

St. Paul's Episcopal Church

Vestry Meeting Minutes

October 17, 2021

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

Others Present: Bill Harris

The meeting started at 12:20 p.m. with a prayer followed by a scripture reading and discussion.

Meeting Minutes: Richard Barber made a motion that was seconded by Carol Canter to approve the corrected September 26, 2021 Vestry Meeting Minutes. The motion passed.

Financial Report: Income continues to be below budget. September income was \$13,795 vs. the budget of \$30,592. YTD income is \$238,977 vs. the budget of \$258,125. Expenses continued to be well managed. September expenses were \$27,752 vs. the budget of \$31,926. YTD expenses are \$228,627 vs. the budget of \$289,526. For the month of September, expenses were \$13,957 more than income. Due to this the operational checking balance decreased by \$11,382. Other fund balances remain unchanged. Ramona Curtis made a motion that was seconded by Gwen Temple to accept the September Financial Report. The motion passed.

Jr. Warden: Joe Fesperman continues to work on the office update. He has met with John Harwell and several times with Keith Hubbard the architect. The best option still is to move the office to the basement beneath the sanctuary. Discussions will continue. No money has been spent yet on this project.

Stewardship: The stewardship team has met and is coming up with a theme and letter to send out to parishioners. They have another meeting scheduled next week.

The Diocesan Convention will again be Virtual this year. Joe Fesperman made a motion that was seconded by Gwen Temple to nominate Mark Williams and Carol Canter to attend along with the Clergy the virtual conference on November 11-12, 2021. The motion passed.

Healthy Congregations: The next step is setting the covenant that we will follow.

The meeting closed at 1:51 p.m. The vestry members then toured the basement of the sanctuary and Joe Fesperman explained how the layout would be and questions were asked.

Respectfully submitted,

Bill Harris

Clerk of the Vestry

