

St. Paul's Episcopal Church
Vestry Meeting Minutes
March 27, 2022

Vestry Present: Penny Bailey, John Bellamy, Luke Carter, Brianne Clifton, James Little, Peter Platzer, Katelyn Printz, Becky Schamore, Matt Smith, Susan Stevenson.

Vestry Absent: Joe Ley, Alan Ragsdale.

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

A regular meeting of St. Paul's Vestry was held March 27, 2022 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 Rector, Deacon/Ministry Coordinator, and Day School reports, the February financial statements and the February 20, 2022 minutes. The two requests in the Rector report were approved as follows:

- a) The engagement of Blackburn Childers and Steagall as independent auditors of St. Paul's was approved on a motion by John Bellamy, duly seconded, and unanimously approved.
- b) Closing the Payroll Protection Program bank account at First Community Bank was approved on a motion by Becky Schamore, duly seconded, and unanimously approved.

The consent agenda was approved on a motion by Susan Stevenson, duly seconded, and unanimously approved.

II. Information

Johnny Tuttle noted the following:

1. The Holy Week services were listed and Johnny plans to have the Easter Sunday service outdoors.
2. The new playground equipment was installed, with a big "thank you" to Luke Carter and Billy Overbey.
3. Liaisons are needed for the Day School board and the Finance Committee and Susan Stevenson and James Little have agreed to fill these positions, respectively.
4. The commission for the Vestry will be April 24.

5. There will be a burial service for a former member of the parish on Palm Sunday, April 10.
6. The Bazaar folks will be conducting a fund raiser for Ukraine through Episcopal Relief and Development.

III. Discussion

Johnny Tuttle initiated discussion of reconnection, outreach and inreach opportunities. Questions such as "what do we see in our neighborhood?" and "how can we position ourselves to be good neighbors?" were discussed.

IV. Dismissal

The meeting was adjourned with prayer at 1:25 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk