will take over as 2nd VP and will attend Parish Life Board members on behalf of ECW. This position does not carry a vote on the Parish Life Board. Marty will inform Parish Life of the
3. Jane Mitchell will take over as Secretary; Deb Alt will record MoM today and send on to Jane to take over.
4. Deborah Bass will take over as 1st VP and will attend the Outreach Board meetings on behalf of the ECW. This position carries a vote on the Outreach Board. Jane will inform Cathie Courtnage of the change in representative.
5. Deborah Alt will take over as President and will attend Chapter and Diocesan meetings.
6. Due to the denial of funds from the church for FY2021, any expenses incurred from travel for Chapter/Diocesan meetings will be filed with Outreach for possible reimbursement. Mileage over/above 100 miles total to be requested @ 0.25/mile, ½ meal costs, full room & registration.
7. Crafters/sewers/knitters needed for projects for Fall Festival. Possible sewers; Barbara Kanto, Teresa Zell, Priscilla Wheeler.
8. Future Board meetings will take place on the first Monday of each month @10am via Zoom while operating under COVID protocols. Jane will coordinate with Lorraine to provide link.

Adjournment approximately 11:00am.

I hereby certify that, to the best of my knowledge, the foregoing minutes are accurate and complete.

Deborah Alt, Secretary