

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

**MINUTES OF
MONDAY, APRIL 15, 2024
VESTRY MEETING**

PRESENT:

The Rev. Phillip Parker, Rector	Alice Alexander	Leila Keel
	Carol Alvis	Marcie Morgan
David Alford, Jr. Warden	Sue Ann Averett	Joellen Murphree
	Leslie Criss	Richard Pate
Tommie Moore, Clerk	Nathan Duncan	Margaret Anne Robbins
	Cindy Hudnall	

ABSENT: Cathy Fitzpatrick, Mike Fitzpatrick, Ann Springfield

The Rev. Phillip Parker opened the meeting with a prayer at 6:00 p.m.

CHECK IN

ADDITIONS TO THE AGENDA: Consider Brian Plunkett for licensing as a Chalice Bearer

CONSENT AGENDA:

March 2024 financial reports
March 18, 2024 Vestry minutes
March 24, 2024 Special Called Vestry minutes
April 8, 2024 Executive Committee minutes
Christian Growth Commission report
Christian Service Commission report
Christian Stewardship Commission report

MOTION: (Murphree/Hudnall)

Approve Consent Agenda as submitted.

APPROVED.

PROGRESS REPORTS ON VESTRY OBJECTIVES:

➤ **Reimagine and resurrect the Men's Group**

Richard Pate advised the Men's Breakfast is scheduled for Saturday, April 27. Their first meeting will serve as a meet and greet fellowship time. Email invitations were sent to 152 men, 46 replied and 27 have confirmed their attendance. Richard reported they will meet again in May and then break for the summer months and gear back up in late August.

➤ **Further engage with members/newcomers/visitors**

Ann Springfield reported earlier via a phone message that she has attempted to contact those visitors who completed a pew card. She has not been able to reach one of the visitors, but reported she had a nice conversation with the other visitor.

➤ **Website refresh/redesign**

In her report to the Executive Committee on April 8, Cathy Fitzpatrick advised she contacted Digital Faith about redesigning our website. Digital Faith mocked up a “bare bones” website template, with a few photos and details. Cathy said any further design work would be a “do-it-yourself” design project by volunteers. She is researching other options.

➤ **Potluck dinners/programs**

A survey regarding the potluck dinners and programs was sent out to the parish on April 11 and the deadline for replying is April 28.

BUSINESS

Treasurer’s report

Treasurer, Mike Fitzpatrick, submitted written financial reports as of March 30, 2024 which are attached to these minutes.

Discussion of moving Concert Series monies to Renasant Bank

Treasurer, Mike Fitzpatrick, has recommended that \$10,000 of the Concert Series fund be transferred to the Money Market Savings account at Renasant Bank. After a brief discussion, the following motion was made:

MOTION: (Duncan/Alford)

Approve transferring \$10,000 Concert Series monies to the Money Market Savings account at Renasant Bank.

APPROVED.

Discussion of moving a portion of the funds in the Money Market Restricted account to an investment account with a higher interest rate at Renasant Bank

David Alford reported that in consultation with our Treasurer, Mike Fitzpatrick, they are recommending moving \$275,000 from our Money Market Savings account at Renasant Bank to an investment account with a higher yield interest rate. David reported we are currently earning 3% in the Money Market Savings account. Moving the money to an investment account would earn 5%. This would leave approximately \$125,000 in the Money Market Savings account. David advised all of the money would remain liquid and could be accessed in 2-3 days if needed.

MOTION: (Keel/Robbins)

Approve transferring \$275,000 from the Money Market Savings account at Renasant Bank to an investment account with Renasant Bank.

APPROVED.

Discussion of designation of proceeds from January 2024 claim.

Tommie Moore reported that we have approximately \$6,000 after repair expenses from our January 2024 ruptured pipe insurance claim. She stated that our Treasurer, Mike Fitzpatrick has recommended moving the overage to “Vestry Capital/Discretionary Reserve” fund, line item 8043.

MOTION: (Pate/Averett)

Approve transferring \$6,000 overage from insurance claim to “Vestry Capital/Discretionary Reserve” fund, line item 8043.

APPROVED.

Update on NCADD building

Phillip reported that he has had several questions from parishioners about the NCADD building gifted to All Saints’ in the Fall 2023. He advised we are carrying the insurance coverage on the building and making sure the utilities are in proper working order for the season. Phillip advised the Vestry that for now, we are in a holding position with the disposition of the building and the Vestry will be asked to consider options sometime during the summer.

Consider Brian Plunkett for licensing as a Chalice Bearer

Phillip advised that Brian Plunkett has expressed interest in becoming a Chalice Bearer. Phillip will be training him for this ministry. He advised that the Vestry would need to recommend to Bishop Seage licensing Brian as a Chalice Bearer.

MOTION: (Morgan/Duncan)

Recommend to Bishop Seage licensing Brian Plunkett as a Chalice Bearer.

APPROVED.

CHECK-OUT: Tommie advised that the Vestry will be responsible for hosting the next Potluck Dinner on Wednesday, April 24.

CLOSE: With no further business, The Rev. Phillip Parker dismissed the Vestry meeting at 6:48 p.m.

Submitted by Tommie Moore, Clerk of the Vestry.

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Christian Service Commission report

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