

**St. Paul's Episcopal Church**  
**Vestry Meeting Minutes**  
**June 18, 2023**

Vestry Present: Clare Childs (left at Day School safety discussion), Pam Griffin, Joe Ley, James Little, Bill Murdoch, Katelyn Printz, Alan Ragsdale (left at Day School safety discussion), Becky Schamore, Susan Stevenson, Suzanne Young.

Vestry Absent: Penny Bailey.

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

A regular meeting of St. Paul's Vestry was held June 18, 2023 and called to order at 11:57 a.m. by Johnny Tuttle, Rector. Katelyn Printz began the meeting with a formation discussion.

I. Consent Agenda

The consent agenda consisted of the May financial statements, the May 21, 2023 minutes, the Rector report and the Day School financial report. The consent agenda was approved on a motion by Susan Stevenson, duly seconded, and unanimously approved.

II. Information

A. Johnny Tuttle noted the following:

1. The EYG HVAC and ceiling repairs were completed at a cost of \$1,850.
2. The Book Study series is concluding and the next book is *Transforming* which begins July 26.
3. There will be a Pride Mass and Panel Discussion June 25 at 3:00 p.m. at the Church of the Good Samaritan in Knoxville.
4. The Bishop is not scheduled to visit St. Paul's in the coming year, but will be at St. Timothy's last service on November 23 and Johnny is considering asking the St. Paul's congregation to worship at St. Timothy's on that day. Johnny may ask that the Bishop visit St. Paul's on January 25, 2024 which is the Feast Day of St. Paul.

B. Alan Ragsdale gave a Bazaar update on behalf of Paige Kramer and noted that the Vestry should determine the designated charities for the Bazaar at the July meeting.

III. Discussion

Johnny Tuttle introduced discussion of the following:

1. He and Kathy Richards will engage a company to assist in grant identification and application.
2. The office administrator computer is not working and will be replaced.
3. Todd Dougan reviewed the Day School safety improvements. Following discussion, a motion to approve the items listed below was made by Joe Ley, duly seconded and

unanimously approved. The approved items are: bullet resistant glass, keypads and door mechanisms, entry two way audio/video, and bathroom locksets and rekey other doors. The proposed fence was not approved.

#### IV. Dismissal

The meeting was adjourned with prayer at 2:00 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk