

# Vestry Meeting

06 May, 2026 1730



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## ATTENDEES

Tom Manney, TaMara Oertel, John Cherry, Shay Natchez, Becky Bennett, Jan Bugbee, Cindy Hall, Rayna Hauter, Max Karpov (observing)

## AGENDA

- Rayna was absent until 1751
- **Previous Meeting Minutes**
  - TaMara moved to accept the minutes, with adjustment to finance report to be noted as accepted as submitted, Jan seconded the motion.
    - No dissent.
- **Finance**
  - Jan moved to accept the report as submitted, TaMara seconded.
    - No dissent.
- **Unfinished Business**
  - Trust Fund Litigation
    - George Gibson sent an email to Anne Fraim to no response, Fr. Tom followed up with a phone call after which Anne responded to the original email. The response included two options:
      - Do nothing, Anne would refund remainder of retainer.
      - File petition to modify the trust
        - After phone conversation between Anne and Fr. Tom, it was agreed that she would file the motion to modify.
        - Anne's email response did indicate "recent modification by mutual consent", clarification on what the modification was will be sought.
  - Communities First Agreement
    - Communities First's lawyers looked over the agreement and presented an adjusted agreement, with a new map of the parcel agreement.
      - There were some concerns around the language and annotations on the map.
      - Clarification will be sought with Communities First and Joel Arnold regarding changes and language used.
- **Rector's Report**

- Door Locks
  - There is no master key from which to make new keys for people for the building.
  - There is a lack of accountability on who has and does not have keys
    - John Snell in Arizona currently has a key to the building.
  - Fr. Tom and George met with Sonitrol and discussed electronic locks that could be controlled with keyfob and/or remote unlocking.
  - Cost would be \$5,000 per door
    - Looking at both Barth Hall door and the side door under the awning.
    - Concerns around the cost of doing both doors as we budgeted a \$100,000 deficit.
      - Could be vandalized
      - Why didn't the church do it before when the air lock door locks were installed by Sonitrol.
    - A quote will be pursued for actual cost, with aim around potentially only doing the Barth Hall door.
- Yoga with Theresa Roach
  - Interest in her teaching a yoga class at St. Paul's?
  - Possibly could be done for free as Theresa does this through the Crim Foundation.
- Capital Campaign Events
  - Joy Fusi 100th Birthday
    - Money gifts will be directed to the Capital Campaign
      - Barb Mannor is organizing the event.
    - June 6
  - Goyette Dedication
    - At noon on May 22
    - Plaque to be installed in the boiler room with name changed to "Goyette Mechanical Room" in recognition of years of service and \$25,000 gift.
- Clay to get plaque in the Narthex
- Grand Fault Circuit Interrupters
  - Faulty GFCI in the kitchen next to sink
    - Throws sparks and is dangerous
    - Bill Johnson and Fr. Tom to test other outlets in kitchen and change as necessary.
  - Discussion around re-installing trash disposal in the kitchen sink (hardware still present, disposal just removed)
    - Shay moves to re-install disposal, Cindy seconds
      - No dissent.
- Fencing adjustment in cloister



- We will be hosting the Flint Pride breakfast for the first time as a new location.
  - Rayna sits on the Flint Pride Planning Team and was asked if St. Paul's would be willing to host the breakfast this year.
- There will be an event held in partnership with University of Michigan-Flint on October 8 regarding the Intersection of Faith and Queerness.
- **New Business**
  - Financial Oversight Policy
    - Shay wrote a policy regarding our gifts and grants to community organizations and requesting greater financial oversight of how those gifts and grants are utilized.
  - At 1930 in accordance with policies and procedures of the Vestry, TaMara moves that the meeting be extended by 30 minutes. Jan seconded.
    - No dissent.
  - Bag program and/or food pantry
    - Shay would like to expand the bag program that he started (filling bags with necessities and food and giving them to unhoused folks) to potentially include a pantry.
      - Discussion was held around *if* Family Promise were to vacate their space, we could take over the pantry that they host upstairs.
- **Courtesy Resolutions**
  - Mary's Flowers
    - TaMara to prepare and present resolution.
- **Next Meeting**
  - June 3, 2026 at 1730
  - Shay moved to adjourn the May vestry meeting at 1941
    - Jan seconded
    - No dissent.