

St. Paul's Episcopal Church
Vestry Meeting Minutes
June 27, 2021

Vestry Present: Ben Barton, John Bellamy, Luke Carter, Brianne Clifton, Jennifer Hunter, James Little (left at 12:45), Alex Looney, Peter Platzer, Matt Smith.

Vestry Absent: Eleanor Cwirko, Joe Ley, Alan Ragsdale.

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

A regular meeting of St. Paul's Vestry was held June 27, 2021 and called to order at 11:55 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, Deacon/Ministry Coordinator, Junior Warden and Day School reports, the May 16 minutes and the May financial statements.

II. Information

1. Johnny Tuttle noted the following:
 - a) The organ was installed this week.
 - b) The send off for Jay and Karen Mills on June 20 was wonderful.
 - c) Kathy Richards would like this year to be her last serving as Treasurer (after many fine years of such service) and Johnny asked the Vestry to be thinking of others who could be Treasurer.
 - d) The Day School received a \$3,500 unrestricted grant from the State related to the pandemic and St. Paul's received a \$8,000 grant from the Petway Foundation for its food ministries.
2. Jennifer Hunter has tentatively reserved the weekend of May 20 to 22, 2022 for a potential parish retreat at Kanuga Conference Center in Hendersonville, NC. She provided pictures and information on the last such retreat in 2001. A survey will be conducted to gauge interest in this.

III. Discussion

1. Luke Carter reported that the adjuster for the Church Insurance Company will examine the office and annex roofs to determine if they were damaged by hail and that

Vanderpool had provided a quote for all of the buildings. Discussion ensued concerning which options to take at this time.

2. Johnny Tuttle introduced discussion of the COVID-19 procedures, noting that the safety team and he recommended that masks be optional for fully vaccinated people, masks "urged" for not fully vaccinated people, that congregational singing would still not occur, but that solos or duets could be sung by people who provide proof of being fully vaccinated and with the music director's approval, and that communion would still only be of one kind. Discussion ensued and the consensus was that the incremental, conservative approach was warranted.

IV. Decisions

1. Jennifer Hunter made a motion to approve the consent agenda, including the May 16 minutes. Duly seconded and unanimously approved.
2. Ben Barton made a motion to approve the May financial statements. Duly seconded and unanimously approved.
3. John Bellamy made a motion to approve the replacement of the shingle roof on the main building. Duly seconded and unanimously approved.
4. Ben Barton made a motion to approve the purchase of a replacement refrigerator for the Day School at a cost not to exceed \$3,500 as described in the Rector's report. Duly seconded and unanimously approved.
5. Matt Smith made a motion to endorse the COVID-19 procedures. Duly seconded and unanimously approved.

V. Dismissal

The meeting was adjourned with prayer at 1:25 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk