

Present: Jim Belvin, Bill Bittenbender, Bob Fuchs, Don Halbert, Canon Jim Hanisian, George Humphreys, Ruth Smith, Bob Stenhouse

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

- The minutes from the previous meeting were approved unanimously.
- Proposed edits for a clarifying Appendix to The Policy for Accepting Gifts were discussed by Don Halbert. The edits will be reviewed by members of the F&F Committee and proposed changes will be sent to Don. A final version will be discussed at the next meeting.
- The Treasurer presented and the Committee discussed in detail the preliminary financial reports for April. Following Vestry approval, monthly financial summaries are posted as part of the Vestry monthly minutes.
- A motion was made to replace Bill Bittenbender with George Humphreys as the Buildings and Grounds Committee Representative on the F&F Committee. The motion was passed unanimously.
- A motion was made to add Bill Bittenbender as the New Parish Hall Committee Representative on the F&F Committee. The motion was passed unanimously.
- Discussion regarding revisions to the Investment Policy were tabled until the next meeting.
- As approved at the last meeting, a “Square” device has been obtained and an account has been established that will allow Church groups to accept Credit Cards for payment at Church functions. Church groups interested in using this device should contact Lorraine Beamer in the Church Office to obtain the device and receive instructions for use.
- Bill Bittenbender provided an update to the planning for the new Parish Hall and the upcoming Capital Campaign. An invitation to attend presentations regarding these items has already been sent out to the Parish, and activities will be ramping up significantly in the coming months.
- Jim Belvin reviewed documents describing a new Endowment Program for St. Philips. The Committee agreed to provide input and work towards a formal introduction of Endowment opportunities in early 2019.
- The next board meeting is scheduled for Tuesday June 12 at 11:00.
- The Meeting was closed with a prayer.