

St. Paul's Episcopal Church
Vestry Meeting Minutes
August 20, 2023

Vestry Present: Clare Childs, Pam Griffin, Joe Ley, James Little, Bill Murdoch, Alan Ragsdale, Becky Schamore, Susan Stevenson, Suzanne Young.

Vestry Absent: Penny Bailey, Katelyn Printz.

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

A regular meeting of St. Paul's Vestry was held August 20, 2023 and called to order at 11:55 a.m. by Johnny Tuttle, Rector. Clare Childs began the meeting with a formation discussion.

I. Consent Agenda

The consent agenda consisted of the July financial statements, the Day School financial report, and the Junior Warden report. Bill Murdoch noted the exterior paint needs of the buildings on campus. James Little noted that the office computer had been repaired at a cost of \$200. The consent agenda was approved on a motion by Susan Stevenson, duly seconded, and unanimously approved.

II. Information

Johnny Tuttle noted the following:

1. There will be an instructed Eucharist program on September 9.
2. The Tri-Pride event will be September 23 in Johnson City.
3. There will be a prayer book class on September 30.
4. The blessing of the pets will be October 8.
5. Confirmation classes will begin on October 11.
6. St. Paul's recently received over \$6,000 from Jack Vandevate's charitable remainder trust.
7. The person who broke into the Food Pantry and stole computers and food was found guilty and has been sentenced to five years in prison and ordered to pay \$680 of restitution. Johnny will see if the restitution can be waived; if not, it will go to the Rector's Discretionary Fund.
8. Blackburn Childers and Steagall assisted with the application for federal Employee Retention Credit and it appears that St. Paul's will receive approximately \$77,000. The BCS fee was \$1500.

III. Discussion

Johnny Tuttle introduced discussion of the following:

1. Ideas and dates for the newcomer's event, with early December the most likely time period.
2. The draft second quarter financial report.

IV. Dismissal

The meeting was adjourned with prayer at 1:12 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk