

# ST. PAUL'S EPISCOPAL CHURCH

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

## Final Vestry Minutes December 18, 2018

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

Excused: Joanie Asendorf

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

I. Minutes of November, 2018 amended as follows:

**Motion to approve minutes made by Neil Horn and seconded by Jonathan Ashton. No discussion. Passed unanimously.**

II. Rector's Report – Paul Board

- a. The Bigley's have pledged \$1000 for new alter coverings. Paul is still getting quotes. With the pledge from the Bigley's, Paul has \$1350 for new coverings.
- b. Environmental Stewardship committee lead, Larry Wagner, came in to give an overview of the committee's standing. Larry wants to order cloth grocery bags for the church. Each bag is \$3.69 for one side decorated and \$4.19 for both sides decorated. Minimum order is 200 bags. Larry is considering selling these to the congregation at a slight loss, but is also looking into getting a donor to buy them for the committee and give them away. Carol and Todd feel this would be an item that would sell at a profit. Larry wants a recommendation on how to proceed. He'd like to have Vestry to buy these. Todd suggested that we could loan the money, so long as the intent is to end up with a slight profit for the environmental committee. Paul said that if a profit is going to be made, he can front the money himself.
- c. Draft Resolution: This is for the Kenneth and Mary Anne Tigges Trust. We still need to have the draft ironed out concerning verbiage. Linda wants to make sure that the wording is clear enough so that the members 50 years from now know the intent of the Trust. This is still being developed to make sure that the trust is treated as intended, specifically what to do with the growth. This trust is going to work in tandem with the Preservation endowment, but with a few additional items, specifically maintenance and expansion. The cash has been received, but the legal portion needs to be finalized.

**Resolution: Vestry is pleased to accept the \$500,000 from the Tigges Trust and intends to create an endowment which honors their intents from their will. Linda so moved and Jonathan seconded. Passed unanimously.**

- d. Paul would like us to approve his housing allowance.

**Resolution: Neil moves to accept the resolution attached below for Paul's housing allowance and Carol seconded. Passed unanimously.**

III. Senior Warden Report (Todd Deye) – Nominees for the next class of vestry is as follows:

- a. Jamie Deye
- b. Tom Weeks
- c. Andriana McNally
- d. Jennifer Elliott

**Todd moves to accept the above nominees and seconded by Carl. Passed unanimously**

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IV. Junior Warden Report (Joanie Asendorf) – No Report

V. Treasurer's Report – We are ahead on pledge payments. Nothing unusual to report. No activity on Dudley house.

**Carol moves to accept the financials and Neil seconded. Passed unanimously.**

VI. Budget – Reviewed the current budget, but this won't be voted on until January.

a. Paul would like pass a resolution to give the preschool teachers a year end bonus of \$6000.

Vestry has already agreed to give half of the Direct Allocated Support to the teachers. This is that half.

**Resolution to give \$6000 as bonuses to the preschool teachers made by Paul and seconded by Carol. Passed unanimously.**

b. Staff raises won't be discussed until next meeting.

c. Vestry will review in the next month to be prepared for passing the budget.

VII. Committee Reports

a. Vestry

i. Stewardship – no report

ii. Insurance – no report

iii. Strategic – Launched committee and will meet in January.

iv. Human Resources – no report

v. Buildings and Grounds – no report

b. Programming

i. Liturgy – no report

ii. Easter Vigil – no report

iii. Christian – no report

c. Inreach

i. Pastoral Care – no report

ii. Welcome – no report

iii. Fellowship – no report

d. Outreach

i. Outreach – no report

ii. Under One Roof – no report

iii. Preschool – no report

VIII. Adjournment – at 8:26 p.m.

Respectfully submitted by



Carl Fayerweather, Clerk

## Vestry Resolution

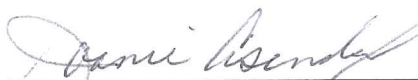
Passed at the Vestry Meeting on December 18, 2018

Resolution Authorizing Housing Allowance for Ordained Clergy for 2019.

The Wardens and Vestry on 12/18/2018, after discussing the amount to be paid to The Rev. Dr. John Paul Board, III, as a housing allowance, on motion duly made and seconded, adopted the following resolution:

**Whereas** The Rev. Dr. John Paul Board, III is employed as a minister of the Gospel by St. Paul's Episcopal Church, Maumee, Ohio, which although providing a residence for him, does not provide the full cost of maintaining and furnishing such residence, the vestry resolves that \$10,000 (included in and forming part of the total remuneration) approved for the period January 1 – December 31, 2019 be designated a housing allowance within the meaning of that term, as used in Section 107 of the IRS Code of 1986.

  
Senior Warden/Todd Deye

  
Junior Warden/Joanie Asendorf

  
Clerk of Vestry/Carl Fayerweather