

ST PAUL'S VESTRY
MEETING AFTER THE MEETING

JANUARY 23, 2022

Meeting held in St. Paul's children's chapel .

Called to order by Fr. Don at 11:01

Members Present: Elizabeth Jordan, Ed Henneke, Barb Mannor, Becky Bennett, Maggie Hart, Walt Peake, Joel Arnold, Celeste Lord, Tina Morrison, Jan Bugbee

Members attending by Zoom: Ferrell Katzenberger.

Introductions and short bio from new Vestry members. Introductions of seated Vestry members .

Moved by Ed Henneke- support from Jan Bugbee:

"The Vestry of St. Paul's Episcopal Church , operating in accordance with the Constitution and Canons of the Episcopal Church USA and the Constitution and Canons of the Episcopal Diocese of Eastern Michigan hereby approves the use of electronic means for the conduct of this meeting (for those voting and nonvoting members who are present)."

ELECTION OF VESTRY OFFICERS

Senior Warden: Barb Mannor Nominated by Maggie Hart

Junior Warden: Becky Bennett Nominated by Elizabeth Jordan

Treasurer: Maggie Hart Nominated by Ed Henneke

Clerk: Jan Bugbee Nominated by Barb Mannor

ANNUAL BANK SIGNATORY RESOLUTION

Moved by Ed Henneke to leave as listed, supported by Joel Arnold motion passed.

APPROVAL OF INFORMATION FOR PAROCHIAL REPORT

Moved by Tina Morrison supported by Ed Henneke. Motion passed.

SET MEETING AND DAY: 4TH Tuesday of each month 7:00

Round table for Vestry:

Ed Henneke explained that Flushing Church has closed and they will surrender contents of their Columbarium to St. Paul's for safe keeping. In accordance with the Diocese they will follow a written procedure for internment in .

The Contact was signed for Bormon to commence the outside work on building.

Mercury Sound is still waiting for some equipment to arrive before being able to complete our sound system work.

Ed Henneke is working on putting together information of some of our Trust and would like information of any of the history you may have.

Respectfully submitted,

Jan Bugbee, Vestry Clerk

