

ALL SAINTS' EPISCOPAL CHURCH  
608 JEFFERSON STREET  
TUPELO, MISSISSIPPI 38804

MINUTES OF  
MARCH 9, 2020  
EXECUTIVE COMMITTEE / FINANCE COMMITTEE MEETING

**EXECUTIVE COMMITTEE MEMBERS PRESENT:**

The Rev. Phillip Parker, Rector                      Harry Dieckmann  
Deanna Alford, Sr. Warden                              Cathy Sparks  
Fred Cannon, Jr. Warden

Tommie Moore, Clerk

**EXECUTIVE COMMITTEE MEMBERS ABSENT:** Fred Cannon, Mike Fitzpatrick

**FINANCE COMMITTEE MEMBERS ABSENT:** Wayne Slocum

The Rev. Phillip Parker opened the meeting with a prayer at 6:03 p.m.

**CHECK-IN**

**ADDITIONS TO THE AGENDA:** Discussion of progress on mediation agreements

**TREASURER'S REPORT:**

Treasurer, Mike Fitzpatrick submitted a written overview of our financial status as of February 29, 2020. The financial reports are attached to these minutes.

**MOTION:** (Dieckmann/Sparks)

Approve Treasurer's report as submitted.

**APPROVED.**

**CHRISTIAN GROWTH COMMISSION:**

Convener, Cathy Sparks submitted a written report. No action was required by the Executive Committee.

**MOTION:** (Alford/Dieckmann)

Approve Christian Growth Commission report as submitted.

**APPROVED.**

**CHRISTIAN SERVICE COMMISSION:**

Convener, Harry Dieckmann submitted a written report. No action was required by the Executive Committee.

**MOTION:** (Sparks/Alford)

Approve Christian Service Commission report as submitted.

**APPROVED.**

**CHRISTIAN STEWARDSHIP COMMISSION:** No report

**JR. WARDEN REPORT:** No report

**SR. WARDEN REPORT:** No report

**RECTOR REPORT:**

Phillip reported that attendance on Sundays has leveled off. He stated that he continues to work on improving his sermons and is considering asking a small group of parishioners to help him critique his sermons. He noted that he is also considering a measured response to the Coronavirus and how it may affect our worship on Sundays.

**MOTION:** (Alford/Dieckmann)

Approve Rector's report as given.

**APPROVED.**

**BUSINESS:**

**Discussion of progress on mediation agreements**

Harry advised that he met with Phillip to review the mediation agreements and the progress that has been made on each. He then met with Tommie and they reviewed the remaining mediation agreements and assigned more specific timelines. Several of the agreements will be discussed at the March and April Vestry meetings.

The Executive Committee reviewed the business to come before the Vestry and set the agenda.

**CHECK-OUT**

With no further business, The Rev. Phillip Parker closed the Executive Committee meeting with a prayer at 7:44 p.m.

Submitted by Tommie Moore, Clerk of the Vestry

**ATTACHMENTS TO MINUTES OF THE MARCH MEETING:**

Bookkeeper's report

Financial Reports 02/29/20

Christian Growth Commission report

Christian Service Commission report

Mediation Agreements (updated)