

Minutes : Special Vestry Meeting April 27, 2025

Present: Fr. Eric Mills, Al Snell (Sr. Warden), Paul Bailey (Jr. Warden), Donna Foster, Ellen Burnet, Tracy Baltz, Rick Pearce, Ross Lively, John Kennedy, Craig Allan, Bill Happer, Paul Palmer, Marygrace Barber

Ex officio: Lorraine Beamer (Clerk), Deacon Pam Hayes (Chaplain to the Vestry)

Fr. Eric explained that one purpose of the meeting was to elect an interim treasurer until a more permanent solution can be determined.

Rick Pearce has been asked if he would fill in as interim treasurer and he has accepted the role. The information from the audit will be used to develop an accurate job description for the position of treasurer.

Much discussion followed with input from several vestry members.

The Vestry discussed the upcoming audit, and the search for a permanent treasurer.

Paul Palmer and Ellen Burnett agreed to follow up with Bob Fuchs and Chris Barber (our most recent treasurers) to learn of their experience and gain their input regarding the qualities and capabilities requisite for future treasurers in order to aid in the Vestry's search for the optimum permanent treasurer.

As a reminder, the conduct of the audit process resides with the interim treasurer. The current financial team will assist with representation from F&F in accordance with our local policy and bylaws. Our F&F deputy chair and treasurer from last year, Bob Fuchs, will be invited and encouraged to assist in the audit as needed.

Paul Bailey made a motion to appoint Rick Pearce as interim treasurer. Donna Foster seconded the motion.

The vote was as follows: 9 members in favor of the motion, 2 opposed to the motion, 1 abstained.

The motion passed.

The second item to be discussed was the observation that Fr. Eric has made it a point to preach about Love since he came to St. Philip's and it is the leadership's role to model that message. There should be no triangulation, rumors need to be nipped in the bud and the entire vestry needs to be alert to problems and concerns within the congregation.

Discussion followed.

Craig Allan made a motion to adjourn the meeting. Donna Foster seconded the motion.

The meeting was adjourned.

Respectfully submitted

Lorraine Beamer

Clerk of the Vestry