St. Paul's Episcopal Church Vestry Meeting Minutes March 17, 2024

Vestry Present: Don Donnellan, Pam Griffin, Katelyn Printz, Becky Schamore, Mickey Shull, Susan Stevenson, Suzanne Young.

Vestry Absent: Penny Bailey, Clare Childs, Amy Ley.

Others Attending: Johnny Tuttle (Rector).

A regular meeting of St. Paul's Vestry was held March 17, 2024 and called to order at 12:05 p.m. by Johnny Tuttle, Rector. Suzanne Young began the meeting with a formation discussion.

I. Consent Agenda

The consent agenda consisted of the February 25 minutes and the Junior Warden report. Suzanne Young also provided an update on the installation of pipe insulation in the Day School dining room. The consent agenda was approved on a motion by Becky Schamore, duly seconded, and unanimously approved.

II. Information

Johnny Tuttle noted the following:

- 1. An offer has been made for the kindergarten teaching position.
- 2. There will be the flowering of the cross by the children at the Easter service.
- 3. Ginger Godfrey's burial service will be April 6 at 1:00 p.m.

III. Discussion

Johnny Tuttle introduced discussion of the following:

- Johnny will be taking a three month sabbatical in 2026, which will be funded by a
 Lilly Foundation grant, including the cost of a supply priest. Discussion ensued and
 a motion to form a sabbatical committee to demonstrate approval of the sabbatical,
 review the grant and facilitate the process with the Diocese and Johnny was
 approved on a motion by Mickey Shull, duly seconded, and unanimously approved.
- 2. Suzanne Young, Don Donnellan, and one other person will form an ad hoc committee to find a cleaning service. The budget is \$2,000 per month for April to December. The committee will also consider using volunteers for some items.
- 3. Johnny is asking four to six families to host a quarterly event for newcomers.

IV. Dismissal

The meeting was adjourned with prayer at 1:35 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk, on behalf of Katelyn Printz