

Present: Jim Belvin, Bill Bittenbender, Bob Fuchs, Canon Jim Hanisian, Ruth Smith, Bob Stenhouse

Absent: Don Halbert

Following an opening Prayer, the following items were discussed and/or decided:

- A request was made to amend the minutes from the March 13 meeting to include Ruth Smith as an attendee. The minutes from the previous meeting as amended were accepted without dissent.
- The proposed edits for the Policy for Accepting Gifts was tabled until the next meeting.
- Bob Fuchs provided preliminary reports for March.
- The Board agreed that quarterly, the Treasurer will provide annotated report information that will include a forecast of operating budget revenues and expenses for the full year.
- The Board agreed that budgeted money not spent, if a new rector is not hired this year, cannot be spent for other purposes.
- The Board agreed that all payments for outreach will be from the Outreach temporary restricted fund. The Treasurer will move the budgeted outreach money from the operating budget to the temporary restricted fund monthly or quarterly.
- A motion was made, "To purchase a Square device for St. Philip's to be able to accept credit card payments at fund raising events. Square will not be used to accept pledge and other contributions at this time." The motion was seconded and passed without dissent.
- Bill Bittenbender provided an update on Building & Grounds activities. This included recognition of those who volunteered for church cleanup work on April 7.
- The Board agreed that unbudgeted expenses for BFPE, an AED device, lawn equipment to be purchased by Frank Darzano, and \$2,100 for new laptops and software for the assistant priest and parish administrator will be covered by lower than budgeted expenses for the parish administrator's medical coverage. Final costs are required for the first three items.
- A request was made by Canon Jim that speakers be purchased for under the balcony. Bill Bittenbender will get estimates for the cost.
- Jim Belvin plans to distribute endowment information before discussing endowments at the next meeting.
- Bob Stenhouse reported that he met with Richard Alt and Margaret Bearden as the Investment subcommittee. The subcommittee will draft an Investment Policy proposal.
- The next board meeting is scheduled for Tuesday May 8 at 11:00.
- The Meeting was closed with a prayer.