Board Chairs Meeting 9/2/26

Present: Fr. Lin Walton, Dave Ham, Liz Halbert, Vicki Garrett, Pam Hayes, Rose Dahill, Ricky Evans, Lorraine Beamer (communicator)

Facilities – Dave Ham

A quote received from Kelley Construction to include restoration and painting of Sanctuary exterior, install replacement window in Bell Tower narthex, repair of a stained glass window installation was approved by the Finance Committee and forwarded to the Vestry, where it was approved as well. During preparation for work to begin, more damage was found associated with the other stained glass window as well as underlying damage of structural components of the Bell Tower Narthex area. Kelly Construction is working with a professional stained glass window maker, an engineer and a local builder inspector to repair all the damages. Costs will be forthcoming.

A proposal for three projects, repair of the sanctuary spotlights, cleaning of all windows and a Reserve Study to ensure the maintenance reserves are maintained at an appropriate level, has been forwarded to and approved by the Vestry. G.G. Goldfuss has restored the irrigation for the Chapel of the Cross and the Memorial Garden.

New power tools to replace older ones have been purchased with spending in accordance with budgeted funds.

Outreach – Liz Halbert

Day4Hope was a big success with good participation from St. Philip's volunteers, and lunch donation by San Felipe.

NCVIP volunteer tutoring is expected to start at the end of the month.

St. Philip's may be hosting the SOIIF meeting on February 16, 2027. This is yet to be confirmed.

Parish Life – Vicki Garrett

Homecoming Sunday is September 13 with lunch prepared by MOAM.

Coffee Hour will begin again on September 20th with training for new coffee makers.

Gather round the table starts in October with groups meeting monthly.

ECW Fall Festival planning is well underway with Jewelry, raffles, craft workshops and baked goods.

Sign-ups for the croquet tournament have begun and planning for the golf tournament continues.

The reception for Fr. Lin's Installation is being planned for October 21st.

The search for a new chairperson for Parish Life Board continues.

Pastoral Care – Deacon Pam Hayes

Whole person Ministry will be meeting soon (WPM)

A "Honey-Do-Crew" is being developed for small projects and repairs for parishioners.

A class on fall risk and prevention that will be open to the public is being planned.

LEV's and FMG are doing well

WTG (Walking thru Grief) will begin on October 12. This will be sent to the pilot to invite the public.

Medical Equipment library and DOK and doing well.

Stephen Ministers and COHI are on hiatus.

The Celtic service will begin again on October 10th at 5:00 PM in the sanctuary.

Spiritual Resources – Rose Dahill

Discussion with Fr. Lin and Rose to begin about speakers to be scheduled. There is money allocated in the budget.

Theology Uncorked is going well.

Worship – Ricky Evans

All is going well.

Funeral for Julie Ann Harrelson this Saturday. A large crowd is expected.

The last service on Oak Island is this Sunday with Homecoming on the 13th and the return of the choir.

LEM's like being on the altar and included in the process.

The October 21st installation service is being planned.

Training for ushers, altar guild, LEM's and LEV's will occur soon.

The Annual Meeting is December 6th.

Confirmation classes will be scheduled.

Rector – Fr. Lin

A search for an Associate Rector will begin soon. Ricky Evans will chair the search committee.

Next Meeting – October 7, 2026

Respectfully submitted – Lorraine Beamer