

Special Vestry Meeting June 3, 2026

Present: Paul Bailey, Senior Warden, Mother Betty, Interim Rector, Mary Russell, Marty Younts, Paul Palmer, Kris Holt, Doyle Brinson, Bill Happer, Donna Foster (via zoom)

Ex officio: Karla Platt, Bookkeeper, Rick Pearce, Treasurer, Lorraine Beamer, Clerk

Absent: Tracy Baltz, Angela Urquhart, Ross Lively

Guest: Steve Moore

Mother Betty opened the meeting with a reflection.

Marty Younts made a motion to accept the agenda as presented. Kris Holt seconded the motion which passed unanimously.

St. Philip's Website rebuild Discussion

- Steve Moore gave a presentation about the proposed St. Philip's Website rebuild. The initial cost to be paid to GM Web Services would be \$7,000 for the development of a new website and then \$1500.00 per month to manage the website. The quote summary and recommendation for Vestry review is attached. Discussion and a question and answer session followed. The Vestry will continue to review the materials and more discussion will occur at the next vestry meeting on June 17.

Discuss revision to the Finance Committee Procedure

- **Paul Bailey made the proposal that a Vestry Member could be the Chair of the Finance Committee.** Discussion followed. This matter will be presented with further discussion at the next Vestry meeting.

Father Lin rental assistance

- **Marty Younts made a motion that that the Vestry approve paying rent for the month of July up to \$4,000 for Fr. Lin. Bill Happer seconded the motion which passed unanimously.**
- Fr. Lin begins his tenure at St. Philip's on July 1, but his home will not be ready until August 1, thus the need to supplement his rent.

The next Vestry meeting will be June 16, 2026 at 4:00PM.

Strategy Teams should be prepared to discuss updates on the procedures they have been working on with the various Ministry Boards. The final review of procedures by the Vestry will be on July 21, 2026.

Doyle Brinson made a motion to adjourn the meeting. This was seconded by Kris Holt and passed unanimously.

Respectfully submitted,

Lorraine Beamer, Clerk