

St. Paul's Episcopal Church
Vestry Meeting Minutes
July 25, 2021

Vestry Present: Ben Barton, John Bellamy, Eleanor Cwirko, Jennifer Hunter, Joe Ley, James Little, Alex Looney, Peter Platzner, Alan Ragsdale, Matt Smith.

Vestry Absent: Luke Carter, Brianne Clifton.

Others Attending: Todd Dougan (Clerk), Greg Lacey (Music Director - left after rail presentation), Kathy Richards (Treasurer), Johnny Tuttle (Rector).

A regular meeting of St. Paul's Vestry was held July 25, 2021 and called to order at 11:50 a.m. by Johnny Tuttle, Rector.

I. Organ Privacy Rail

Johnny asked the Vestry to walk to the organ console so Greg Lacey could make a presentation there. Greg distributed and reviewed a document describing the organists' request for an improved privacy rail and to request donations for it. Discussion ensued and then the Vestry walked back to the Kent Room for the remainder of the meeting.

II. Consent Agenda

The consent agenda consisted of the Rector, Deacon/Ministry Coordinator, Day School and Bazaar reports, the June 27 minutes and the June financial statements.

III. Information

1. Johnny Tuttle noted the following:

- a) The sanctuary wifi was installed this week and he would be setting up the live stream equipment.
- b) The acolyte and other assistant training will be August 29 following the 10:30 service.
- c) The Flocknote program is ready to be implemented (see Deacon/Ministry Coordinator report).
- d) The Day School refrigerator replacement is in process.
- e) The parish retreat survey results are that 50 to 60 people are interested and that summer is the preferred time.
- f) The church insurance will cover the roof damage for the office, annex and food pantry.

- g) The Diocese loans interest rates have been reduced and they have asked St. Paul's to decide whether to continue the current payments which will result in the loans being paid down quicker or to reduce the payments and keep the current maturation. Joe Ley made a motion to continue the current payments. Duly seconded and unanimously approved.
2. John Bellamy noted that the Day School enrollment improved since he submitted the report and that Sunny Chaney will help with the Oncology Unit dinner.

IV. Discussion

Johnny Tuttle introduced discussion of the following items:

1. Vestry consideration of the distribution of the Bazaar proceeds to be voted upon at the August meeting. Potential items discussed included the Isaiah 1:17 House, Family Resource Center, KCMC, Food Pantry, Laundry Love, Osman Hope, EYG, Episcopal Relief and Development.
2. Continued discussion of the organ privacy rail, which resulted in the formation of an ad hoc committee consisting of Johnny Tuttle, Jennifer Hunter, Alan Ragsdale, Cricket Malcolm (if she agrees to serve), Greg Lacey, Jennifer Dougan, and Todd Dougan.
3. The Day School playground equipment, for which Melanie Beach, Director, has obtained a quote of approximately \$15,000 to \$16,000, with potential grant funding of \$4,000. After discussion, Jennifer Hunter made a motion to approve this project. Duly seconded and unanimously approved.

V. Decisions (note that the Vestry discussed and decided that motions could be made during discussion of items, hence some motions were made as noted above)

1. Alan Ragsdale made a motion to approve the consent agenda, including the June 27 minutes and the June financial statements. Duly seconded and unanimously approved.
2. Jennifer Hunter made a motion to approve the replacement of the roofs on the office, annex and food pantry buildings. Duly seconded and unanimously approved.

VI. Dismissal

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

Respectfully submitted, Todd Dougan, Vestry Clerk