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

Vestry Present: Penny Bailey, John Bellamy, Joe Ley, James Little, Peter Platzer, Katelyn Printz, Alan Ragsdale, Becky Schamore, Matt Smith, Susan Stevenson.

Vestry Absent: Luke Carter, Brianne Clifton.

Others Attending: Todd Dougan (Clerk), Chris Harpster (Deacon), Kathy Richards (Treasurer), Johnny Tuttle (Rector), Ben Barton (outgoing Vestry), Eleanor Cwirko (outgoing Vestry).

A regular meeting of St. Paul's Vestry was held January 16, 2022 via the Zoom video conference online application and called to order at 12:48 p.m. by Johnny Tuttle, Rector.

- I. Information
 - 1. Johnny Tuttle thanked the ougoing members of the Vestry for their service and welcomed the new Vestry members, being Penny Bailey, Katelyn Printz, Becky Schamore, and Susan Stevenson.
- II. Discussion
 - 1. Alan Ragsdale provided an overview of the organ rail project, with the summary being that a carpenter advised not to reuse the old organ rail and instead build a new rail which would match the appearance of the old rail, while allowing removal of the center section as needed, provide additional height to meet ADA requirements and provide somewhat of a barrier to individuals interfering with the organist while they are playing. Alan noted that approval to procure the rail is not yet being requested, so he made a motion for approval to obtain quotes for a new rail. This motion was duly seconded and unanimously approved.
 - 2. Johnny Tuttle recommended that John Bellamy and Luke Carter continue as Senior Warden and Junior Warden, respectively. This was approved on a motion by Matt Smith, duly seconded, and unanimously approved.
 - 3. Johnny Tuttle reminded everyone that the regular meetings of the Vestry are the third Sunday of each month, following the 10:30 a.m. service.
- III. Dismissal

The meeting was adjourned at 1:11 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk