

**St. Paul's Episcopal Church**  
**Vestry Meeting Minutes**  
**July 17, 2022**

Vestry Present: Penny Bailey, John Bellamy, James Little, Peter Platzter, Katelyn Printz, Alan Ragsdale, Matt Smith, Susan Stevenson.

Vestry Absent: Luke Carter, Brianne Clifton, Joe Ley, Becky Schamore.

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

A regular meeting of St. Paul's Vestry was held July 17, 2022 and called to order at 12:00 p.m. by Johnny Tuttle, Rector. Johnny began the meeting with a formation discussion.

I. Consent Agenda

The consent agenda consisted of the Rector's report, June financial statements and June 19, 2022 minutes. A change to the minutes was to replace "rector" with "clergy" in the fund resolution. The consent agenda, including the updated minutes, was approved on a motion by John Bellamy, duly seconded, and unanimously approved.

II. Information

1. Johnny Tuttle noted the following:
  - a) The Day School first day is August 1 and he would like Vestry members to be there to welcome the children if possible.
  - b) Greg Lacey requested a deposit for the person who will be making the organ rail and he will start a fundraising effort for part of the project cost.

III. Discussion

1. Johnny Tuttle requested approval for the additional \$1,500 cost to rebuild the Annex retaining wall, as described in the Rector's report. This was approved on a motion by Peter Platzter, duly seconded, and unanimously approved.
2. Johnny relayed a request by Kathy Richards to not renew the Eastman Credit Union line of credit. The line of credit is for \$25,000, expires September 1, 2022 and would have a current rate of 9% if used. A motion to not renew this line of credit was made by Alan Ragsdale, duly seconded, and unanimously approved.
3. Continuing the June meeting discussion of the beneficiaries of the Bazaar, they are: Cap the Gap, Kingsport Family Resource Center, Osman Hope, and KCMC. These were approved on a motion by Alan Ragsdale, duly seconded, and unanimously approved.

IV. Dismissal

The meeting was adjourned with prayer at 1:00 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk