

**St. Paul's Episcopal Church**  
**Vestry Meeting Minutes**  
**December 1, 2021**

Vestry Present: Ben Barton, John Bellamy, Luke Carter, Eleanor Cwirko, Joe Ley, James Little, Peter Platzer, Matt Smith.

Vestry Absent: Brianne Clifton, Jennifer Hunter, Alex Looney, Alan Ragsdale.

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

A regular meeting of St. Paul's Vestry was held December 1, 2021 via the Zoom video conference online application and called to order at 6:40 p.m. by Johnny Tuttle, Rector. Johnny began the meeting with prayers.

I. Consent Agenda

The consent agenda consisted of the Rector, Deacon/Ministry Coordinator, and Day School reports and the October 17 minutes. 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) He is considering changes to the Covid-19 procedures and the Safety Team will meet to discuss.
  - b) The ad hoc organ rail committee will meet December 5.
  - c) An Advent Retreat Day is scheduled for December 11, with Mickey McGrath facilitating. There are currently eight or nine folks signed up and the Diocese will reimburse the cost of the retreat.
  - d) He has selected the delegates for the Diocese convention to be Katelyn Printz, Deborah Harpster, and Alan Ragsdale, with John Bellamy and Joan Lodge as alternates. His selection was approved on a motion by Eleanor Cwirko, duly seconded, and unanimously approved.
  - e) The Bishop will visit on February 6, 2022 and Confirmation Classes are being held for those wishing to be confirmed.
  - f) There will be one Christmas Eve service, with music beginning at 5:00 p.m. and liturgy beginning at 5:30 p.m.

### III. Discussion

1. Kathy Richards reviewed the draft 2022 budget, with discussion following.
2. Johnny Tuttle recommended that the annual meeting be January 16, 2022 and that he would like the Bazaar distributions to the four ministries to be done at the annual meeting. He also reminded the outgoing Vestry members to identify potential Vestry candidates.
3. A personnel matter was discussed and is redacted from the minutes.

### IV. Dismissal

The meeting was adjourned at 8:20 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk