

**St. Paul's Episcopal Church**  
**Vestry Meeting Minutes**  
**April 22, 2023**

Vestry Present: Clare Childs, Pam Griffin, Joe Ley, Bill Murdoch, Katelyn Printz, Alan Ragsdale, Becky Schamore, Susan Stevenson, Suzanne Young.

Vestry Absent: Penny Bailey, James Little.

Others Attending: Johnny Tuttle (Rector).

A regular meeting of St. Paul's Vestry was held April 22, 2023 and called to order at 9:45 a.m. by Johnny Tuttle, Rector. There was no formation discussion as this meeting took place during the Vestry retreat.

I. Consent Agenda

The consent agenda consisted of the March 19, 2023 minutes. The consent agenda was approved on a motion by Bill Murdoch, duly seconded, and unanimously approved.

II. Discussion

The following items were discussed:

1. The March financial statements and Treasurer's report were discussed, in particular the budgeted deficit and expenses. The financial statements were approved on a motion by Joe Ley, duly seconded, and unanimously approved.
2. Bill Murdoch discussed the electrical service to the Annex and Food Pantry. AEP suggests a 20 foot high pole be installed between the Annex and Office with new wiring to the Annex and Food Pantry, which will accommodate the potential new refrigeration in the Food Pantry. Bill has quotes for the electrical work at \$4,500 and necessary tree trimming at \$800, with an estimated total project cost of \$6,000. Bill will proceed with this work.
3. Johnny Tuttle discussed the potential use of Day School grant funding for safety measures, including privacy fencing.
4. Johnny Tuttle requested approval of the grant application to the Diocese for the nave HVAC project that he had emailed to the Vestry earlier in the week. This was approved on a motion by Susan Stevenson, duly seconded, and unanimously approved.

III. Dismissal

The meeting was adjourned at 10:30 a.m.

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