

St. Paul's Episcopal Church
Vestry Meeting Minutes
April 18, 2021

Vestry Present: John Bellamy, Luke Carter, Brianne Clifton, Eleanor Cwirko, Jennifer Hunter, Joe Ley, James Little, Alex Looney, Peter Platzer, Alan Ragsdale, Matt Smith.

Vestry Absent: Ben Barton.

Others Attending: Todd Dougan (Clerk), Chris Harpster (Deacon), Johnny Tuttle (Rector), Julie Dixon (for Isaiah 1:17 House presentation only).

A regular meeting of St. Paul's Vestry was held April 18, 2021 and called to order at 11:45 a.m. by Johnny Tuttle, Rector.

I. Isaiah 1:17 House Presentation

Julie Dixon gave a presentation about the above facility. After her departure, discussion ensued and next steps were suggested.

II. Consent Agenda

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

III. Information

I. Johnny Tuttle noted the following:

- a) The sanctuary side window restoration project will start in May.
- b) The new website will go live at the end of April.
- c) The Safety Team will meet on Tuesday April 20 to discuss the potential for worshiping in the sanctuary again.
- d) The new sound system worked well for the outdoor Easter service.
- e) The Rector and Deacon days out of town for vacation, programs and the pilgrimage were outlined.
- f) The Easter cards sent by the Vestry were well received.
- g) Some problems were reported in signing up for the Safeguarding God's Children online program. When the program is completed, please send the certification to Chris.
- h) May 9 is Youth Sunday.

IV. Discussion

1. Luke Carter provided an update of the roof replacement/repair bids.
2. Johnny Tuttle reported that Melanie Beach is researching the options for new Day School playground equipment and potential funding requests from the Vestry and a grant. He also noted that the State extended the funding for the children of employees.

V. Decisions

1. Jennifer Hunter made a motion to approve the consent agenda, including the March 21 minutes. Duly seconded and unanimously approved.
2. Alan Ragsdale made a motion to approve the March financial statements. Duly seconded and unanimously approved.
3. John Bellamy made a motion to approve the low bid for the roof replacement/repair for \$29,280 as outlined in the Junior Warden report. Duly seconded and unanimously approved.
4. John Bellamy made a motion concerning the Day School playground equipment but this was subsequently withdrawn.

VI. Executive Session

A brief executive session was held. No action was taken as a result of the executive session.

VII. Dismissal

The meeting was adjourned with prayer at 1:25 p.m. The next meeting will be May 16 at 11:45 a.m.

Respectfully submitted, Todd Dougan, Vestry Clerk