

St. Paul's Episcopal Church
Vestry Meeting Minutes
November 22, 2022

Vestry Present: John Bellamy, Luke Carter, Brianne Clifton, Joe Ley, James Little, Peter Platzer, Katelyn Printz, Alan Ragsdale, Matt Smith, Susan Stevenson.

Vestry Absent: Penny Bailey, Becky Schamore.

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

A regular meeting of St. Paul's Vestry was held November 22, 2022 via the Zoom video conference application and called to order with prayer at 6:34 p.m. by Johnny Tuttle, Rector.

I. Consent Agenda

The consent agenda consisted of the October financial statements, October 16, 2022 minutes, and the Stewardship Update. The consent agenda was approved on a motion by Peter Platzer, duly seconded, and unanimously approved.

II. Information

1. Johnny Tuttle noted the following:

- a) There will be seven confirmands for the Bishop's visit on January 8, 2023.
- b) The Companions in Discernment will meet on December 6 and December 14.
- c) The plate offerings during Advent will be designated for a special purpose.
- d) The Angel Tree will have 76 ornaments for up to four families.
- e) The main Christmas service will be on Christmas Eve at 5:00 p.m.
- f) There will be a Purely Social on December 7 at 6:30 p.m.
- g) There will be a leaf clean up on December and the congregation will be invited to help.

III. Discussion

1. John Bellamy introduced discussion of Annual Meeting ideas and changes, such as inviting the congregation to participate in brainstorming and introspection, having a lunch, etc.
2. Johnny Tuttle and John Bellamy reported that the national church was making changes to the "Safeguarding" program, with the most significant changes being to require that "keyholders" have a background check, including the sex offender registry, and complete the "safeguarding" training every five years and to require that people with financial duties have a credit check. Much discussion ensued.

3. Luke Carter reported that he has been unable to get any other HVAC contractors to provide an estimate to replace the nave air conditioner. This will be discussed further at the next Vestry meeting.
4. Johnny Tuttle reported that the organ rail project is underway.

IV. Dismissal

The meeting was adjourned at 7:47 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk