

St. Paul's Episcopal Church
Vestry Meeting Minutes
March 21, 2021

Vestry Present: Ben Barton, John Bellamy, Luke Carter, Eleanor Cwirko, Jennifer Hunter, Joe Ley, James Little, Alex Looney, Alan Ragsdale, Matt Smith.

Vestry Absent: Brianne Clifton, Peter Platzer.

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

A regular meeting of St. Paul's Vestry was held March 21, 2021 and called to order at 12:15 p.m. by Johnny Tuttle, Rector. John Bellamy began the meeting with prayer and Johnny led a formation discussion.

I. Consent Agenda

The consent agenda consisted of the Rector, Deacon/Ministry Coordinator, Junior Warden and Day School reports, the February 21 minutes and the February financial statements.

II. Information

1. Johnny Tuttle noted the following:
 - a) The Holy Week schedule is anticipated to be as listed in this weekend's bulletin, with one outdoor service (weather permitting) as about 75% of the survey responses indicated a preference for an outdoor service.
 - b) The Vestry and officers will need to complete an online training for Safeguarding God's Children.
 - c) The funding has been received for both the latest Paycheck Protection Program and the Diocese Discretionary Fund.
 - d) As outlined in the Day School report, it was closed for two weeks following positive COVID-19 cases for a staff person and childrens' families.
 - e) The Bridge Club asked for Johnny's guidance since they have been vaccinated for COVID-19. Johnny relayed the CDC guidance, which is that masking and social distancing is not necessary if all present are fully vaccinated.
 - f) As outlined in the Rector report, a proposal has been made to clean and restore the sanctuary side windows in the same manner as the choir window. The same company is making a visit and will provide an estimate of the costs, but it is anticipated that this will be funded by donations.

III. Discussion

1. Luke Carter initiated discussion of the roof and boiler items in the Junior Warden report. Regarding the roof, he will obtain another quote and ask Rick Snyder and Ed Cwirko to help with the project. Regarding the boiler, the consensus was to proceed with the work.
2. Johnny Tuttle and the Vestry discussed the outreach/formation grant from the Diocese and will arrange a presentation from Isaiah House to the congregation.
3. Johnny Tuttle noted that the Day School is submitting a grant application to fund approximately \$4,000 of an anticipated total of \$10,000 to \$12,000 to replace the aging playground equipment.
4. Johnny Tuttle and John Bellamy noted that their current inclination is to not assign a Vestry member to be a liaison with each church activity.

IV. Decisions

1. Jennifer Hunter made a motion to approve the consent agenda, including the February 21 minutes. Duly seconded and unanimously approved.
2. Joe Ley made a motion to approve the February financial statements. Duly seconded and unanimously approved.
3. Joe Ley made a motion to approve the boiler repair as outlined in the Junior Warden report. Duly seconded and unanimously approved.
4. John Bellamy made a motion to approve the appointment of Blackburn Childers and Steagall as auditors of the 2020 financial statements at pricing consistent with the prior year. Duly seconded and unanimously approved.
5. Alan Ragsdale made a motion to approve the removal of Susan Tipton and addition of John Bellamy as the new Senior Warden to the First Community Bank Paycheck Protection Program account.
6. Alan Ragsdale made a motion to approve the purchase of a portable sound system of up to \$2,000 as outlined in the Rector report. Duly seconded and unanimously approved.

V. Dismissal

The meeting was adjourned with prayer at 2:00 p.m. The next meeting will be April 18 at 11:45 a.m.

Respectfully submitted, Todd Dougan, Vestry Clerk