St. Paul's Episcopal Church

Vestry Meeting Minutes

February 19, 2023

Members Present: Richard Barber, Beverly Cook, Richard Searcy, Carol Canter, Gwen Temple, Ruth Harris, Julie Koch, Doug Merritt, Mother Stephanie Parker

Others Present: Drew Mayberry, Bill Harris

The meeting started at 10:59 a.m. with brief introductions followed by a scripture reading and discussion.

Minutes: Richard Barber made a motion that was seconded by Carol Canter to approve the December 18, 2022 Vestry Meeting Minutes. The motion passed. Gwen Temple made a motion that was seconded by Doug Merritt to approve the January 22, 2023 Annual Meeting Minutes. The motion passed.

Financial Report: Drew Mayberry advised that income for the month of January was \$37,933.36 which was below budget. Expenses for January were \$27,310.50 also below budget. The operational income for January was a little over \$10,000. Investment gain for the 4th quarter was \$47,256.40. Julie Koch made a motion that was seconded by Richard Barber to accept the January 2023 Financial Report. The motion passed.

Rector: Mother Stephanie welcomed the new vestry members Ruth Harris and Julie Koch. The vestry retreat will be March 3^{rd} starting at 5 p.m. and March 4^{th} from 9 a.m. to 3 p.m. Monthly vestry meetings will continue to be on the 3^{rd} Sunday of each month.

Jr. Warden: Doug Merritt advised that the office renovation is mostly done. Work is being done on the walkway now. Moving into the new office will be in the near future. A group of 23 students will be here March 11 thru March 18 to work with Habitat and will stay in the parish house and the old office. A potluck lunch is planned for Sunday March 12th after the 10:30 service.

The meeting closed at 12:29 p.m.

Respectfully submitted,

Bill Harris

Clerk of the Vestry