

**St. Paul's Episcopal Church**  
**Vestry Meeting Minutes**  
**August 15, 2021**

Vestry Present: Ben Barton, John Bellamy, Luke Carter (left at Bazaar discussion), Brianne Clifton, Jennifer Hunter (arrived at Bazaar discussion), Joe Ley, James Little, Alan Ragsdale, Matt Smith.

Vestry Absent: Eleanor Cwirko, Alex Looney, Peter Platzer.

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

A regular meeting of St. Paul's Vestry was held August 15, 2021 and called to order at 11:45 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, and Day School reports, the July 25 minutes and the July financial statements. The consent agenda was approved on a motion by Joe Ley, duly seconded, and unanimously approved.

II. Information

1. Johnny Tuttle noted the following:
  - a) The acolyte and other assistant training will be August 29 following the 10:30 service.
  - b) The Day School refrigerator has arrived.
  - c) As noted in the financial report, the second installment of the Paycheck Protection Program loan was forgiven.
  - d) The fall worship and formation schedule will begin September 12.
  - e) The Isaiah 1:17 House presentations on August 7 and 8 were well received.
2. John Bellamy distributed a description of the Mutual Ministry Review and noted that it would be held during the Vestry meeting on September 19. He anticipates that this meeting will last longer than normal due to this review.

### III. Discussion

1. John Bellamy introduced discussion of the distribution of the Bazaar proceeds. Following discussion, a motion to distribute the proceeds as 25% to each of the Isaiah 1:17 House, Osman Hope, Family Resource Center, and KCMC was made by Joe Ley. Duly seconded and unanimously approved.
2. John Bellamy reported that he and Luke Carter had developed a list of potential repair projects and facility updates and that this list would be sent to the Vestry. A motion to fund \$20,000 toward the items on this list was made 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