

# Vestry Meeting

05 November 2025 5:31 PM



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## ATTENDEES

Zan Millner, Bob Cuthbertson-Twine, Jan Bugbee, Becky Bennett, Heather Gagnon, TaMara Oertel, Karen Schaefer, Fr. Tom Manney, Rayna Hauter, Tim Grant

## AGENDA

- **Reflection**
  - Offered by Tim at 1731
  - An acknowledgement of the people who work behind the scenes
    - Susumu, Jane, Mary, Patrice, Karein
  - Those who show the fruits of the Spirit
    - Tim, Jane, Mary, Esther, Kim, Edie
  - What could deepen and enrich our prayer lives?
    - Opportunities for prayer
    - Prayer workshops and retreats
    - Chaplaincy for ministries
  - What are our gifts to celebrate?
    - Family Promise
    - 5 baptisms
  - What are our signs of abundance?
    - Love at Fr. Tom's funeral
    - Love at Rajaad and Robert's wedding
- **Minutes**
  - Bob moved to accept, TaMara seconded
    - No dissent
- **Finance**
  - No financial report presented.
- **Unfinished Business**
  - Trust fund
    - No update
  - Campus Ministry
    - Rayna continues to attend the Province V Young Adult and Campus Ministry cohort meetings
      - Has a one-on-one meeting with Erich Richey the Province V Campus Ministry Developer
    - Trans Day of Remembrance at University of Michigan-Flint
      - UM-Flint moved their service to Tuesday, in order for us to have our service on Thursday
        - This is part of the growing relationship with the campus
    - Rayna will be meeting with the Center of Sexuality and Gender this month to discuss more opportunities for partnership and support
  - Capital Campaign
    - Bishop Foundation

- \$100,000 gift presented to the campaign
    - A.G. Bishop Cloister
      - Move to offer the naming rights to the Cloister to A.G. Bishop
        - Would strengthen relationship, potentially growing gift
          - Solidifies the relationship ahead of a desire for a Family Promise Capital Campaign in the future.
        - Bob moved, Heather seconded
          - No dissent
  - Nursery
    - Funding has been approved by the Vestry
    - Need to call meeting to do walkthrough and make decision on location
      - Barb Mannor, Velevia Ford, Dr. Elizabeth Jordan, Rayna Hauter, and Family Promise
    - Discussion occurred regarding benefits of having a nursery, both in our goals for outreach and growth, and in our providing services to our current families.
  - Bells
    - Controller will be installed on December 1, 2025
  - Carpets
    - Potential to switch to 2x2' carpet tiles
      - Would allow for creation of a design
      - Easy replacement if a section needs it
    - There are likely loose boards beneath current carpet that would need to be replaced
    - Waiting for a quote
    - In next year's budget
    - Congregation will vote once quotes and options are in
- **Rector's Report**
  - Will be out November 13-20
    - Fr. Don Davidson will celebrate on November 16
  - Convention
    - Presiding Bishop Sean Rowe was in attendance
    - Rayna and Fr. Tom alternates for deputies to General Convention 2027
    - Ed Walthers elected to Diocesan Council on a 3 year term
  - Nominations Committee
    - Heather, Zan, Rayna, TaMara, and Tom
    - Meeting to be scheduled to discuss nominations
    - Nomination bucket to be put out soon
  - Online Voting
    - To speed up election process at annual meeting testing utilizing Google Forms to do elections
      - Utilizing a QR code to access form
      - Vote went well with no unsolved issues
  - New Logo
    - Outlines the cross in the window
    - Only replace things as necessary with new logo
    - Move to approve the adoption of the changes made to the St. Paul's Logo.
      - Bob asks about adding "Flint, Michigan"
        - Heather moves to accept amendment, TaMara seconds
          - No dissent



call of duty to fulfill the wishes of the newlyweds at St. Paul's Episcopal Church, Flint, Michigan.

- TaMara moved, Heather seconded
  - Bob abstained
  - No dissent
- **Closing Prayers**
  - Tim
- **Next Meeting**
  - December 3, 2025
    - 1730
  - Adjournment at 1923
    - Jan moved, Heather seconded
      - No dissent