

Total Revenues	349,109	371,175	-22,066	362,325	-13,216	642,565
Expenses						
Parish Staff	223,084	243,325	20,241	132,235	90,849	419,655
Administration	17,580	20,095	2,515	26,846	-9,266	33,734
Property	42,850	53,783	10,932	46,552	-3,702	86,273
Vestry	41,252	51,139	9,887	38,281	2,971	75,024
Faith Formation	1,371	4,725	3,354	24	1,346	8,100
Outreach	6,867	7,525	658	3,540	3,327	10,900
Parish Life	2,791	1,675	-1,116	2,669	122	2,800
Worship	5,897	10,190	4,293	6,570	-672	17,495
Unbudgeted Expenses	0	0	0	0	0	0
Total Expenses	341,692	392,456	50,764	256,717	84,976	653,981
Net Total	7,417	-21,281	28,698	105,608	-98,192	-11,416

Loans	End of Month Balance	12/31/2018 Balance	Change
Mortgage Payable	182,085	192,638	-10,553

Through August, St. Philip's has received \$684,046 of the \$1,325,148 pledged during the capital campaign for the new parish hall. Capital campaign pledges will continue to be paid through 2022.

Respectfully submitted,
 Bob Fuchs
 Treasurer

A motion to receive the Treasurer's report was made, seconded and approved.

Report from Security Team. Bob Wright and Rich Alt, from the team that includes Dana Richardson and Bryan Wester, reviewed the activities of the team in researching a possible plan for St. Philip's. They shared their background in law enforcement, and identified multiple issues in establishing a plan going forward. A multi-faceted approach was recommended, to include wiring issues with new parish hall, fire alarm systems, emergency medical kits, evacuation plans, training for ushers and education for parishioners. A motion was made to change the current *ad hoc* committee to a standing committee which will report to the Rector and the Wardens. The Safety and Security Committee will remain in effect until policies and procedures are in place which may result in the committee functions to be assigned to a ministry board. Following discussion, this motion was passed and a draft charter for the Safety and Security Committee was distributed to the Vestry to review in preparation for discussions at the October meeting.

Capital Campaign. Bill Bittenbender provided the Vestry with 4 options regarding the new Parish Hall/Office project. He recommended to continue with the 4th option, which is to continue with the current plan. A motion to authorize a contract with John Urban for \$68,650 for construction document services was seconded and passed. The Carr-Jorgenson house will be demolished, and insurance claim of approximately \$117,000 will be due from insurer.

Stewardship. Fr. Eric reported that Stewardship will engage in a year-round program. This Sunday, Tommy Harrelson will introduce the program during the Sunday services this coming week. Members of the parish will offer their thoughts about stewardship on the three weeks leading up to the ingathering of pledges. Tommy will also conclude by speaking on the final Sunday. Also, Fr. Eric is planning to present a narrative budget to help the parish know what exactly the parish does and where Stewardship money is going. One of the goals of this season's campaign is to realize an overall 10% increase in pledges, backed by 100% participation of the Vestry and Stewardship Team. Time and Talent will be introduced after January 2020.

New Business. Fr. Eric reported that the Communications team is now up and running. Janet Fox will be responsible for all external communications (Public Communications Coordinator) and Lorraine Beamer will take care of all internal communications (Parish Communications Coordinator).

The Men's Club will gather for Frogmore Stew next Tuesday, September 24, and will have a brown bag lunch meeting with Fr. Eric on Friday, September 27 at noon.

There are four openings for Vestry members beginning in 2020. Vestry members were asked to make recommendations for candidates to nominate.

Following a prayer by Fr. Eric, the meeting adjourned at 7:00pm.

Respectfully submitted,

Margaret Bearden, *Clerk*