# St. Paul's Episcopal Church Vestry Meeting Minutes April 24, 2022

Vestry Present: John Bellamy, Luke Carter, Brianne Clifton, Joe Ley, Alan Ragsdale, Becky Schamore, Matt Smith, Susan Stevenson.

Vestry Absent: Penny Bailey, James Little, Peter Platzer, Katelyn Printz.

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

A regular meeting of St. Paul's Vestry was held April 24, 2022 and called to order at 11:50 a.m. by Johnny Tuttle, Rector. Johnny began the meeting with a formation discussion.

## I. Consent Agenda

The consent agenda consisted of the Rector and Junior Warden reports, the March financial statements and the March 27, 2022 minutes. The consent agenda was approved on a motion by Alan Ragsdale, duly seconded, and unanimously approved.

## II. Information

Johnny Tuttle noted the following:

- 1. The Day School has applied for a sizeable grant and it appears positive thus far.
- 2. The Day School kitchen remodelling is pending the receipt of supplies and equipment.
- 3. The "Here I Am" discernment day is May 21 in Knoxville.
- 4. The EYG will participate in a local mission trip the last week of June visiting and learning about local non profit organizations.

#### III. Discussion

- Kathy Richards requested approval to open a savings account at Eastman Credit Union. This was approved with the signers being the Treasurer, Parish Administrator, Day School Treasurer, and Senior Warden, on a motion by Joe Ley, duly seconded, and unanimously approved.
- 2. Johnny Tuttle initiated discussion of reconnection. Discussion ensued about various ideas, with one being a Pentecost event on June 5, 2022.

### IV. Dismissal

The meeting was adjourned with prayer at 12:50 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk