

**St. Philip's Episcopal Church**  
**Vestry Meeting**  
**January 3, 2021**  
**Minutes**

*Present:* Debbie Evans, Tom Griffin,, Liz Halbert, Holly Meiners, Dave Ham, Mike Chase, Steve Russell, Deborah Jordan, Dana Richardson, Bob Wright, Jimbo Smith, Bill Bittenbender, Fr. Eric Mills

*Guest:* Lorraine Beamer

*Excused:* Bob Fuchs, *Treasurer*

*Ex Officio:* Margaret Bearden, *Clerk*

**Opening Prayer.** Fr. Eric opened the meeting following the 9:30 am service with a prayer.

**Elections.** Fr. Eric nominated Margaret Bearden as Clerk of the Vestry. The nomination was approved. He also nominated Bob Fuchs as Treasurer, also approved.

Fr. Eric nominated Dana Richardson as Senior Warden. The nomination was approved. Dave Ham was nominated by Fr. Eric as Junior Warden, and it was approved.

**Meeting Date.** After discussion, it was agreed that Vestry meetings will continue to be held on the third Tuesday evening each month, at 5:30 pm. The January meeting is scheduled for January 19th, during which Bob Fuchs will present a tutorial on church financial reports.

**Vestry Retreat.** After discussion, it was agreed to hold a one-day retreat in the sanctuary, on Saturday, January 16th, beginning at 8 am. Vestry members will be able to attend via Zoom, as necessary. Fr. Eric intends to email a Power Point presentation to each Vestry member in advance of the retreat.

**Dismissal.** After thanking Vestry members for their interest and willingness to serve, Fr. Eric presented a closing prayer.

Respectfully submitted,

Margaret Bearden, *Clerk*