

Present: Bob Fuchs, Don Halbert, Bill Carney, Jim Belvin, Margaret Bearden, Bill Bittenbender, Fr. Eric Mills, George Humphreys

Following a short Bible verse study, the following items were discussed and/or decided:

- The minutes from the last meeting on March 12 had previously been approved via email. There were no additions or corrections, so the approved minutes stand as written.
- Don and Fr. Eric met with Nan Bush, Chair of Faith Formation Board, to discuss the 2020 pledge campaign. It was agreed that Finance and Facilities would take responsibility for the 2020 campaign. The Vestry is working on a long term strategy for Stewardship
- It was decided to keep Capital Campaign contributions and other short-term funds in the Vanguard Money Market account
- Bob Fuchs discussed the March Treasurer's report. Our financial position continues to be sound. It was noted that identified offerings are lower year-to-date than projected.
- Bill Bittenbender updated the Board on hurricane repairs. Most of the interior work has been completed, with the exception of the narthex. The source of the leaks in the bell tower may have been identified with the help of Mark Williams, and the repairs will be handled by Jenkins Construction. Standing seam roofing has been ordered for the chapel and parish hall. Any copper removed during re-roofing will be retained by St. Philip's. It was noted that when the Golden Leaf grant of \$56,205 is received for Chapel repairs, that will leave us with an approximate \$55,000 deficit in order to satisfy the deductible. We are applying for financial support from the diocese, and we continue to encourage additional donations from the parish.

- Bill Bittenbender updated the committee on status of the new parish hall. Refinements to the design continue with the architect. The treasurer reviewed the status of the capital campaign financials. Approximately \$400,000 has been collected from the \$1.2 million pledged over 4 years. It was agreed that the campaign would be revisited later in 2019.

- George Humphreys updated the Board on Building and Grounds. George is taking the lead on organizing Groundskeeping volunteers. A team of volunteers is currently sprucing up the grounds ahead of Palm Sunday, and we will be recruiting more individuals for continuing upkeep. Brian Wester will assume responsibilities for Buildings and Grounds later this year.

- Jim Belvin reviewed the status of the Endowment planning. The brochure has been finalized and will be made available to the parish in the coming months. It was agreed that Endowment planning would be a part of a comprehensive planning discussion led by Fr. Eric during the Advent season.

- The committee discussed the status of the St. Philips Hurricane plan. It was decided that Hurricane planning would be referred to the Safety and Security committee.

- Our next meeting is scheduled for May 14 at 11:00AM.

- Fr. Eric offered the closing prayer.