

St. Paul's Episcopal Church  
**Special Called Vestry Meeting**  
January 6, 2022

Present: Layne Dupree, Teresa Singer, Meaghan Thomas, Ange Green, Tom Sramek, Joan R. Miller, Merry Ann Wright, Rhonda Stroud, Steve Martin, Sally Pope, Ruth Gates, Father Lee, and Judy Wilson, treasurer.

Guests: Gray Hudson, architect from WKWW Architects;  
Mona Clites and Bill Smith, Facilities Team members

Father Lee opened the meeting with a prayer. The purpose of the meeting was for the Facilities Committee, in collaboration with Gray Hudson, of WKWW Architects, to make a recommendation to the vestry regarding a long range plan for our facilities. A motion to call the meeting to executive session was made by Teresa Singer and seconded by Ange Green.

A motion to call the meeting out of executive session was made by Teresa Singer and seconded by Joan R. Miller.

The Facilities Committee recommended that St. Paul's Vestry:

- endorse the concept drawings and long-range plan with phased approach and cost estimates, as presented by Gray Hudson;
- to change the Strategic Plan Goal of the Facilities Committee to move forward with implementation of the Long Range Plan that endorses upgrading the current facilities in a phased approach based on funding sources over time;
- develop a Fundraising Plan and
- assign members to a Facilities Committee with a task to complete the next phase once the fundraising plan is completed.

The vestry was given confidential packets, which contained drawings of our current facilities, Proposed Long Range Plan, Phase I, Phase 2, Projected Cost Estimates and Recommendations of the Facilities Committee for their consideration prior to our regularly scheduled meeting on January 10, 2022.

A motion to adjourn was made by Merry Ann Wright and seconded by Teresa Singer. Meeting ended at 7:45 pm.

Respectfully submitted,  
Sally Pope