

Present: Bill Carney, Bill Bittenbender, Bob Fuchs, Fr. Eric Mills, Don Halbert, Jim Belvin, Ruth Smith, Bryan Wester, Margaret Bearden, Maitland Barnes

Following a prayer by Jim Belvin, the following items were discussed and/or decided:

- The May minutes had been previously approved via email. A motion to approve as written was seconded and approved. The minutes have been posted on the website.
- Bob Fuchs reviewed the budget year-to-date, noting that revenues are on track so far, following two stock full-year donations. Expenses continue to track under budget, primarily due to lack of normal activities and the monies allocated to the unfilled assistant priest position. It was noted that our current status with respect to income may be artificially high due to prepayments of pledges and that month to month income without these prepayments continues to be under budget. It was recommended to the Treasurer that he detail these concerns to the vestry. Bob also reported that the auditor be at the parish office on June 30, with his report in early July.
- Margaret Bearden reported that the Vanguard Balanced Index Fund (Outreach Endowment in this Fund) has returned a positive 3.15% year-to-date, and the Vanguard Federal Money Market Fund is currently yielding 0.16% (Capital Campaign and other short-term accounts are in this Fund). It was agreed to make no changes in these 2 portfolios.
- Ruth Smith reported that the Stewardship Committee has established three groups: Education, Communication and Pledge Campaign. With input from the budget owners, Bob will prepare a preliminary budget in September to be used for the Pledge Campaign. It was recommended to continue to emphasize automatic payments for pledges, both now and in the coming Stewardship campaign.
- Bryan Wester, for Building and Grounds, announced that Dave Ham and Steve Russell have volunteered to take over the lawn maintenance duties and will coordinate the volunteers and resume weekly maintenance. Bryan is working on the preparations to tear down the Carr-Jorgenson house. Don Halbert will check with Habitat Restore for possible donations of the Anderson windows from the rear of the House, as well as 3 toilets.
- Bill Bittenbender is waiting for the permit from the city to tear down the Carr-Jorgenson House. After the permit is received, the removal is expected within two weeks. He also reported that our Phase 3 contract with Jenkins will be

amended from restoration to destruction. Bill expects the new chapel doors to arrive in two weeks, and Mark Williams, David Forsyth and Bill Tomz have volunteered to install them, pro bono.

- Bob and Bill reviewed the package sent to the Standing Committee for its approval to begin construction on the new Parish Hall, as well as 2 loan proposals. Recommendations for mortgage amounts and terms will be discussed once a formal contract is received from Urban. We currently have properties that are not appropriately deeded to the Diocese and this must be accomplished prior to proceeding.
- Bill expects the final Urban Construction contract by Monday, June 15. Our insurance company is reviewing our final supplemental hurricane claims.
- Don Halbert reported that St. Philip's has signed up for the ACS Abundant online donation system. A button will be added on our main website page to enable donors to use credit or debit cards to make donations to St. Philip's. There was agreement from the Board to add this function to allow interested donors (especially non-members) a mechanism to contribute outside of regular pledging and automatic bank payments. Because per-transaction fees are charged, it is hoped that parishioners who are currently donating by other means continue to do so. Online donors will be apprised that transaction fees will be charged to St. Philip's, and given an opportunity to increase their donation in order to cover these fees.
- Don updated the Board on the status of the Safety and Security Committee recommendations. The S&S Committee was asked by the Vestry to revise the bid proposal in several ways in order to decrease costs. The S&S Committee received an updated bid from Johnson Controls. The Vestry will make a decision with respect to moving forward with this proposal.
- Bill Carney reviewed the status of the Golden Leaf grant for restoration of the Chapel. The final payment will be made following the use of all insurance payments, with advances up to 80% of the grant.
- Fr. Eric closed the meeting with a prayer at 1:15 pm.