

St. Paul's Episcopal Church
Vestry Meeting Minutes
December 17, 2023

Vestry Present: Penny Bailey, Clare Childs (left meeting 1:10 p.m.), Pam Griffin, Joe Ley, James Little, Bill Murdoch, Katelyn Printz, Alan Ragsdale, Becky Schamore, Susan Stevenson, Suzanne Young.

Vestry Absent: none.

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

A regular meeting of St. Paul's Vestry was held December 17, 2023 and called to order at 12:08 p.m. by Johnny Tuttle, Rector. Pam Griffin began the meeting with a formation discussion.

I. Consent Agenda

The consent agenda consisted of the November financial statements, the November 30 minutes and the Junior Warden report. Bill Murdoch discussed the Day School State Fire Marshal inspection. The consent agenda was approved on a motion by Alan Ragsdale, duly seconded, and unanimously approved.

II. Information

Johnny Tuttle noted the following:

1. Three new Vestry members need to be identified prior to the annual meeting to replace the four members whose terms are ending (Joe Ley, James Little, Bill Murdoch, Alan Ragsdale).
2. The annual meeting is January 21.
3. Christmas Eve services will be at 10:30 a.m. and 5:00 p.m.
4. Christmas Day Dinner will be from 3:00 p.m. to 5:00 p.m.
5. The Day School Christmas Program will be December 20 at 6:30 p.m.
6. The Bishop will be at St. Paul's January 25 for the Feast of St. Paul and there should be 1 baptism and 10 confirmations.

III. Discussion

Johnny Tuttle introduced discussion of the following:

1. Given the large number and dollars for the maintenance/repair items in the Junior Warden's report and other needs that prior Senior and Junior Wardens have identified, the potential of applying for a large Diocese Opportunity Fund loan was discussed. A motion to move forward with the application for said loan was approved on a motion by Susan Stevenson, duly seconded, and unanimously approved.

2. The 2024 draft budget was distributed and discussed along with the Stewardship Update. A consensus was to have a called meeting January 7, 2024 following the 10:30 a.m. service to review and approve the 2024 budget.

IV. Dismissal

The meeting was adjourned with prayer at 1:40 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk