

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

**In attendance:** Fr Don Davidson, Jan Bugbee, Walt Peake, Tina Morrison, Joel Arnold, Celeste Lord-Timlin, Zan Millner, Elizabeth Jordan.

**Those absent:** Heather Meyer Gagnon

Fr. Don started with prayer at 7:04 p.m.

All vestry members went over life events and how things are going.

The Vestry went into executive session at 7:36 p.m.

The minutes of February 22, 2023 and March 8, 2023 were reviewed and stand approved by affirmation of Vestry.

The Financial Committee:

- Discussed Fr. Don vacation after he leaves and recommend paying the full years vacation amount of (\$3,207.70). Passed by affirmation of the vestry.
- Recommended the Kilmer Board committee be able to grant a 2000 dollar scholarship to one person as a one time payout. Passed by affirmation of the vestry.

The Letter of Agreement was discussed and then moved by Celeste and second by Zan. Passed by affirmation of the vestry.

Joel left the meeting at 7:58 p.m.

A motion was made by the Senior Warden that St. Paul's episcopal church will maintain one official parish Facebook page (saintPaulsChurchFlint), to facilitate communication within the parish and broader community. Use of this Facebook page, publishing of content to the church website (stpaulschurchflint.com), and mass email distribution or other means of mass communication, will be under the control and at the direction of the Rector/Priest in charge or his/her/their designee. Written procedures regarding roles and related activities, when developed, will be reviewed at least annually and will be updated as needed. Elizabeth second this motion and all of the vestry approved.

Joel joined the meeting on speaker via a call using the Senior Wardens cell phone at 8:04 p.m.

The Vestry concluded business and Adjourned at 8:21 p.m. with a prayer led by Fr. Don.

Submitted by Tina Morrison, Clerk