

December 1, 2021
Minutes

Present: Dana Richardson, ^{St. Philip's Episcopal Church} ~~St. Warden~~, Dave Ham, Jr. Warden, Bill Bittenbender, Holly Meiners, Steve Russell, Liz Halbert, Rich Alt, Tom Griffin, Debbie Evans, Deborah Jordan, Bob Wright, Fr. Eric Mills. *Rector*, Mthr. Lisa Erdeljon, *Asst. to the Rector*

Ex Officio: Bob Fuchs, *Treasurer*, Margaret Bearden, *Clerk*

Opening Prayer. Fr. Eric Mills opened the meeting with a prayer at 4:00 pm in the Parish Hall.

Treasurer. The purpose of the special meeting was to approve the budget recommended by the Finance and Facilities Board. Bob Fuchs congratulated Jim Belvin and Geoff Gersen for an outstanding stewardship campaign, which resulted in a balanced budget without reducing requested expenses. A handful of pledges are still expected to be received. A recent request from the diocese for an additional 1% donation of our prior year (2020) operating budget revenue was added to the 2022 budget. The insurance deductible and maintenance reserve dollars will be prepaid with operating budget surplus from 2021.

Budget will not be allocated to Outreach or to speakers for Faith Formation. Outreach still has funds in its temporary restricted account to distribute and will be working to establish policies for distribution. Outreach also will have their required distribution from the Outreach Endowment, in which is the 2021 interest and dividends. Liz Halbert suggested that a disclosure be added in the budget presentation regarding the elimination of new funding for Outreach in the 2022 budget because sufficient money is already available.

Bill Bittenbender made a motion to approve the 2022 budget of \$686,472. The motion was seconded and approved.

Fr. Eric closed the meeting with a prayer at 4:30 pm.

Respectfully submitted,

Margaret Bearden, Clerk of Vestry