St. Paul's Episcopal Church Flint, Michigan Vestry Meeting, October 18, 2022 Minutes

The regular meeting of the Vestry of St. Paul's Episcopal Church was held on October 18, 2022, at 7:00 P.M. in the church's building.

Present: Fr. Don Davidson, Barbara Mannor, Becky Bennett, Maggie Hart, Elizabeth Jordan, Walt Peake, Joel Arnold, and Tina Morrison

Absent: Jan Bugbee and Celeste Lord

Meeting was called to order at 7:00pm by Fr. Don with a time of check-in and prayer.

Joel moved the approval of the September 20 and October 11 minutes with second by Elizabeth. The motion was approved without objection.

The Finance Committee made a recommendation for:

- *1) A 3-year plan after spending the current surpluses. 9-10% of the endowment if needed could be used to sustain St Paul Episcopal Church.
- *2) The Vestry will review the plan after 3 years and see if changes need to be made and to check the status of the parish as we move forward.
- *The Vestry agreed to approve the financial budget in November.

A Motion to receive the Treasurer's Report moved by Tina and Supported by Joel. Affirmed by the Vestry.

The Vestry discussed making a list of all the various items that need to be fixed or addressed for building. Such as the phones, building repairs, security cameras, opening of the doors for others, etc. It was agreed that a list would be made and ready for the meeting in November.

Barbara moved with second by Elizabeth that Fr. Don, Walt, Becky and TaMara compose a group to proceed to the purchase of a security and/or phone system as long as the cost did not go beyond \$10,000.00Affirmed by the Vestry.

The Diversity Ministry:

Recommended to shut down Art Walk for November through February. To celebrate all the holidays and Black History Month. Motion was moved by Joel and supported by Walt. Affirmed by the Vestry.

The Vestry meeting was adjourned at 9:00 pm by Becky and Joel. All the members of the Vestry sang the doxology before departing.

Tina Morrison, Clerk Protem