

**St. Paul's Episcopal Church**  
**Vestry Meeting Minutes**  
**May 15, 2022**

Vestry Present: Penny Bailey, John Bellamy, Luke Carter, Brianne Clifton, Joe Ley, Peter Platzer, Katelyn Printz, Alan Ragsdale, Becky Schamore, Matt Smith, Susan Stevenson.

Vestry Absent: James Little.

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

A regular meeting of St. Paul's Vestry was held May 15, 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 Deacon/Ministry Coordinator report, the April financial statements and the April 24, 2022 minutes. The consent agenda was approved on a motion by Joe Ley, duly seconded, and unanimously approved.

II. Information

1. Johnny Tuttle noted the following:
  - a) The House of Bishops has published a pastoral letter and this will be made available to the congregation.
  - b) Coffee Hour has started and there are six people on the volunteer schedule.
  - c) Rex Ward is working to restart the Eucharistic Visitor program.
  - d) Sunday nursery/children's church needs six people to be on the volunteer schedule and there are currently three.
  - e) Game night is May 22.
2. Vestry members stated that the family choir and purely social start dates are to be determined.

III. Discussion

1. John Bellamy reported that he had a structural engineer look at the Annex and the engineer said the building was structurally sound but recommended replacement instead of major repairs if they are needed in the future.
2. Luke Carter requested approval to proceed with the replacement of the Annex sewer line at an approximate cost of \$5,000 to \$7,000 as outlined in his note to the Vestry. This was approved on a motion by Becky Schamore, duly seconded, and unanimously approved.
3. Potential timing for a Vestry retreat was discussed.

4. Johnny Tuttle requested consensus to spend some of the library fund to update some of the books in the library. Consensus was expressed but no motion was required.

#### IV. Dismissal

The meeting was adjourned with prayer at 12:55 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk