

St. Paul's Episcopal Church

Vestry Meeting Minutes

August 21, 2022

Members Present: Ramona Curtis, Mark Williams, Beverly Cook, Richard Searcy, Carol Canter, Joe Fesperman, Gwen Temple, Mother Stephanie Parker

Others Present: John Harwell, Bill Harris

The meeting started at 12:01 p.m. with a prayer followed by a scripture reading and discussion.

Minutes: Beverly Cook made a motion that was seconded by Richard Searcy to approve the June 26, 2022 Vestry Meeting Minutes. The motion passed.

Financial Report: John Harwell advised that YTD income thru July is approximately \$4000.00 below budget. YTD expenses thru July are approximately \$3000.00 above budget. There is approximately a \$21,000.00 operational loss YTD. There have been a lot of HVAC repairs during July. Investments have decreased \$136,000.00 YTD. It is time to start working on the 2023 Budget. John will do an initial budget based on historical info, then work with Mother Stephanie to make adjustments based on input from the ministry groups. Gwen Temple made a motion that was seconded by Ramona Curtis to accept the July Financial Report. The motion passed.

Sr. Warden: Mark Williams welcomed Mother Stephanie back from her vacation. The Diocesan Convention is the 100th and will be in November. Two delegates are needed. Ramona Curtis made a motion that was seconded by Joe Fesperman to nominate Mark Williams and Ben Staley as delegates to the convention. The motion passed. Joe Fesperman made a motion that was seconded by Mark Williams to nominate Beverly Cook and Carol Canter as alternate delegates. The motion passed. Jerry and Diane Peabody have raised money for the church to be used for audio/video equipment.

Jr. Warden: Joe Fesperman advised that the office renovation is progressing. Most of the choir room has been moved.

Rector: Mother Stephanie will be reaching out to ministry leaders to formulate plans for the coming year.

The meeting ended at 1:48 p.m.

Respectfully submitted

Bill Harris

Clerk of the Vestry