

St. Paul's Episcopal Church
Vestry Meeting Minutes
August 21, 2022

Vestry Present: John Bellamy, Brianne Clifton, Joe Ley, Peter Platzer, Katelyn Printz, Alan Ragsdale, Becky Schamore, Matt Smith, Susan Stevenson.

Vestry Absent: Penny Bailey, Luke Carter, James Little.

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

A regular meeting of St. Paul's Vestry was held August 21, 2022 and called to order at 11:50 a.m. by Johnny Tuttle, Rector. Johnny began the meeting with a formation discussion.

I. Consent Agenda

The consent agenda consisted of the Junior Warden's report, July financial statements and July 17, 2022 minutes. Kathy Richards noted that the \$20,000 reserve for special projects was nearly spent. The consent agenda was approved on a motion by Alan Ragsdale, duly seconded, and unanimously approved.

II. Information

1. Johnny Tuttle noted the following:
 - a) The Tri-Pride parade is August 27 and St. Paul's, other area Episcopal churches and the Diocese will be providing water. Johnny asked for donations of water bottles.
 - b) Johnny will have confirmation/Christianity 101 classes on September 21 and 28, October 12, 19 and 26, and November 2 for anyone who is interested, not just confirmands.
 - c) The Children's Church started today and he thanked Jes Williams for putting the program together.
 - d) There will be another game night on September 4 at 6:00 p.m.
 - e) He asked the Vestry to consider who could be the Senior Warden, Junior Warden, and Treasurer for 2023, as John Bellamy's term expires, Luke Carter has requested not to be Junior Warden and Kathy Richards is retiring.
 - f) The Day School kitchen project is nearly complete and is awaiting countertops.
 - g) The Safety Meeting has been rescheduled to August 28.

III. Discussion

1. A personnel matter was discussed and approved, which is redacted from these minutes.

2. Johnny Tuttle reported that the Discretionary Fund received donations totalling \$20,000 from Margaret DeBorde and he read a draft thank you letter to Ms. DeBorde. The Vestry agreed with the letter, so Johnny and John Bellamy as Senior Warden will sign the letter.
3. Johnny Tuttle introduced discussion of St. Paul's hosting an in person Halloween Party as had been done pre-pandemic. The consensus was that it is appropriate to host it this year.
4. Johnny Tuttle introduced discussion of the "Open, Serving, Growing in God's Love" mission statement.

IV. Dismissal

The meeting was adjourned with prayer at 12:55 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk