

St. Paul's Episcopal Church
Flint, Michigan

Minutes of Special Congregational Meeting
August 6, 2022

In accordance with the by-laws of St. Paul's Episcopal Church of Flint, Michigan a special meeting of the congregation was called by the Priest-in-Charge and Vestry on August 6, 2022, following the regularly scheduled Sunday service.

The meeting was called to order by the Reverend Don Davidson, the Priest-in-Charge at 10:30 A.M.

The Senior Warden, Barbara Mannor, declared there to be a quorum.

The purpose of the meeting was announced: to decide on two proposed amendments to the by-laws as submitted by the vestry. Those amendments were as follows:

Article II, Section 4

At any meeting of the parish, fifty (50) voting members shall constitute a quorum and the...

Change to:

At any meeting of the parish, a quorum shall consist of those voting members present.

=

Article IV, Section 1

The Vestry shall be made up of nine (9) members.

Change to:

The Vestry shall be made up of six (6) members.

-

A vote was taken on both proposals, and they were adopted without objection.

The purpose of the meeting having been accomplished; the Priest-in-charge introduced Maggie Hart the parish treasurer who presented an in-depth report on the finances of the parish (mid-year update). Sadly, the projection equipment did not cooperate so those presents could not follow Maggie's report on the screen.

With nothing further, the meeting closed with prayer, and fellowship of delicious cinnamon rolls as a gift of Fr. Don and Marcie Davidson.

Respectfully submitted,

Jan Bugbee
Clerk of the Vestry