

Board Chair and Communicator Meeting 1/7/26

Present: Mother Betty, Paul Bailey, Rick Pearce, Karla Platt, Vicki Garrett, Liz Halbert, Ricky Evans, Pam Hayes, Kim Bernard, Dave Ham

Communicator- Lorraine Beamer

Mother Betty began the meeting with prayer.

Worship – Ricky Evans

- All is going well. The Celtic service has a good start and the organizers are working on a customary.
- The flower guild has a new member. Poinsettia dedications were down this year.
- The summer ministry service is starting to get organized.
- There will be a mandatory usher training on February 28 from 9-11.

Facilities – Dave Ham

- The Chapel of the Cross has been readied for services with outdoor lighting, door locks and chandelier installation.
- The Memorial Garden committee is off to a good start and planning for the future. Restoration of the irrigation is in the works. Memorial Day plans are being reviewed.
- The attic clean up is well underway. Room 201 is being used as temporary storage. Facilities and Parish Life have completed their cleanup. ECW has done a great job getting organized. MOAM is scheduled to finish by the middle of the month and Worship is up next.
- Discussion with Superior Mechanical to maintain and repair our HVAC systems in the future is ongoing.
- There's not a lot going on with Groundkeepers right now, but there a plans to refresh the campus for Easter. Groundkeepers will have a MIF looking for new members.

Treasurer – Rick Pearce

- A simplified budget presentation is being used now. Outreach gets most of its income from the Endowment investment and ECW. There are plans to meet with each board chair to go over their budget monthly or quarterly as the circumstances warrant. Excess funds from 2025 will be put toward the insurance deductible and maintenance reserve funds.

Parish Life – Kim Bernard

- Kim has distributed a color coded calendar or events for 2026. The First breakfast went well as are the coffee teams.
- Pancake supper will be Tuesday, February 17 from 5:00 – 7:00 in the parish hall.

- The Rummage sale will start gathering items on March 9 with the sale on March 14.
- Newcomer reception scheduled for March 15 after the 10:00 service.. Ideas for identifying and welcoming newcomers are being discussed.

Senior Warden – Paul Bailey

- The Vestry retreat was held this past weekend and it went well.
- The Policy on Ethics and Conflicts of Interest was distributed.

Outreach – Liz Halbert

- Approximately \$37,000 was donated from St. Philip's in 2025.
- Tickets are on sale for the MLK breakfast on February 19. There will be good discussions at the breakfast.
- Diaper ministry is looking for Volunteers to work at the Diaper Bank on the 3rd Wednesday of the month.
- The Angel tree went well this year.
- A redesign of the annex is being discussed and will be brought to the finance committee to make the annex more useable for the church and community. Concrete plans of how and when it will be used and by whom are being developed.

Pastoral Care – Deacon Pam Hayes

- Prayer shawls will be blessed. More are always welcome.
- Stephen Ministry and COHI are on hiatus.
- Whole Person Ministry is sponsoring a seminar on aging, Alzheimer's and dementia from 1:00 – 3:00 on February 12 with participation from local organizations.