

Vestry Meeting Minutes 1/8/26

Present: Paul Bailey, Senior Warden, Donna Foster, Junior Warden, Tracy Baltz, Marty Younts, Angela Urquhart, Paul Palmer, Bill Happer, Kris Holt, Doyle Brinson, Chris Romig, Mary Russell

Ex officio : Mother Betty Glover, Rick Pearce, Lorraine Beamer, Karla Platt

Absent: Ross Lively

Paul Bailey made a motion to go into a closed session meeting with all members of the vestry present and Mother Betty. This was seconded by Bill Happer and passed unanimously.

Returning from closed session to open session:

Marty Younts made the following motion:

Move that the Vestry of St. Philips Episcopal Church authorizes the Interim Rector, the Reverend Betty Glover, and the Senior Warden Paul F. Bailey, to have all authority required to close any and all accounts of St. Philips Episcopal Church that are held with The Vanguard Group, Inc., the Vanguard Brokerage Services, and/or the Vanguard Marketing Corporation; and for each Vanguard entity to provide all records pertinent to those account(s).

This was seconded by Tracy Baltz and passed unanimously.

Submitted by

Lorraine Beamer