

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

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

Vestry Absent: none.

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

A regular meeting of St. Paul's Vestry was held December 18, 2022 and called to order at 12:00 p.m. by Johnny Tuttle, Rector.

I. Consent Agenda

The consent agenda consisted of the November financial statements and the November 22, 2022 minutes. The consent agenda was approved on a motion by Joe Ley, duly seconded, and unanimously approved.

II. Information

1. Johnny Tuttle noted the following:

- a) The delegates to the Diocesan Convention were approved on a unanimous email vote on December 16, 2022 and are Alan Ragsdale, Trask Printz and Susan Tipton, with Katelyn Printz as alternate.
- b) The Angel Tree had 76 ornaments and all of them were taken and gifts purchased.
- c) The main Christmas service will be on Christmas Eve at 5:00 p.m.
- d) There will be a Purely Social on January 6, 2023.
- e) There will be a game night on January 8, 2023.
- f) The Youth lock-in will be January 6 and 7, 2023.
- g) The Annual Meeting will be January 15, 2023.
- h) The Bishop's visit and confirmation will now be January 22, 2023.
- i) There have not been any potential new Vestry members identified. It is possible that there will not be a full slate of candidates, so per Article XI of the bylaws, notice is given to the Vestry that an amendment to the bylaws reducing the number of Vestry members will be considered at the January 15, 2023 Vestry meeting.

III. Discussion

1. Luke Carter reported that he has been unable to get any other HVAC contractors to provide an estimate to replace the nave air conditioner, so the September 8, 2022 quote from Nor-Well for \$44,750 plus potential costs to install a new electrical circuit

is the only one. A motion to approve the purchase and installation of new air conditioning (three units) using Nor-Well at \$44,750 plus a 10% contingency was made by Joe Ley, duly seconded, and following discussion of the potential funding of the project (fundraising, Diocese grant and/or loan, capital campaign), unanimously approved.

2. Kathy Richards reviewed the draft 2023 budget and following discussion, it was approved as presented on a motion by Alan Ragsdale, duly seconded, and unanimously approved.

IV. Dismissal

The meeting was adjourned with prayer at 1:30 p.m.

Respectfully submitted, Todd Dougan, Vestry Clerk