

ST. PAUL'S EPISCOPAL CHURCH

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

Final Vestry Minutes November 20, 2018

Present: Paul Board, Todd Deye, Carl Fayerweather, Neil Horn, Carol Sachs, Jeff Strayer, Jim Dorton, Deno Music, Jonathan Ashton, Linda Fayerweather, Jerry Martz, Joanie Asendorf and Renee Small

Paul opened with a prayer at 7:00 p.m.

- I. Minutes of October 16, 2018 amended as follows:
 - a. Misspelling of Renee's name
 - b. Motion to approve the October 2018 minutes, as amended made by Joanie Asendorf and seconded by Neil Horn. Passed unanimously.**

- II. Rector's Report – Paul Board
 - a. Alter guild would like a purple covering for the alter for during Advent. Paul is looking for prices.
 - b. Capital Campaign: All of our bills for the entirety of our plan for the campaign have been paid. There is still \$182,000 yet to be received in pledges, but is expected to be received in the next 2 years. We intend to payback the money used from the endowments (Development, Memorial and Schwier Lamb) in the amount of \$250,000 total. As new money from the capital campaign comes in, we will use this to start paying back the endowments.
 - c. David Watts is retiring. His last day is 30Nov. Ken Ludwig is going to be taking over this position. The intention is to have this position in charge of doing the heavy lifting in the parish and to work 20 hrs./week. Joanie would like to do something special for David. We are going to do something during a coffee hour after the Christmas Auction.
 - d. Paul and Jerry have been talking about doing a Vestry retreat with the new Vestry class in March.

- III. Senior Warden Report (Todd Deye) – No report

- IV. Junior Warden Report (Joanie Asendorf) – Joanie has convened a Vestry nomination. They are still trying to fill the list out to get 4 nominees.

- V. Treasurer's Report –
 - a. Finance Report: Pledges for the year are very close to the budgeted amount, which is encouraging. The endowments are a bit down because of the stock market in the last month or so.
 - b. Motion to approve the financial report made by Joanie Asendorf and seconded by Neil Horn. Approved unanimously.**

- VI. Budget:
 - a. Preschool budget: An item called "Allocated Direct Support" was added, which is the amount that was originally the surplus. This is to avoid confusion that this is a profit which is used for Outreach.

- VII. Committee Reports
 - a. Vestry
 - i. Stewardship – Collections of pledges is continuing
 - ii. Insurance – no report

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- iii. Strategic Planning – Dec 9th will be the first meeting. This will be a meeting that will define the charter of the committee and subcommittees
 - iv. Human Resources – David Watts is retiring. See above.
 - v. Buildings and Grounds – LED lights were installed in the sanctuary chandeliers.
- b. Programming
- i. Liturgy – no report
 - ii. Easter Vigil – no report
 - iii. Christian Education – Discussed the budget briefly. There should be a more formal report next month.
- c. Inreach
- i. Pastoral Care – no report
 - ii. Welcome – no report
 - iii. Fellowship – Cooking classes will begin this week.
- d. Outreach
- i. Outreach – Jennifer started to put together a budget. In the VBS and Mission Trip were included, but these are already funded, so these lines aren't really an ask. Vestry asked that we get a more formal budget before we vote.
 - ii. Under One Roof – Two food drives came in from Fairfield Elementary and St. Vincent's. They would like any toiletries which are always in need.
 - iii. Preschool – no report
- VIII. Adjournment – at 8:31 p.m.

Respectfully submitted by _____


Carl Fayerweather, Clerk