

St. Paul's Episcopal Church
Vestry Meeting Minutes
May 16, 2021

Vestry Present: Ben Barton, John Bellamy, Luke Carter, Brianne Clifton (left at 12:15), Jennifer Hunter, Joe Ley, James Little, Alex Looney (arrived at 12:30), Peter Platzer, Matt Smith.

Vestry Absent: Eleanor Cwirko, Alan Ragsdale.

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

A regular meeting of St. Paul's Vestry was held May 16, 2021 and called to order at 11:45 a.m. by Johnny Tuttle, Rector. Johnny began the meeting with prayer and led a formation discussion.

I. Consent Agenda

The consent agenda consisted of the Rector and Deacon/Ministry Coordinator reports, the April 18 minutes and the April financial statements.

II. Information

1. Johnny Tuttle noted the following:
 - a) The sanctuary side window restoration project will start May 20.
 - b) The organ installation has been delayed due to a COVID-19 case in the organ builder's family.
 - c) The Day School end of year program is May 21.
2. John Bellamy provided an update of the planned send off party for Jay and Karen Mills.

III. Discussion

1. Johnny Tuttle reported that the Church Insurance Company determined that part of the roof was damaged by hail and will be sending a check for \$72,423.10. This amount may increase depending on what options the Vestry chooses. This was discussed and quotes will be obtained and the office, annex and food pantry buildings will also be inspected.
2. Chris Harpster reviewed three potential projects for the food pantry building. A quote has been obtained but it is anticipated that material costs have increased and will therefore increase the cost of the projects. A donation will fund the projects that are chosen.

3. Johnny Tuttle provided an update on the CDC guidance that was released on Thursday and reported that the safety team met on Friday and the Diocese COVID-19 task force would be meeting on Tuesday. He reported that the safety team recommended moving both the Saturday and Sunday services back into the sanctuary this coming weekend and also reviewed a draft letter to the congregation. All of this was discussed and some changes were made to the draft letter.

IV. Decisions

1. Matt Smith made a motion to approve the consent agenda, including the April 18 minutes. Duly seconded and unanimously approved.
2. Peter Platzler made a motion to approve the April financial statements. Duly seconded and unanimously approved.
3. Ben Barton made a motion to table action on the roof repairs covered by insurance until the next meeting. Duly seconded and unanimously approved.
4. Joe Ley made a motion to approve the installation of equipment and wiring to provide internet service in the sanctuary at a cost of \$1,280.61 as described in the Rector's report. Duly seconded and unanimously approved.
5. Matt Smith made a motion to approve the return to the sanctuary and the letter to the congregation (as amended during discussion). Duly seconded and unanimously approved.
6. John Bellamy made a motion to approve the potential projects for the food pantry to be funded by a donation. Duly seconded and unanimously approved.

V. Dismissal

The meeting was adjourned with prayer at 1:35 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk