

Present: Deborah Alt (by phone), Jim Belvin, Bill Bittenbender, Bob Fuchs, Don Halbert, Ruth Smith, Bob Stenhouse.

Absent: Canon Jim Hanisian

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

- Minutes from the previous meeting were modified and accepted by unanimous vote.
- Lorraine Beamer discussed additions to the St. Philips website and the F&F Board agreed to provide her with the information necessary to populate the Finance and Facilities section. This includes approved Meeting minutes, Board Members, F&F Board Roles and Responsibilities and descriptions of the Ministries represented on the F&F Board.
- The group provided input to the F&F Ministry Board Areas of Responsibility Document drafted by Canon Jim, Bob Stenhouse and Don Halbert. It was discussed and agreed that this document will include specific responsibilities of the F&F Board with respect to Stewardship Campaigns, any future Capital Campaigns and Gifts to St. Philips. The draft will be revised and sent back to the Board. This document will be presented for approval at the next F&F Board Meeting.
- The St. Philips Investment Policy document was discussed and approved unanimously as written.
- F&F Board approved \$120 expense for Vestry Lunch, submitted by Sr. Warden.
- The 2018 St. Philips Operating Budget was discussed. Given the encouraging results to date of the Stewardship campaign, it was agreed to increase the 2018 Pledge Revenue sufficiently to balance the 2018 budget. With this modification, the budget was approved unanimously for presentation to the Vestry.
- The next meeting of the F&F Board will be held on December 12th at 11AM in the Parish Hall.
- The Meeting was closed with a prayer.