St. Paul's Episcopal Church Vestry Meeting Minutes May 21, 2023

Vestry Present: Penny Bailey, Clare Childs, Pam Griffin, Joe Ley, Bill Murdoch, Becky Schamore, Suzanne Young.

Vestry Absent: James Little, Katelyn Printz, Alan Ragsdale, Susan Stevenson.

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

A regular meeting of St. Paul's Vestry was held May 21, 2023 and called to order at 12:05 p.m. by Johnny Tuttle, Rector. Becky Schamore began the meeting with a formation discussion.

I. Consent Agenda

The consent agenda consisted of the April financial statements and the April 22, 2023 minutes. The consent agenda was approved on a motion by Joe Ley, duly seconded, and unanimously approved.

II. Information

Johnny Tuttle noted the following:

- 1. The Book Study series continues.
- 2. There will be a beer bottling and brewing event in Berndt Hall on June 3.
- 3. There will be a Pentecost picnic on May 28.
- 4. Johnny listed the dates that he will be out of town for work or travel during the summer (dates redacted).
- 5. As a follow up from the Vestry retreat, ideas for a prayer book class and instructed Eucharist were discussed.
- III. Discussion

Johnny Tuttle introduced discussion of the following:

- 1. The draft of the first quarter financial summary was discussed. Johnny will make the changes discussed and send to the congregation.
- 2. The situation involving the person disrupting the service on April 30 and the food pantry on May 3 was discussed, including the lessons learned, actions taken, and concern for the person.
- 3. Johnny and Todd Dougan briefly discussed that the director and board of the Day School are considering safety improvements and that a presentation will be made to the Vestry in the future. Todd will send the current slide deck to the Vestry for information.

IV. Dismissal

The meeting was adjourned with prayer at 1:45 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk