

St. Pauls' Episcopal Church Flint, MI
Minutes of The Vestry January 22, 2023

The Vestry of St. Paul's Episcopal Church met in regular session on Sunday January 22, 2023 at Noon following the Annual Meeting.

In attendance: Fr Don Davidson, Joel Arnold, Jan Bugbee, Elizabeth Jordan, Heather Meyer Gagnon, Zan Millner, Tina Morrison, and Walt Peake.

Those absent: Celeste Lord Timlin

Fr. Don began with a prayer.

Tina Morrison was appointed as Clerk Pro-tem

The minutes of November 15th were reviewed and stand approved by affirmation of Vestry.

Nominations:

Senior warden: Joel nominated Walt Peake he accepted and elected..

Junior warden: No one present accepted the nomination, the office was left vacant.

Treasurer: Elizabeth nominated Jan Bugbee she accepted and was elected.

Clerk: Joel nominated Tina Morrison she accepted and was elected..

Vestry will meet the fourth Wednesday at 7:00 p.m. as approved by all.

The Vestry approved information for 2022 Parochial Report.

Fr. Don appointed members and chairpersons of all committees and groups. The Vestry affirmed the appointments.

The need to find an Administrative Assistant is very high. Fr. Don presented a proposal whereby Qualified-Staffing of Flint will send us a candidate. Fr. Don (and another person) will interview them and if Fr. Don likes the person then the vestry will vote by email to pass to enter into a contract with Qualified Staffing to pay them the wages for the individual for the first 500 hours of employment. We will pay QS 41% more than our budgeted wages.

We are also looking for one outside of the agency too.

Proposal 2:

Joel moved to approve the expenditure of funds from the Sargis Fund by \$5755.02 for a total of \$21,457.02 for the phone, security/alarm and surveillance system. Heather seconded the motion and it was approved without objection.

Vestry adjourned with the dismissal 1:54 p.m.

Submitted by Tina Morrison, Clerk