

St. Pauls' Episcopal Church Flint, MI
Minutes of The Vestry February 22, 2023 (ZOOM)

In attendance: Fr. Don Davidson, Jan Bugbee, Walt Peake, Tina Morrison, Joel Arnold, Heather Meyer Gagnon, Elizabeth Jordan, Celeste Lord-Timlin.

Those absent: Zan Millner

Fr. Don began with a prayer.

All vestry members went over life events and how things are going.
The vestry went into executive session at 5:43p.m.

Tina Moved that this meeting of the Vestry of St. Paul's Episcopal Church of Flint Michigan conducted via electronic means be understood as fully valid. Seconded by Walter and adopted without objection.

The minutes from January 22, 2023 were reviewed and stand approved by affirmation of vestry.

The Vestry affirmed the motion for staffing that was done by email five vestry members said yes and 2 did not vote. Motion to affirm by Walt and second by Joel.

The Financial Report: all is going well and electricity has gone up.

Financial policy approval recommendation to approve financial policies as posted as recommended by Finance Committee. It was approved by all.

Karein Russell is the new administrative assistant. She can work up to 19 hours per week but we are trying to stay around 15 hours.

A Motion to approve Fr. Don to appoint a Junior warden for a 6 month term was made by Joel and second by Heather. Approved by all vestry. This person would be Convenor of the building and grounds committee. Will attend executive meetings but not vestry meetings unless it is necessary. He/she will submit reports to the vestry.

Vestry completed the executive session at 6:34 p.m.
Adjourned at 6:35 with prayer.

Submitted by Tina Morrison, Clerk