

I want to thank Fr Davidson for his leadership. He has established regular office hours, reinstated the Wednesday 12:15 Eucharist, meet with staff and has had meetings with many of the parishioners. He has done so many other things that I will not list here but just to say how much his leadership since Sept 1 has been appreciated.

Initially the vestry requested all bills to be approved before George paid them. Since Fr Don would like to have a more detailed financial report I think it might be less cumbersome to have the finance committee review the bills and then report to the entire vestry. Hopefully the committee along with George could look into things that may need further research. At the present time, George is performing this task.

Being part of a community is the reason people join or when that relationship is not fulfilling, leave a church. Everyone likes to feel they are a valued member of a church and I think the program Telecare suggested in Sunday's (Sept 26) bulletin would be worthwhile to pursue.

I plan to work with Fr Don to have descriptions of all our ministries completed and available online. Update the Columbarium book listing information about those souls in this space. Continue the work we have started on improving internet and other communication systems in the church. Hopefully, the choir will be able to hear the entire service once we get things updated and/or repaired.

Both Becky and myself have agreed to continue for an additional year as Senior and Junior Warden. Fr Don has ideas how to find candidates for Tamara's open position and two new members that will serve three year terms.

Attached is the contract with Rev Heather Barta. We will have our first of four meetings with her coaching this Wed Sept 29 at noon in library. We will need to have this agreement signed at our vestry meeting. The agreement requires a fee of \$1000 plus \$28 for mileage per meeting. Canon Spencer has offered \$500 be paid by the Diocese for her services.

I Barbara Mannor would like to make a motion to accept the contract of Rev Heather Barta and to pay \$500 of her fee with the additional portion to be paid by the Diocese and a total of \$ 112 for mileage.

I Barbara Mannor, would like to make a motion that the vestry of St Paul's Flint apologizes for not taking action on or before the December 2020 meeting setting the housing line item for the Reverend Dan Scheid at \$15,000. Therefore, we do hereby set the housing amount for the Reverend Dan Scheid as stated and make such action retroactive as much as we have the authority to do so.

Discussion of this motion. We did record the amount for Rev Dan Scheid's housing allowance in our budget but did not make a motion to do so in the minutes as required by the canons. We will need a 3/4 vote of vestry members to pass this motion. Thus, that is 7 vestry members. Please consider this motion so we can correct our omission error and have this resolved to the satisfaction of the Diocesan review and according to Roberts rule. Thanks

I Barbara Mannor would like us to accept the final proposal from Partners for Sacred places and sign the agreement for their services at a fee of \$10,000. This amount will be paid out of the John Sargis memorial gift fund.

I Barbara Mannor would like to accept the final revised proposal from the University of Michigan archive department with direction as to which documents to store in their facility be made under the direction of Walt Peake and members of the 150th anniversary committee and to agree to the \$100 yearly fee for these services.

Outreach Ministry is still looking for ways to expand our presence in the community and will welcome any suggestions from vestry members. We are looking at ways to partner with Whaley Children's center, McFarlan home, camp Chickagami scholarships for children of Genesee county, Family Promise to name a few ideas.

In preparation for our Vestry Retreat we will be having lunch provided by Hoffman Deli. I will include their menu. I suggest we each bring our own drink, unless you want water or coffee and would suggest someone please provide a dessert. Thank you

For His Sake Barbara Mannor