

St. Paul's Episcopal Church
Vestry
September 20, 2022

The regular meeting of the Vestry of St. Paul's Episcopal Church was held was called to order at 7:00PM on Tuesday, September 20, 2022 by the Reverend Don Davidson, Priest-in-Charge. The meeting was held in the church building.

Those Present were: Fr. Don, Barb Mannor Senior Warden, Becky Bennett Junior Warden, Maggie Hart Treasurer, Elizabeth Jordan, Tina Morrison, Joel Arnold, Celeste Lord, Jan Bugbee Clerk. Walter Peake was absent.

The meeting began with prayer followed by "catch-up." Each Vestry member related a short "what I did on my summer vacation", or a what is coming up significant in my life. We also took part in the Trust Cake exercise which will be an ongoing exercise. All was enjoyed by all Vestry members.

Consent Items:

Affirmation of August (by e-mail) for approval of Grant Document.

Acceptance of Vestry minutes for July.

Maggie Hart moved the approval of the consent items, supported by Joel Arnold. The motion carried without objection.

The Treasurer Maggie Hart explained our budget and how we have funds to maintain for a short time at this point and asked the vestry to help in forming ideas and plans to raise revenue. Maggie moved with Tina providing the second that the financial report be received. The motion carried without objection.

Barbara moved that the Vestry request that the Treasurer provide a way for the Vestry to expend funds for a new phone and a new security system. The motion died for want of a second.

Senior Warden Report.

Barb explained the need to address both our phone and security systems. Barb asked the finance committee to look into ways we could afford to update both systems. We also need to get members interested, trained and licensed as Worship Leaders and Eucharistic Ministers as well as certified in Safe Church.

Junior Warden Report

Water situation has been corrected (hot water in the toilets). The ice maker is now working. Lighting in the Nave is being explored and Shiflett Electric will be giving us an opinion and quote on solutions to update our equipment for LED.

PSP Report Work with the Wellness Services is on going and we will have a more to report as these conversations continue. FIM has shown interest in use of our building for concerts. Ongoing interest from Tony Wu and the Flint Social Club, a Sunday Brunch may be forthcoming.

Priest in Charge Report (attached to the minutes and available on-line)

At the end of the Vestry meeting Fr. Don ask that we all gather around our Vestry member Celeste and share in a blessing given for her upcoming marriage to Moses. Fr. Don led in a closing prayer, and the meeting was adjourned at 8:00 P.M.

Respectfully

Jan Bugbee, Clerk of the Vestry