

# ST. PAUL'S EPISCOPAL CHURCH

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

## Final Vestry Minutes September 18, 2018

Present: Paul Board, Todd Deye, Linda Fayerweather, Jim Dorton, Deno Music, Jonathan Ashton, Joanie Asendorf, Carol Sachs, Renee Smalls.

Excused: Carl Fayerweather, Neil Horn, Jeff Strayer

- I. Paul opened with a prayer at 7PM
- II. The minutes were approved with corrections. Joanie Asendorf put a motion to approve the minutes, Jonathan Ashton seconded, and the vote was unanimous.
- III. Rector's Report
  - a. Diocesan Convention Delegates were identified as Michele Alexander and Jerry Martz as St. Paul's representatives. Todd Deye put a motion to approve the representatives, Deno Music provided a second and the vote was unanimous.
  - b. Rector's Auto – Paul Board wanted to keep us updated on the status of the auto that he uses, the church owns, and it is used for church business. It required over \$2,000 in repairs. The consensus of the Vestry was that as long as it is safe to drive, we will continue to repair it.
  - c. The Mission Trip for our youth cost more in 2018 than in years previous because of the simple fact that many more youth went.
- IV. Sr. Warden's Report  
Organ Remodel is progressing, and the start of the installation will be between October 15-22.
- V. Jr. Warden's Report – nothing new to update
- VI. Treasurer's Report
  - a. Finance Report was presented. Joanie Asendorf moved to accept the report; Deno Music provided a second and the vote to approve was unanimous.
  - b. Financial Policies – files have been found and the rewrite will be happening in October.
- VII. Committee Reports
  - a. Vestry
    - i. The Audit is progressing. Due to some timing issues from the accounting firm, we will have the results for the October Vestry meeting.
    - ii. Strategic Planning update was presented by Jerry Martz and moving forward, the plan will be called "Christ Forward". Vestry endorsed the work of the strategic plan including the name of "Christ Forward".
    - iii. Building and Grounds
      1. First Floor Bay Windows repairs were discussed, and the cost will be \$14,900 for the first-floor bay windows repair. Comte, the contractor, was asked to look at all the windows and discovered a window in the preschool that also will need repair. The cost for that one will be \$2,900. Jonathan Ashton will research a class action

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suit filed against the manufacturer of the windows to see if St Paul's windows are in the time frame.

Jim Dorton moved that Vestry approve the spending of \$14,900 and \$2,900 for repairs to the windows and funding would be through Preservation Fund, upon their review of the need. Carol Sachs provided and second, and the vote was unanimous.

2. Fall Work Day is scheduled for Oct 13. Details in the Newsletter.

### b. Formation

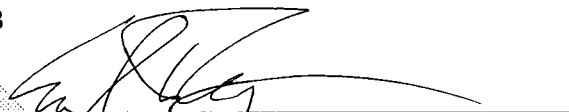
- i. Outreach - The Dudley House. Rick Volkmer joined the meeting to explain the desire to have the Dudley House used as an emergency refugee shelter for refugees/immigrants that are new to the area and have been vetted by UStogether. Discussion centered around the status of the property regarding non-profit/for-profit; the cost and the liability of doing this. The Vestry agreed that this project should move forward on planning, getting legal questions answered and having an updated lease agreement. Outreach committee will be meeting later and will possibly have a meeting with vestry about moving forward.
- ii. Under One Roof had Jennifer Vasques join the board as part of her job responsibilities as director of Christian Formation.

The food pantry served 118 meals in June; 146 in July; and 102 in August. The produce provide by Jane Weber's leadership in the garden has been well received by the users of the pantry. Thank you, Jane.

- c. Preschool Year End Projection will show a surplus for the school year. At this time, we are not sure the amount, but will share when we are closer to the end of the year.

VIII. Adjourned at: 8:33

Respectfully submitted by

  
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Carl Fayerweather, Clerk