St. Paul's Episcopal Church Vestry Meeting Minutes January 13, 2022

Vestry Present: Ben Barton, John Bellamy, Luke Carter, Brianne Clifton, Jennifer Hunter, Joe Ley, James Little, Alan Ragsdale.

Vestry Absent: Eleanor Cwirko, Alex Looney, Peter Platzer, Matt Smith.

Others Attending: Todd Dougan (Clerk), Kathy Richards (Treasurer), Johnny Tuttle (Rector).

A special called meeting of St. Paul's Vestry was held January 13, 2022 via the Zoom video conference online application and called to order at 6:35 p.m. by Johnny Tuttle, Rector. Johnny began the meeting with prayer.

I. Information

- 1. Johnny Tuttle noted the following:
 - a) The Bishop will visit on February 6, 2022 and there will be one service at 10:30 that day.
 - b) The Diocese convention will be February 5, 2022.
 - c) The slate of candidates for the Vestry consists of Penny Bailey, Katelyn Printz, Becky Schamore, and Susan Stevenson.

II. Discussion

1. Kathy Richards reviewed two options for the revised 2022 budget, with discussion following. The budget option with an operating loss of \$13,415 was approved on a motion by John Bellamy, duly seconded, and unanimously approved.

III. Dismissal

The meeting was adjourned at 7:00 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk