

St. Paul's Episcopal Church
Vestry Special Meeting Minutes
January 7, 2024

Vestry Present: Penny Bailey, Clare Childs, Pam Griffin, Joe Ley, James Little, Bill Murdoch, Katelyn Printz, Alan Ragsdale, Becky Schamore, Susan Stevenson, Suzanne Young.

Vestry Absent: none.

Others Attending: Todd Dougan (Clerk), Chris Harpster (Deacon), Johnny Tuttle (Rector).

A special meeting of St. Paul's Vestry was held January 7, 2024 and called to order at 11:55 a.m. by Johnny Tuttle, Rector.

I. Discussion

1. The 2024 budget was discussed and James Little will get with Kathy Richards to make changes to reduce the budget deficit, then the updated budget will be emailed to the Vestry for unanimous written consent. During the discussion, a proposal to allocate the Bazaar proceeds as follows was approved on a motion by Becky Schamore, duly seconded, and unanimously approved. The approximate allocation is:
 - a) Kingsport Community Ministry Center \$5,000
 - b) Osman Hope \$5,000
 - c) Kingsport Family Ministry Center \$445
 - d) Food Pantry \$10,998
 - e) Meals on Wheels \$3,666
2. Chris Harpster relayed a request by Brookdale Kingsport assisted living facility to use St. Paul's facilities in the event of an emergency. The Vestry has some questions and concerns and Chris will bring this back to the Vestry once these are addressed.

II. Dismissal

The meeting was adjourned with prayer at 1:05 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk