

**St. Paul's Episcopal Church
Vestry Meeting
May 16, 2022**

Present: K. Lewis+ - Rector, J. Baker, J. Bryce, G. Crabtree, L. Hall, S. Henderson, J. Irwin, S. LeDuc, M. McKee, D. Parks, M. Wawro, S. Boron – Secretary.

Absent: D. Clark, P. Kressler

Call to Order: The meeting was called to order by K.+ at 6:32pm. Devotions were given by J. Irwin

Additions to Agenda:

- Enter into the minutes the electronic motion for furniture for rector's office.
- Revised Resolution for the Sander Fund
- Bid for tuck pointing in the cloister.

G. Crabtree moved to accept the additions to the agenda. Support by L. Hall. Motion carried.

Consent Agenda:

- Minutes for April 19, 2022
- Treasurer's Report for April 30, 2022 – Handout #1

M. McKee moved to accept the additions and consent agenda. Support by S. LeDuc. Motion carried.

Correspondence & Clergy Report – K. Lewis+

- Will participate in Professional Development on Faith and Mental Health sponsored by the State of Michigan
- Thank you for the celebration, recognition and gift for the 25th anniversary of her ordination.
- LAAN Memorial Service feedback, news publicity and the Diocese news release was very positive
- Thanks to S. Henderson and those serving as VPOD
- Fallout from gun violence event: conversation with the couple who were upset is continuing.
- Plans are being made for a wedding that will span different faiths
- Information about future baptisms and a funeral
- During her absence Dick Hamlin will be the Sunday supply clergy May 22nd & May 29th. Linda Farmer-Lewis and Donna McNiel will provide pastoral care coverage.
- Follow up with persons who have not been in attendance was discussed
- Thriving Congregations – Handout #2 was distributed and reviewed. Practices of thriving congregations were highlighted. Is this something that St. Paul's needs to access? Plan to reexamine this in the fall.

Commented [SB1]:

Discussion Items:

- Status of Welcome Video – working on videos this summer including what we already have from previous recordings and will be recorded this summer. Next is the decision of who will take part in interviews for the video. The Welcome Video will be posted on social media and the St. Paul's web site.
- Status for Social Justice group – plan to meet with Michael Hart to determine what he has determined in social justice search of projects that can be done to further social justice including the state of Michigan legislature.

Action Items:

- Bid to repair tuck pointing and brick work in Narthex – Handouts #3 and #4
There is serious concern that the bricks in the Narthex are disintegrating. We have bricks from the wall removal to replace those that are disintegrating. **S. LeDuc moved to accept the bid from Xtreme Mason Contractors LLC (Handout #3) for \$36,000 from the new Seller Fund for the Narthex. Support by M. McKee. Motion carried. L. Hall moved to accept the bid from Xtreme Mason Contractors LLC (Handout #4) for \$10,500 from the new Seller Fund for the Cloister. Support by J. Bryce. Motion carried.**
- Sander Fund new Resolution: **J. Irwin moved that the April 19, 2022 Vestry resolution that the entire Sander Memorial Fund balance be transferred to the St. Paul's Perpetual Fund be amended to state the Sander Fund balance will not be moved to the St. Paul's Perpetual Fund until December 31, 2022 and after all 2022 expenditures from the Sander fund have been recorded. Support by J. Bryce. Motion carried.**
- **M. McKee moved to enter into the minutes the electronic motion to purchase furniture for the rector's office not to exceed \$2500. Support by M. Wawro. Motion Carried. (Motion to purchase the following items to be placed in the Rector's office: (2) chairs, (1) Coffee table and (1) Sofa that will be selected by our Rector, Karen Lewis for no more than \$2,500. The funds will come out of the General Fund. Motion carried electronically.)**

Adjournment & Closing Prayer: The meeting was adjourned at 7:37pm

Upcoming Events:

- Dick Hamlin Sunday supply May 22nd & May 29th Linda Farmer-Lewis and Donna McNiel will provide pastoral care coverage.
- May 2 7:00pm LanSING Out Concert
- June 5 Pentecost Baptisms at 10:am service
- June 12 Last Day in /sanctuary for the summer
- June 19 10:00am service at Frances Moore Park with picnic following
- June 20 Vestry Meeting
- June 26 Summer schedule begins with 9:00am service in Merrifield Room