

## Board Chair and Communicator Meeting 12/4/24

Present: Fr. Eric, Ricky Evans, Bill Carney, Kim Bernard, Deacon Pam Hayes, Betty Rupp, Liz Halbert, Rose Dahill, Margaret Bearden, Lorraine Beamer

### Finance and Facilities – Bill Carney

The Pledge campaign and stewardship drive have been completed. Finance and Facilities and the Vestry strategies have agreed to delay implementation for a quarter to assist with the budget.

The exterior wall project is complete and the HVAC replacement project begins December 9 and projected to be completed by December 20.

The kitchen/dishwasher project is completed and running fine. Some sheetrock still needs to be replaced.

The steeple project will begin in early January.

### Parish Life- Kim Bernard

Kim reviewed the calendar and asked for prayers for the fryers (Fried chicken for the Annual Meeting. Hostesses has been lined up for the Christmas tour of homes.

There will be a reception after Advent Lessons and Carols.

### Pastoral Care – Deacon Pam Hayes

Teams are doing well. COHI and Stephen Ministry will have a joint meeting in January.

Walking through grief is going well and ends on December 19. FMG is going strong.

The Women's group is going well and discussing a Lenten Study.

DOK is discussing ways to approach new members to join.

### Spiritual Resources – Rose Dahill

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.

The Chapel of the Cross will be greened on December 13 in preparation for the tour of Homes. The interior of the sanctuary will be decorated on December 22.

There is a Red Cross training scheduled for March.

December 29 service will be Christmas Lessons and Carols at 9:00 am./

Outreach – Liz Halbert

Food donations and distribution are going well.

The Diaper ministry will be collecting diapers and cash at the ECW Annual Meeting.

Tutoring is going well. The approval process from the district is challenging.

The Chapel of the Cross is on the Southport Historical Society Tour of Homes on December 14.

Some clarification is needed on some things on the Angel Tree.

They are conducting a survey of non-profits for needs of meeting space on campus.

Rector – Fr. Eric

The Annual Meeting will be held on December 8 / There will be one morning service at 9:00.

Advent Lessons and Carols followed by a reception will be held December 15 at 5:00.

Upcoming services include Light for the Longest Night on December 21 at 5:00; Christmas Eve at 4:00, 7:00 and 11:00; Christmas day at 9:00 am.

Policy reviews are going well for Rose Dahill, Pam Hayes and Liz Halbert's boards. They are awaiting approval from VEC.

The next meeting will be February 5 at 2:00 PM.

Respectfully submitted, Lorraine Beamer