

**The Vestry has unanimously passed the following resolutions.
Please make appropriate changes as soon as reasonably possible
and advise when action has been completed.**

RESOLUTION 1

"With Christopher Barber having been approved by the Vestry as Treasurer and Karla Platt having been approved by the Vestry as Assistant Treasurer, the Finance & Facilities Board recommends the following people are hereby appointed signature authority and access to the following St. Philip's Episcopal Church financial accounts:

United Bank Operating Checking Account – Treasurer Christopher Barber, Assistant Treasurer Karla Platt, Margaret Bearden, and Chair of F&F Bill Carney as a backup;
United Bank Safe Deposit Box – Treasurer Christopher Barber, Endowment Chairperson James Belvin; Bill Carney:

Mission Investment Fund Checking Account – Treasurer Christopher Barber, Assistant Treasurer Karla Platt;

Mission Investment Fund Mortgage Loan – Treasurer Christopher Barber, Assistant Treasurer Karla Platt;

Vanguard Investment Account – Treasurer Christopher Barber, Assistant Treasurer Karla Platt, Margaret Bearden;

Truist Credit Card – Treasurer Christopher Barber, Assistant Treasurer Karla Platt, Margaret Bearden.

This authorization supersedes all previous authorizations."

RESOLUTION 2

Since all of St. Philip's investment activity is handled in the Vanguard Investment Account and the LPL Investment Account is no longer being used, the Finance & Facilities Board approves closing the LPL Investment Account

--

--