

St. Paul's Episcopal Church
Vestry Meeting Minutes
February 19, 2023

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

Vestry Absent: Pam Griffin, Joe Ley.

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

A regular meeting of St. Paul's Vestry was held February 19, 2023 and called to order at 11:55 a.m. by Johnny Tuttle, Rector. Johnny began the meeting with a formation discussion.

I. Consent Agenda

The consent agenda consisted of the January financial statements, the December 18, 2022 and January 15, 2023 minutes, and the approval of the engagement of Blackburn, Childers and Steagall as auditors. The consent agenda was approved on a motion by Becky Schamore, duly seconded, and following discussion of the audit process, unanimously approved.

II. Information

1. Johnny Tuttle noted the following:
 - a) The Shrove Tuesday Chili Cookoff will be on February 21 at 6:00 p.m.
 - b) There will be Ash Wednesday services on February 22 at noon and 6:30 p.m.
 - c) The Lenten Book Study and Soup Supper series will begin March 1 at 6:30 p.m.
 - d) The Vestry retreat will be April 21 and 22 and will be in Kingsport rather than out of town in order to reduce the cost of the retreat.
 - e) There will be another game night tonight at 6:00 p.m.
 - f) He brought thank you notes from the Bazaar proceeds recipients.
 - g) He asked Todd Dougan to provide an update of the Nave HVAC project, who noted that it was essentially complete.
2. Bill Murdoch reported that the lawn mowing crew had lost some members, so volunteers are needed and they are considering options, such as hiring a service for some of the work.

III. Discussion

1. Johnny Tuttle noted that the 2022 Parochial Report was due to be filed on March 1. Since this is before the next Vestry meeting, he requested that the Vestry authorize he, Chris Harpster, Becky McKenzie, and Kathy Richards to submit the report and that the Vestry review the report upon its completion and let him know of any

- changes or corrections. This authorization was granted on a motion by Alan Ragsdale, duly seconded, and unanimously approved.
2. Johnny Tuttle led a general discussion of the Annual Meeting questions and responses.

IV. Dismissal

The meeting was adjourned with prayer at 1:10 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk