



Vestry Agenda
St. Paul's Episcopal Church
Wednesday, March 27, 2024 - 6:30 PM

<p><u>Vestry Liaisons:</u></p> <p>Vestry Committees</p> <p>Stewardship – Zan Milner</p> <p>Bldgs & Grnds – Tom Manney</p> <p>Technology – Celeste Lord-Timlin</p> <p>Finance – Jan Bugbee</p> <p>Ministry Groups</p> <p>Outreach – Karen Schaefer</p> <p>Diversity – Heather Gagnon</p> <p>Pas. Care – Heather Gagnon</p> <p>Hospitality – <u>Open</u></p> <p>Order of St. Luke – Tom Manney</p> <p>Education – TaMara Oertel</p> <p>Music Worship & Liturgy – Tina Morrison</p>	<ol style="list-style-type: none"> 1. Opening Prayers for Ministry (15 min) Tim 2. Vestry Check in (15 min.) 3. Approval of Meeting Minutes (5 min) Tina 4. Report of the Treasurer (10 min) Jan 5. Unfinished Business (5 min) <ul style="list-style-type: none"> -B & G Liaison -Goals Review -New Street Sign 6. Report of the Priest in Charge (20 min) Tom <ul style="list-style-type: none"> -Ed Walthers -Capital Campaign Committee Proposal -New Mixing Board -New Parking Signs -Holy Week -April 7 Middle East Peace Vigil -Episcopal Kaleidoscope -Approval of panic release on Cloister Gate -Consideration of shared Social Worker 7. Report of the Senior Warden (10 min) TaMara <ul style="list-style-type: none"> -Building Use Guidelines 8. Report of the Junior Warden (5 min) Joel <ul style="list-style-type: none"> -Partners advice on Cap. Campaign 9. New Business (5 min) 10. Closing Prayers & Petitions (2 min) 11. Adjournment
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Next Vestry Meeting: April 24. Reports due to Edythe Peake, webeditor@stpaulschurchflint.com

Proposed Motions:

- Ministry Goals: 1. Identify specific elements of St. Paul's mission with measurable steps
2. Build deeper relationship with the community surrounding the church building.

1. Move to officially create St. Paul's Capital Campaign committee and appoint George Gibson and Barb Mannor as Co-chairs. Committee members appointed by campaign executive committee (Co-chairs plus Priest in Charge).
2. Move to approve no more than \$7,000 on new digital mixing board. Funds provided from Sargis Memorial.
3. Move to approve new lock on Cloister Gate to prevent "lock-ins". Amount:\$ _____?

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