

St. Paul's Episcopal Church
Vestry Meeting Minutes
January 15, 2023

Vestry Present: Clare Childs, Pam Griffin, Joe Ley, James Little, Bill Murdoch, Alan Ragsdale, Becky Schamore, Susan Stevenson.

Vestry Absent: Penny Bailey, Katelyn Printz, Suzanne Young.

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

A regular meeting of St. Paul's Vestry was held January 15, 2023 and called to order at 1:25 p.m. by Johnny Tuttle, Rector.

I. Organization

1. Johnny Tuttle distributed Vestry contact and monthly lock up duty sheets.
2. The following organization actions were taken:
 - a) Bill Murdoch was appointed to serve the remaining year of Luke Carter's term on the Vestry on a motion by Joe Ley, duly seconded, and unanimously approved.
 - b) Alan Ragsdale was appointed Senior Warden and Bill Murdoch was appointed Junior Warden on a motion by Joe Ley, duly seconded, and unanimously approved.
 - c) James Little was appointed Treasurer and Todd Dougan was appointed Clerk on a motion by Alan Ragsdale, duly seconded, and unanimously approved.
 - d) The bylaws were amended to match the Diocese Canons in regard to the number of Vestry members. The existing language of Article V, Section 1, the third sentence, "The Vestry shall consist of twelve (12) members." is replaced with "The Vestry shall consist of not less than 6 nor more than 18 persons.", on a motion by Bill Murdoch, duly seconded, and unanimously approved.

II. Information

1. Johnny Tuttle would like to schedule a Vestry retreat in the spring (after Easter) or summer, with a Friday evening dinner and Saturday all day meeting. Following discussion, April 21 and 22, 2023 were determined to be the best dates.
2. Todd Dougan noted that the Nave HVAC project would begin January 23, 2023.

III. Dismissal

The meeting was adjourned with prayer at 1:45 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk