

Board Chair Meeting August 5, 2026

Present: Paul Bailey, Senior Warden, Dave Ham, Liz Halbert, Kim Bernard, Ricky Evans, Karla Platt, Rick Pearce, Lorraine Beamer, communicator

Absent: Rose Dahill, Deacon Pam Hayes

Opening Prayer- Lorraine opened the meeting with prayer.

FACILITIES – Dave Ham

- An estimate from Kelley Construction for 4 projects including the Dry Street narthex window, stained-glass window stabilization, pre-painting repairs and exterior painting of the sanctuary are being prepared. Costs include a crane to reach the steeple area for repairs. The estimate will be presented to the Finance Committee next week.
- Progress is being made on the 10 yr. Maintenance and Capital reserve plan to better prepare for long term costs for large projects on campus.
- A quote for the repair and restoration of the Memorial Garden and Chapel of the Cross irrigation system has been accepted from Goldfuss Irrigation. Work to be completed shortly.
- A supplier has been found for the Sanctuary spotlight repairs. An electrician, lift rental and volunteers will be secured and coordinated.
- Dave's term as Chair of Facilities ends in September. He will remain on the Facilities Board with the lawn crews and groundskeepers. A replacement has not been determined.

OUTREACH – Liz Halbert

- SOIIF is working on revisions to their Bylaws.
- The Hunger Walk is scheduled for October 18.
- The Diaper Ministry is in need of large size diapers.
- BPH is developing a plan for 7 additional units in 2027.
- ECW and MOAM are planning a golf outing and preparing fall festival planning.
- Over 40 visitors a day came to the Chapel of the Cross between July 2 and July 4
- Day4Hope is this Saturday. St. Philip's will be lending tables to the event.
- NCVIP is enlarging the tutoring program for K-2. Volunteers can visit the website to register and get more information.
- A grant application is being considered for Tree Peace OKI for restoration of the tree canopy on Oak Island.

PARISH LIFE – Kim Bernard

- Kim's term as chair ends on November 30th . Co-chairs are being sought.
- Coffee hour signups have a few openings.

- Gather Round the Table forms are coming in. Dinners will begin in October.
- The Board is working on the calendar for 2027.
- Homecoming Sunday is September 13. MOAM will prepare chicken, ECW will prepare coleslaw, beans, brownies and cornbread.
- The golf tournament planners are looking for a venue.
- Croquet sign ups start September 6 with the tournament on October 11.
- Hoping for a team to be sent to the Hunger Walk to better represent St. Philip's.

MIF – Steve Moore is scheduling Ministry in Focus.

WORSHIP – Ricky Evans

- Lihmil has agreed to send invoices to prevent future payment issues.
- Janet is planning an Altar Guild Lunch in October.
- The Summer Ministry had 2 weather related cancellations. September 6 is the last service.
- September 13 – Homecoming Sunday – ONE service at 9:00 AM.
- The usher captain, Steve Russell, is working with ushers to address the offering collections in the balcony. A training session is planned for the ushers with Fr. Lin.
- Training is being planned for LEM's .
- Tracy Baltz, vestry, is working with worship board members to prepare ministry leaders job descriptions.
- Planning for the Celtic service will include input from regular attendees.
- Canon Stephanie is starting a lay leadership training.

COMMUNICATOR – Lorraine Beamer

- New bulletin format requires submissions for announcements must be in by Tuesday of each week. Limited space will affect the time period for announcements to be placed in the bulletin.

PAUL BAILEY – Senior Warden

- The draft budget is being completed this week with input from the Facilities Board.
- The Audit is completed and a final report will be submitted to the diocese.
- The Ethics Policy is on the website and should be reviewed by all ministry leaders.
- The Vestry is now focusing on Policy reviews across all ministries.

NEXT MEETING – September 2, 2026 at 2:00 PM in room 202.

Respectfully submitted by Lorraine Beamer