

## Board Chair and Communicator Meeting 11/6/24

Present: Fr. Eric, Karla Platt, Ricky Evans, Bill Carney, Kim Bernard, Deacon Pam Hayes, Betty Rupp, Susan Chase, Liz Halbert

### Finance and Facilities – Bill Carney

Ingathering Sunday went well and was followed up by the Stewardship Team contacting parishioners who have not yet submitted a pledge for 2025. There will be a Finance and Facilities meeting next week to finalize the budget numbers.

Bids are being reviewed for the repair work needed on the east side of the church (behind the altar) and to repair the lighting in the church.

The Columbarium Committee will be making a presentation to the parish at the Annual Meeting.

### Parish Life- Kim Bernard

The kitchen renovation is nearly complete with some additional work needed.

There are problems getting people to sign up for coffee hours. Several suggestions were made and will be discussed further. The Thursday Office Angel will add the coffee hour to the list of phone calls.

Upcoming events include Sunday Breakfast on December 1, Advent Lessons and Carols reception on December 15. The next meeting will be December 8. Discussions about the Progressive Dinner and a Rummage Sale are going on.

### Pastoral Care – Deacon Pam Hayes

The November meeting went well and the Pastoral Care groups have been moving along. LEV's are being trained, FMG, COHI and Prayer Shawl ministries meet monthly. The Prayer Shawl ministry has added a "ladder" to display the Prayer Shawls in the Narthex. The medical library, Stephen ministry, DOK and Women's groups are doing well. Walking through Grief group is meeting weekly and is being facilitated by Kathy Medici.

### Spiritual Resources – Rose Dahill

Theology Uncorked attendance varies depending on weather and the time change. Lenten practices are being discussed. There are good book studies going on.

Discovery classes for new members will be held during Epiphany to Palm Sunday.

No Meeting Minutes are available.

### Worship – Ricky Evans

All the ministries are doing well. The garland and poinsettias have been ordered.

Altar guild held a brunch, training meeting on October 26.

Steve Russell is working on getting a Red Cross Class in February for ushers and others who are interested in this training.

#### Outreach – Liz Halbert

Donations to the ERD have totaled nearly \$10,000. The announcement about how to donate will run until Thanksgiving.

MOAM 's focus on the food pantry donations has been successful will nearly 3x the amount of food being donated.

SOIIF Walk on October 20 started at St. Philip's. They will be using the PA from the Summer Service. Several parishioners will participate in the Walk.

The Diaper ministry is had a wrap party on October 24. They will be collecting diapers and donations at the ECW annual meeting.

CIS mentoring program is up and running. The volunteer orientation went well.

ECW made around \$12,000 from the fall festival, much from the sale/resale of jewelry.

A memorial to Kim Happer is being discussed with the family.

Chapel Docents are having trouble getting committed volunteers to sign up. They will be available for the Tour of Homes.

The Angel Tree will be put up on November 24 with over 50 names for parishioners to choose from. Gifts should be returned by December 11 for distribution.

Grant requests from Matthew's ministry (\$3,000), Hope Harbor Home (\$4,500) and New Hope Clinic (\$4,500) have been fulfilled.

#### Communicator – Lorraine Beamer

Requested pictures from events be sent into the office to be published in the paper.

Requests that ministries verify room adjustments through the office.

#### Wardens – Susan Chase

The new Vestry Candidates have been slated – John Kennedy, Paul Palmer, Ellen Burnett, Donna Foster

Strategic Plans will be coming into play in January – February time frame with Michelle Gore as the Wellness Coordinator, Care navigators led by Sarah Pettus (retired nurses), Janet Wester leading "Helping Hands" – organizing meal trains and cards, and the Support Groups will be looking at the "Caregiver Café".

#### Rector – Fr. Eric

Reminded board chairs that the annual reports should be turned into the office and that policies and procedures should be reviewed and initialed.

The annual Meeting is December 8 following the 9:00 service.

Requested that the State Port Pilot publish our weekly services.

Respectfully submitted, Lorraine Beamer