

**St. Paul's Episcopal Church**  
**Vestry Meeting Minutes**  
**September 18, 2022**

Vestry Present: Penny Bailey, John Bellamy, Luke Carter (via video conference for air conditioner discussion only), Joe Ley, James Little, Katelyn Printz, Alan Ragsdale, Becky Schamore, Matt Smith, Susan Stevenson.

Vestry Absent: Brianne Clifton, Peter Platzer.

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

A regular meeting of St. Paul's Vestry was held September 18, 2022 and called to order at 11:55 a.m. by Johnny Tuttle, Rector. Johnny began the meeting with a formation discussion.

I. Consent Agenda

The consent agenda consisted of the August financial statements and August 21, 2022 minutes. The consent agenda was approved on a motion by Susan Stevenson, duly seconded, and unanimously approved.

II. Information

1. Johnny Tuttle noted the following:
  - a) Johnny will have confirmation/Christianity 101 classes on September 21 and 28, October 12, 19 and 26, and November 2.
  - b) There will be another game night on October 30 at 6:00 p.m.
  - c) 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.
  - d) The Day School kitchen project is complete.
  - e) The Halloween party will be October 21.

III. Discussion

1. Johnny Tuttle and Luke Carter reviewed the air conditioner being out in the nave and reported that proposals have been received from one vendor and are being obtained from other vendors. The proposals received from Nor-Well are for (a) replacement of the compressors only for \$11,372 or (b) removal and replacement of the entire system with three new smaller systems for \$44,750 plus any electrical work required. Using these two options for discussion only, the costs and pros/cons of the options were discussed, with the consensus being that removal and replacement of the entire system is preferred. Further discussion and decision will be after more

proposals are received. Funding options include a Diocese Opportunity Fund grant, current funds on hand, and/or a capital campaign.

IV. Dismissal

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

Respectfully submitted, Todd Dougan, Vestry Clerk