

## Board chair Meeting minutes 6/3/26

Present: Mother Betty, Rose Dahill, Deacon Pam Hayes, Ricky Evans, Alice Kennedy, Dave Ham, Paul Bailey, Vicki Garrett, Ricky Pearce, Karla Platt, Lorraine Beamer

Mother Betty opened the meeting with prayer.

### Spiritual Resources – Rose Dahill

- Mother Betty commended the Theology Uncorked team for wonderful, interesting topics and solid attendance. She thanked them for their ministry.

### Worship – Ricky Evans

- The altar guild inventory is complete.
- Eucharistic minister training and recruitment will begin soon. Date for training will be announced.
- 2 adults are being trained as crucifers.
- Due to lack of supply priest availability June 21 and June 28 will be morning prayer led by lay and Deacon Pam.
- Larger communion wafers will be ordered for the Summer Service. Mother Betty celebrated the summer service last Sunday with 63 attendees and lots of wind!
- The VPOD's will be offering lemonade and cookies on the Portico starting June 21.

### Parish Life- Kim Bernard

- Requested Inventory has been sent to Dave Ham (Facilities chair).
- MOAM had a successful “Chicken for a Cause” event. Left over green beans and makings for Cold slaw are available in the Parish Hall after this meeting.
- ECW had a successful “High Tea” with over \$3,000 raised.
- Dine- in, Dine-out information will be out in June.
- Farewell Breakfast planned for June 7 for Mother Betty.
- Discussion about renting the billboard on 211 for the Grow the Church strategy.
- Merchandise will continue to be sold.

### Outreach – Alice Kennedy

- SOIIF is rededicating the food pantry.
- The Memory Café' is up and continuing to run.
- Day4Hope information will be coming out soon.

- October 19 will be Walk for Hunger.
- ECW has donated \$5,000 for Day4Hope event to be held on August 8 at Supply Elementary. Volunteers are needed.
- A grant request has been submitted for Trees on Oak Island.

#### Facilities – Dave Ham

- The Bell Tower narthex window is cracked. Repairs are being sought. There may be a replacement available.
- The flat roof has been repaired. Selected spots will be monitored for leaks.
- A 10-year plan is sought to determine the level of funds needed in the Maintenance Reserve Fund. An outside professional group will be hired to do a comprehensive, perpetual plans.
- Insurance inventories are underway across campus.
- The Parish Hall ventilation hood modifications to mitigate cooking odors will be charcoal filters. This has been tested with satisfactory results. Significant savings are accomplished for a reasonable cure.
- The Sanctuary spot/flood lighting issue will be delayed due to budgetary constraints. It is moved to the 2027 budget.
- Memorial Garden committee had a successful Memorial Day commemoration. Drip irrigation repairs are forthcoming. Further expansion will be discussed with the new rector.
- Repairs for the wood around the stained glass windows are being investigated.

Kim Bernard thanked Mother Betty for all her work as Interim Rector. Mother Betty responded that she loved being here with us.

Mother Betty adjourned the Meeting.

Next Meeting July 8 at 2:00 PM.

Respectfully submitted

Lorraine Beamer