

ST. PAUL'S EPISCOPAL CHURCH

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

Final Vestry Minutes January 15, 2019

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

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

Motion to approve minutes made by Joanie Asendorf and seconded by Jeff Strayer. No discussion. Passed unanimously.

- I. Rector's Report – Paul Board
 - a. Preservation endowment: There is a vacancy on the advisory committee, and Paul would like to nominate Todd Deye to this lifetime appointment.

Motion to elect Todd Deye to the Preservation Endowments advisory committee made by Joanie Asendorf and seconded by Deno Music. Some discussion on how this committee works. Passed unanimously.

- b. Alter Guild: Paul raised an additional \$3,000 for a total of \$4,000 for new alter adornments. Paul is still waiting for quotes from Whipple, but they are quite slow at getting back to him.
- c. Tigges Trust: No movement yet on this. The money received is in cash, so the markets have not done anything positive or negative to this.
- d. Rector's automobile: Charlie's dodge is offering \$2,000 and a \$2,500 charitable gift for the 2008 Chevy Malibu. Carol Sachs expressed an interest in buying the car.

Motion made to sell the Malibu, which is the church's vehicle, to Carol Sachs by Linda Fayerweather and seconded by Joanie Asendorf. Passed unanimously.

Motion made to authorize to use ~\$30,500 toward the purchase of a new church vehicle and to use the amount from the sale of the Malibu to Carol Sachs made by Linda Fayerweather and seconded by Jerry Martz. Passed unanimously.

- e. Dudley House: House is still sitting vacant. There doesn't seem to be any takers with respect to refugees. Currently the cost is \$5,000 per year (taxes, utilities, insurance). We could start renting it out again to the general public, or if we used it for ministry purposes, we could remove \$3000 of that yearly cost, and use the house for church purposes.
- f. Guns and Gardens: this is a ministry to melt guns and turn them into garden tools. More on this in the next vestry meeting.
- g. Music Camp: Trinity and US Together do a music camp together and had one on the same week as ours last year. If we join these, we can apply for a grant from the West Area Ministries.
- h. Budget
 - i. Deb Anderson was present to review the budget with vestry. Concerning staff raises, Paul and Deb will leave the room for any discussion.
 - ii. Pledging: This budget reflects pledges made, and anticipated pledges from those that have not pledged yet, but pledged last year. Also, pledges appear to be lower than last year, but in reality, some have decided to give monetary gifts instead of pledging.
 - iii. Preschool: Preschool: Ended the year with \$17,865.94 in allocated support. Per vestry policy, half is directed to the preschool for reinvestment. \$6,000 of this went to teacher year-end bonuses per a previous vestry resolution in December. \$2932.97 is saved for

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future preschool investment. The other half determines the amount designated from vestry for outreach fund, \$8932.97.

- iv. Concerning payroll, the parish manager, Rick Volkmer, is going to provide a job description, as he is no longer going to be doing this position.
- v. Discussed raises for the staff.

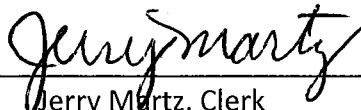
Todd Deye motioned to pass the preferred budget and Carol Sachs seconded. Pass unanimously.

- II. Senior Warden – No report
- III. Junior Warden Report: The 4 candidates for vestry have been contacted and are still willing to serve.
- IV. Treasurer Report: The pledges received for last year were within \$8,000 of what we expected. This is as close as we have ever had the actual and budget in Paul's memory. We are done spending money on the capital campaign

Motion to accept the treasurer's report made by Jonathan Ashton and seconded by Deno Music. Passed unanimously.

- V. Committee Reports
 - a. Vestry
 - i. Stewardship – no report
 - ii. Insurance – no report
 - iii. Strategic – Meeting on the 29th
 - iv. Human Resources– Rick Volkmer is resigning his position as parish manager
 - v. Buildings and Grounds – no report
 - b. Programming
 - i. Liturgy – no report
 - ii. Lenten Programming – We are going to be doing potluck dinners during Lent
 - 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 – Volunteers needed. Budget was submitted.
 - iii. Preschool: Ended the year with \$17,865.94 in allocated support. Per vestry policy, half is directed to the preschool for reinvestment. \$6,000 of this went to teacher year-end bonuses per a previous vestry resolution in December. \$2932.97 is saved for future preschool investment. The other half determines the amount designated from vestry for outreach fund, \$8932.97. Adjournment – at 8:48 p.m.

Respectfully submitted by


Jerry Mertz, Clerk