

Board Chair meeting 3/4/26

Present: Paul Bailey, Sr. Warden, Steve Ammons, Pam Hayes, Liz Halbert, Ricky Evans, Rose Dahill, Kim Bernard, Karla Platt, Bryan Wester, Lorraine Beamer

Paul opened the meeting with a prayer.

#### Outreach – Liz Halbert

- There is still some confusion about finances.
- Liz made a request that the money be pulled out of the CD now without waiting for it to mature. This idea will be investigated by the treasurer and bookkeeper.
- Question was asked about how request come in from organizations for grant funding. Liz said the requests come at various times. When they come early in the year, that means they need the money now. Other funding occurs at the end of the year.
- SOIIF reports there is an increase in clients for the food pantry and the human needs areas due to the cold weather.
- Wednesday Lenten services are occurring at various locations.
- The Diaper Bank has a new director who is vetting all the clients.
- Brunswick Partnership for Housing – the transitional housing is full. A new “rapid rehousing program” that helps with the “first month” expenses (security deposit, 1<sup>st</sup> and last month’s rent, etc) is going very well and helping many people.
- L’l bit of help and ECW programs are going well.
- Chapel Docents hosted a college class – history of the chapel.; Now discussing having the chapel open to the public once per month with a program.
- The chapel annex project is on hold.
- A new tutoring program will be investigated and may start in the summer.
- Day 4 Hope is scheduled for August 8 at BCC

#### Facilities – Bryan Wester

- Flat roof leaks will be addressed next week.
- The attic storage clean up is completed.
- The Chapel irrigation backflow valve has been repaired.
- Groundkeepers are having a work day on March 14 for the Spring cleanup and freshening.
- Need another quote (or two) for replacement of lights in the balcony.

### Parish Life – Kim Bernard

- The ECW Rummage sale is March 14 from 9-12 in the Parish Hall. Donations will be accepted Monday and Tuesday (March 9, 10) then items will be sorted and priced for the sale on the 14<sup>th</sup>.
- Newcomers' reception will be March 15 after the 10:00 service. Electronic and snail mail invitations are sent out.
- The SOIF luncheon will be March 17 at 12:30 – about 25 people expected.
- MOAM – Mike Bearden is handing over the 1<sup>st</sup> Sunday Breakfast to Craig Allen.

### Pastoral Care – Pam Hayes

- A presentation on dementia and aging was well attended -about 85 people. The large number of resources in Brunswick County was discussed.
- The care line is not busy.
- The equipment library and FMG are going well.
- LEV's now leave church with communion during the service – well received.
- COHI and Stephen Ministry are on hiatus.
- Prayer Shawl ministry is going well.
- A new group – Living Solo- had their first meeting which went very well. The group will continue to meet on the 4<sup>th</sup> Tuesday of the month.

### Spiritual Resources – Rose Dahill

- Theology uncorked has moved locations .
- The book club continues to meet monthly.
- The Spirit Sister are going well.
- People who would like to start a new group (for example: Bible study) are encouraged to pursue options.
- The library is doing well. The new librarian, Petra, has a done great job organizing and may be doing a ministry minute in the near future.

### Worship – Ricky Evans

- Ministries are doing well.
- Communion distribution is now at the rail. Still working out a couple of issues.
- Palm Sunday March 29; Maundy Thursday – April 2; Tenebrae – April 3; Easter services will be held at 7:30, 9:00 and 11:00.
- Summer ministry is getting started preparing.
- Usher training was held on February 28 with a makeup day planned for after Easter/
- Ricky has formed a Banner Committee to replace the old St. Philip's banner. The old banner will be retired to the Chapel of the Cross.

- In preparation for Easter time – Palms and Lilies have been ordered.
- The altar candles are being relacquered.

Communicator – Lorraine Beamer

- A new work request form is being used to utilize Steve Ammons more efficiently. Work order should be submitted to Lorraine and she will work with Steve to schedule their completion.
- Karla will now be updating the website, so all minutes should be sent to her.

Respectfully submitted

Lorraine Beamer