

ST. PAUL'S EPISCOPAL CHURCH
Vestry Meeting – Zoom
April 19, 2021

Present: K. Lewis+, J. Bryce, D. Clark, G. Crabtree, M. Hart, S. Henderson, J. Irwin, S. LeDuc, M. McKee, D. Parks, M. Schulte, G. Sutton, S. Boron – Secretary.

Absent: J. Baker

Call to order: The meeting was called to order at 6:34 pm by K. Lewis+. Devotions were given by D. Parks.

Approval of the Agenda:

G. Sutton moved approval of the agenda. Support by M. Hart. Motion Carried.

Consent Agenda:

- Minutes for March 15, 2021 Vestry Meeting & March 30, 2021 Special Meeting
- Treasurer's Report – Handout #1

S. LeDuc moved to approve the acceptance of the Consent Agenda. Support by M. Schulte. Motion carried.

Correspondence & Clergy Report – K. Lewis+

- Holy week and Easter services went well. Many thanks to D. Parks for all he does – video recording, photography, and much time recording music.
- The Lenten series was well received.
- K. Lewis+ met with a new stain glass company - Dec. 2019 windows from narthex were taken to be repaired. The work has not been completed. There have been many reasons/excuses and a lack of contact from current company. This company's previous stain glass work was very satisfactory. A new company has been interviewed but a bid has not been received. Windows near the sanctuary entrance are next to be repaired.
- In a conversation with the Imam from the Muslim community it was confirmed that the two congregations will continue in relationship.
- Pastoral care updates were given.

Discussion Item:

- Vestry Retreat: Future Planning. *Hybrid Church: A Way Forward for Church Leaders* document was emailed to vestry members prior to this meeting. Will be a good way to start the vestry retreat and to begin working together. The vestry retreat will be scheduled for Saturday, May 8th by ZOOM from 9:30 to 12:30am. It was suggested that the vestry write a mission statement for the transition period. Members were asked to read the document and ponder what they have read.
- Tim Flynn's ordination at St. Paul's & gift – The date has not been set but is expected to be in June at St. Paul's on a week day evening. An ordination gift was discussed. **M. Schulte moved in combination with donations from parishioners to purchase a Visa card for a total of \$750. Support by D. Parks. Motion carried.**

- May 9th service at Frances Moore Park – Volunteers will be needed to assist with the service. Those who have helped in the past will be asked to prepare and conduct for services at 9 and 11am. Reservations for attendance will open on April 26th.

Action Items:

- Approve Tim Flynn's Ordination to the Presbyterate - **M. Schulte moved to approve the Congregational Endorsement of Application for ordination to the sacred Order of Priesthood (Handout #2) for Tim Flynn. Support by M. McKee. Motion carried unanimously.**
- Re-sod front yard proposal – A proposal for landscaping was received from Lawn Sprinklers of Lansing (Handout # 3). The company re-mulched the memorial garden last weekend for free. Front yard is mainly weeds as a result of lack of water and attention last summer. Discussion included volunteers reseeding the lawn instead of installing new sod. The Bancroft Fund supports landscape projects and will pay for this project. **S. Le Due moved to accept the proposal of Lawn Sprinklers of Lansing for \$2665 to be paid for the Bancroft Fund. Support by M. Schulte. Motion carried unanimously.**
- Replace exterior door proposal - A proposal from Laux Construction (Handout #4) to replace the red sanctuary doors on Ottawa Street and the Seymour St. door. The current wooden doors are rotting, do not latch or lock securely. The new doors will be metal but will be made to look the same as the current doors using the existing hardware. Only a few companies will do this type of doors. There is money left over in SP21 to finance the doors making this the final project from SP21. **D. Parks moved to accept the proposal from Laux Construction for replacement of four entry doors for \$43,800. Support by M. Hart. Motion carried unanimously.** K. Lewis + reported there has been damage done to some interior doors in the area of the parking lot entrance which occurred from a possible break in. They will need to be repaired.
- Mission & Values Interviews – Discussion postponed.
- Clergy vacations: July 12 – Aug 2, 2021 and Oct. 17 – Nov. 2.

Adjournment & Closing Prayer: M. Schulte moved to adjourn the meeting. Support by G. Sutton. Motion carried. Meeting adjourned at 7:34pm with a blessing.

Next Vestry Meeting by ZOOM – May 17, 2021; Opening Devotions by J. Irwin.

Respectively submitted by
Sarah J. Boron, Secretary