

ST. PAUL'S EPISCOPAL CHURCH

310 Elizabeth Street, Maumee, Ohio 43537 | 419.893.3381 | www.stpaulsmaumee.org

Final Vestry Minutes October 16, 2018

Present: Paul Board, Todd Deye, Deno Music, Jonathan Ashton, Joanie Asendorf, Carol Sachs, Renee Small, Neil Horn

Excused: Linda Fayerweather, Jim Dorton, Carl Fayerweather

Absent: Jeff Strayer

Paul opened with a prayer at 7:09 p.m.

- I. Vestry met via audio/video on Sunday, September 23 at 7:15PM, to discuss using the Dudley House for refugee transitional housing. Options were discussed but no action was taken.
- II. Before the start of the regular meeting, Vestry viewed the installation of the organ and talked with the installers.
- III. The minutes were approved with corrections. (Neil Horn along with Joanie Asendorf are delegates to the Diocesan Convention.) Neil Horn put a motion to approve the minutes, Todd Deye seconded, and the vote was unanimous.
- IV. Rector's Report – Paul Board
 - a. The national church has made a mistake in the calculation of the Rector's pension causing the pension assessment to be overstated. The mistake is in the process of being corrected. The assessment will be adjusted.
 - b. The Elizabeth Wayne Preschool is projecting a surplus of ~\$12K this year and ~\$20K next year. Vestry discussed how to allocate the surplus. Options included using the surplus to make capital improvements for the benefit of the Preschool and using the surplus to fund Outreach programs. A motion was put forward by Neil Horn to allocate budget surpluses from the preschool with 50% of the surplus to fund preschool capital improvements and 50% to fund Outreach programs. The motion was seconded by Deno Music and the vote was unanimous.
 - c. Neil Horn moved that we approve the Preschool 2019 budget as presented to vestry. Jonathan Ashton seconded the motion and the vote was unanimous.
- V. Sr. Warden's Report
 - a. The organ remodel is in process. Vestry viewed the progress before the meeting.
- VI. Jr. Warden's Report
 - a. The nominating committee will be meeting soon. A report will be given at the next meeting.
- VII. Treasurer's Report
 - a. No report.
- VIII. Committee Reports
 - a. Vestry
 - i. Stewardship

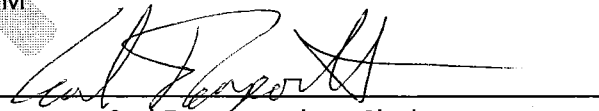
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1. Next meeting is scheduled for Wednesday, October 17, 2018.
 - ii. Insurance - No Report
 - iii. Audit
 1. The 2017 Audit has been finished. Vestry discussed and accepted the findings, with no additional action to be taken. Joanie Asendorf moved to accept the Audit results, Jonathan Ashton seconded the motion, and the vote was unanimous.
 - iv. Christ Forward (SP) - No Report
 - v. Human Resources - No Report
 - vi. Buildings & Grounds
 1. First Floor Bay Windows - Installation of the Bay windows has been scheduled.
 2. Fall Work Day - The work day was a success. All planned projects were completed!
 - b. Formation
 - i. Christian Education - No Report
 - ii. Inreach
 1. Pastoral Care - No Report
 2. Welcome - No Report
 3. Fellowship - No Report
 - iii. Outreach
 1. Dudley House
 - a. The use of the Dudley House for transitional refugee housing was again discussed. The Rental Agreement included in the Vestry packet was reviewed. Todd Deye made a motion to Approve the use of the Dudley House for Refugee Resettlement through UStogether. The motion was seconded by Jonathan Ashton. There were seven votes for; Joanie Asendorf opposed. The motion passed.
 - iv. Under One Roof
 1. More volunteers are needed.
 - v. Preschool
 1. 2019 Budget - The budget was reviewed and approved during the Rector's report.
- IX. Adjourned at:8:25PM

Respectfully submitted by


Carl Fayerweather, Clerk

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Vestry Resolution

PASSED at the Vestry Meeting on October 16, 2018

Resolution Accepting the 2017 Audit

This resolution signifies the acceptance of the audit for the year ending December 31, 2017, which was performed by Barnes Wendling CPAs, Inc.

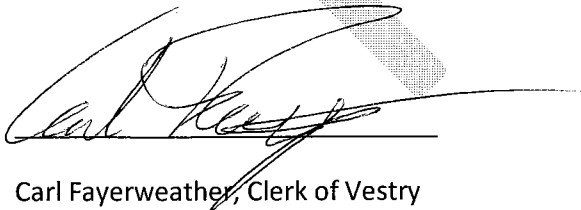
This resolution was approved and adopted at the regular Vestry meeting held on the above date. A quorum was present and voted. This Resolution has not been repealed or amended and remains in full force and does not conflict with the Code of Regulation of the parish of St. Paul's Episcopal Church, Maumee, Ohio. This resolution was duly entered in the minutes of this meeting.



Todd Deye, Senior Warden



Janie Asendorf, Junior Warden



Carl Fayerweather, Clerk of Vestry