

St. Paul's Episcopal Church of Flint Michigan
Vestry meeting of September 27, 2023

Present: Rev. Tom Manney, Elizabeth Jordan, Tina Morrison, Jan Bugbee, Celeste Lord-Timlin, Walt Peake, Joel Arnold, Heather Meyer-Gagnon

Chaplin: Tim Grant

Absent: Zan Millner

Started with prayer by Tim at 6:30 p.m.

Everyone did the check-ins and shared how things are going in life.

Vestry went into session at 6:57p.m.

The minutes of August 23, 2023 was moved by Elizabeth and second by Tina. Reviewed and stand approved by affirmation of vestry.

Financial Committee:

Motion made by the Financial Committee to make Korein as a St Paul's employee for 22 dollars per hour for no more than 24 hours per week. Moved by Walt second by Joel. Affirmation of vestry.

Motion to move a portion of Rev. Tom, Terrance, and Holly salary to be funded by Barth Missionary Trust with the percent of their time devoted to outreach missions of St Paul's. Moved by Joel and second by Walt.

Motion to name the music room after Elizabeth Barnhart. Tina moved and Heather second. Affirmation of vestry.

Moved to allocate the gift from Elizabeth Barnhart estate to St. Paul's to an endowment dedicated to supporting the music program including salaries for the music director and/or organist. Joel moved and Celeste second. Affirmation of vestry.

Junior Warden:

Talked to Goyette about the drainage underneath the washing machine and drainage from the down spouts on the north side of the building. Waiting to hear about the results of the bids and work needed from Goyette.

Senior Warden:

1. Letter of agreement with Rev. Tom. states we need to identify the specific elements of our mission that we believe in and live into. How do we want to structure our mission?
2. Following the identification of the mission then identify measurable steps that need to be taken.
3. St. Paul's will continue the work that has begun building a deeper relationship with the community that surrounds the church.

4. Have a small group of individuals come up with a mission structure that they believe that St. Paul's could use going forward. And some proposed objectives under each of these goal areas. This small group will come back to the vestry next month.

Report of the Priest in Charge:

1. 8 am service will last for 3 months to see how many are interested in the earlier service.
2. It was mentioned that the vestry size should change to 7 instead of the current six.
3. Read the cannons and find out how to redo the bylaws if that is something we would like to do.

Technology Committee:

1. Would like to train others and open up availability for others to join and learn.
2. Maybe have our technology services available for events and other uses.

The Vestry concluded business and adjourned at 8:27 p.m. with prayer led by Heather.

Next Vestry meeting is October 25, 2023. All reports are due October 20, 2023 to Edythe Peake "webeditor@stpaulschurchflint.com".

Submitted by
Tina Morrison
Clerk