

St. Paul's Episcopal Church

Vestry Meeting Minutes

April 24, 2022

**Members Present:** Doug Merritt, Ramona Curtis, Beverly Cook, Richard Searcy, Carol Canter, Joe Fesperman, Mother Stephanie Parker

**Others Present:** John Harwell, Bill Harris

The meeting started at 12:14 p.m. with prayer followed by a scripture reading and discussion.

**Minutes:** Joe Fesperman made a motion that was seconded by Beverly Cook to approve the February 20, 2022 Vestry Meeting Minutes. The motion passed.

**Financial Report:** John Harwell passed out the revised 2021 annual financial report along with March 2022 financials. Income for the month of March was \$20,900.48 and above the budget of \$16,439.15. YTD income thru March is \$94,805.84 and is below the budget of \$99,916.45. Expenses are inline. Investment income was up the 4<sup>th</sup> qtr. of 2021 but will be down the 1<sup>st</sup> qtr. of 2022. Ramona Curtis made a motion that was seconded by Carol Canter to approve the financial reports. The motion passed. John also gave an update on pledges received. There are 59 pledges totaling \$244,710 for 2022 compared to 58 pledges totaling \$247,535 for 2021.

**Jr. Warden:** Joe Fesperman discussed the office renovation project after which he made a motion that was seconded by Doug Merritt to pay the architectural fees for this project from the Strickland/Kitchen fund. The motion passed. He then passed out information on the ramp and office renovation plans and costs. After a discussion, Joe Fesperman made a motion that was seconded by Richard Searcy to accept the current plans at the current costs and move forward with the project. The motion passed. Ideas for additional fund raising are being discussed. The estimated cost of the project is approximately \$150,000.

The meeting ended at 2:30 p.m.

Respectfully submitted,

Bill Harris

Clerk of the Vestry