

ST. PAUL'S EPISCOPAL CHURCH

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

Final Vestry Minutes August 21, 2018

Present: Paul Board, Todd Deye, Neil Horn, Linda Fayerweather, Jeff Strayer, Jim Dorton, Deno Music, Jonathan Ashton, Joanie Asendorf, Carol Sachs

Excused: Carl Fayerweather, Renee Small

- I. Paul opened with a payer at 7PM
- II. The minutes were approved with corrections of Carol Sachs was present at the May meeting and Jonathan's name was corrected. Deno Music put a motion to approve the minutes, Carol Sachs seconded and the vote was unanimous.
- III. Rector's Report
 - a. Diocesan Convention Delegation will be needed for the November 9th convention.
 - b. Paul Board recommended that the Discretionary Fund have Jennifer Vasquez added as a second person to sign when Paul is unavailable so projects that need funding may continue. This fund is often used for emergencies with customers of the food pantry and other emergency outreach projects. Neil Horn moved to add a signer; Jim Dorton seconded and the vote was unanimous.
 - c. Staff Changes. Paul Board discussed the following staff changes.
 - i. Housekeeping will be handled by new hire, Jamie.
 - ii. Children's Choir will be handled by Brad Creswell, our current music director.
 - iii. Parish Manager will be Rick Volkmer. All three of these changes were applauded and have already been started.
 - d. Paul Board will be taking a class at Owens Community College during September and October which will mean some days he will not be at the office. He is always available by way of phone.
 - e. The Ministry Fair was discussed with Jennifer Vasquez who was in attendance in her role as Director of Formation. In the past, the ministry fair at coffee hour takes a lot of preparation time and has little results. The new method has produced the same results. Jennifer discussed how she will be have people all year long ask for participation in different projects at the worship service and also at coffee hour. Karen Smith is bringing new life to the In-reach with different ways for people to participate.
- IV. Sr. Warden's Report
 - a. Organ remodel/renovation continues.
 - b. Dudley House Rental Management will be reviewed and a proposal about how to use the property will be forth coming. There has been interest in the parish about different ways this property can be used to aid to our outreach programs.
- V. Jr. Warden's Report

The Youth Groups and other outreach committee members are looking at different designs for T-shirts and collar shirts that would be purchased by parish people doing outreach. The idea came from

ST. PAUL'S EPISCOPAL CHURCH

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

Final Vestry Minutes August 21, 2018

several members being at events with other churches and seeing how those with group "Church Wear" were easy to spot. Todd was asked to continue to seek designs and vendors. Those that wanted a shirt would be able to purchase one at St. Paul's.

VI. Treasurer's Report

Finance Report was presented, and the most outstanding note was that thanks to our pledging members of the parish, the Financials through July showed the budget for pledging healthy considering summer attendance. The treasurer attributed this to the parish embracing the Vision Journey of St Paul's. Carol Sachs moved to accept the financial reports and Jonathan provided a second. The approval was unanimous.

VII. Committee Reports

a. Vestry

- i. The insurance policy was reviewed after the committee recommended updates. The policy needed to be updated because of the improvements to the kitchen, preschool, food pantry and other renovations to the physical plant over the last three years.
- ii. Buildings & Grounds. The pointing and tucking is complete which lead to some repairs needed on the concrete from the equipment used. That has been handled and completed. During the tuck and point project, the first-floor bay windows were discovered to have some rot and were repaired at an additional cost.

b. Formation was discussed by Jennifer Vasquez.

- i. Christian Education Committee had a meeting August 20 and all is in process for the year.
- ii. In-reach. Karen Smith is going to be the leader of this ministry and is looking to try new and a many different activities to get people in the parish connected to each other.
- iii. Out reach has settled on three different areas of endeavor:
 1. Environmental Stewardship headed by Larry Wager;
 2. Community Meal – lead by Stephanie Mattoni and Jane Weber; and
 3. Advocacy (anti-racism and immigration) – lead by Mike Bogdan.

c. The Preshool has done a great job of providing extra funding for their programs through the year with two very successful fund raisers.

Other Business – Jane Weber has nearly completed turning old left-over rummage-sale items and materials into profit through online sales. Thank you, Jane.

The meeting was adjourned at 8:44PM

Respectfully submitted by


Carl Fayerweather, Clerk