

Board Chair and Communicator Meeting June 4, 2025 Draft

Present – Fr. Eric Mills, Deacon Pam Hayes, Al Snell, Ricky Evans, Bobbie Fuchs, Liz Halbert, Kim Bernard, Lorraine Beamer, Karla Platt, Rose Dahill, Bill Carney, Betty Rupp

Guest – Rick Pearce, Interim Treasurer

Fr. Eric opened the meeting at 2:00 PM with a prayer.

Interim Treasurer – Rick Pearce

- Reported about the new budget process and working with Stewardship to compile a preliminary budget. Board Chairs are to submit their budget to the Treasurer and Finance and Facilities Board. (July 1) This budget will be reviewed by the Vestry (August 1) as well as the Stewardship Committee and F&F and Treasurer. If the budgets submitted are covered by pledges, no changes to Board's budgets. If the budgets submitted are not covered, a meeting of Board chairs and Treasurer will occur on November 18 to make needed adjustments. The final draft budget will be submitted to the Vestry for final approval and presented at the Annual Meeting to the congregation.

Rector – Fr. Eric Mills

- Minutes from all board meeting must be submitted to Lorraine for posting within 5 working days of the meeting. If not final minutes, draft minutes can be posted and amended later.
- The names of all ministry leads are to be submitted to Lorraine for posting on the website.
- There will be no Board Chair/Communicator meeting on July 2, 2025
- Ricky Evans thanked God for Fr. Eric and his ministry at St. Philip's during his time as Rector.

Wardens – Al Snell (Senior Warden)

- Reviewed the budget process and the different/expanded time frame and the reasoning behind the change.

Communicator – Lorraine Beamer

- Invited people to review the updated “photo gallery” on the website.
- All communications to the State Port Pilot must come through the office.- including purchase of ads.
- Asked all chairs to review their Ministry Board pages for accuracy and that the content is current.

Worship Board – Ricky Evans

- New green and purple altar hangings have been ordered to be delivered soon.
- The Flower guild is looking for new members. Ricky thanked the current Flower Guild husbands for their assistance with heavy vases.
- The Summer Service on Oak Island is going well – 45 attended the service on June 1.
- Reminded all of one service on July 27 at 10:00 am. (Fr. Eric's last service)
- A meeting about the Celtic Service resulted in the Celtic Service being put on Hiatus until September. Lack of volunteers, 4 events that cancel the Celtic Service and clergy transition were all part of the decision.

Spiritual Resources – Rose Dahill

- Theology uncorked is on Hiatus for the summer
- Petra Peterson is working on the library
- Several conversations are occurring about possible new ministries/programs upcoming.

Pastoral Care – Deacon Pam Hayes

- Whole Person Ministry has lots of volunteers, but not many requests for services. Magnets and cards will be distributed soon to promote the Whole Person Ministry. There will be a Ministry in Focus to describe the available services.
- Medical Equipment library is very active with donations and requests
- New LEM trained today.
- Friday Men's group is stable and meets each Friday
- COHI and Bereavement are on Hiatus
- Prayer Shawl ministry is going well with more shawls waiting to be blessed and distributed.
- Spirit Sisters are reading a book and discussing (9 members)
- DOK is studying 12 women of the Bible.

Parish Life – Kim Bernard

- ECW held its first High Tea and fashion show on May 16. It went well with over \$2,000 raised for Outreach.
- There will be a reception after the Summer Music Series on June 15.
- There was a very good turnout for the 1st Sunday Breakfast. The next breakfast will be July 6.
- MOAM members purchased a large grill to cook chicken. May be used for homecoming.
- Ministry in Focus on June 22 will discuss side dishes for Fr. Eric's reception

Outreach – Liz Halbert

- Day4Hope planning is going well – to be held August 9.
- A leader from SOIIF has retired so transition is occurring in the organization.
- Tutoring may not be continuing
- A scaled down Fall Festival will occur on October 4
- A photo op with a scholarship check donation will be held on July 9 for the Kim Happer Scholarship.
- Docents plan to be in the Chapel most of the week for July 4.
- Sally Learned and Liz Halbert will make a presentation to the F&F board about renovations to the Chapel Annex.
- The Next Ministry in Focus is July 13.

Finance and Facilities – Bill Carney

- Steve Ammons has been hired as the Facilities Manager under the supervision of Bryan Wester and Paul Bailey.
- Estimates are being obtained to fix the lighting in the Sanctuary. A crane will be needed to fix the balcony lighting and to change the light bulbs in the Sanctuary.

- Our new interim Treasurer is Rick Pearce. Please be patient as we are waiting on results from the audit concerning last year, ways to improve the process, and looking into the future.
- The investment committee is moving our investments to a professional money manager.
- The Endowment committee is active
- Stewardship Committee is getting started – meeting June 20.

Deacon Pam Hayes prayed us out.

Respectfully submitted

Lorraine Beamer