

ST. PAUL'S EPISCOPAL CHURCH

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

Final Vestry Minutes February 15, 2021

Present (remote via Zoom video conference): Paul Board, Jennifer Elliott, Jaimie Deye, Will Finnegan, Mark Christophono, Jonathan Ashton, Carol Sachs, Adriana McNally, Jennifer Hoelzer, Marty Baker, Michele Alexander and Glenous Favata.

Excused: Tom Weeks

Paul opened with prayer at 7 PM followed by informal dialogue. The January 18 Vestry Meeting minutes were reviewed and discussed without subsequent editing.

Motion to accept minutes was made by Michele Alexander and seconded by Mary Baker. No further discussion. Passed unanimously.

I. Rector's Report

- A. COVID 19 – Paul does not believe the church will be open for Holy Week and Easter. We are following the State of Ohio Health Department guidelines. There are 7 indicators that used to designate a county Red, Yellow, or Orange. Lucas county is still Red. When able, we will be back to requiring reservations. In the Fall there was an average of 30 attendees: 15 @ 8am and 20 @10am. There will also be no Maumee Way of the Cross on Good Friday. The local clergy are planning to put together a joint Good Friday service just as they did for Thanksgiving.
- B. The new vestry members were introduced: Michele Alexander, Marty Baker, Glenous Favata, and Jonathan Ashton (returning member). Paul reviewed vestry procedures for the benefit of the new members.
- C. Jaimie Deye and Glenous Favata were nominated as West Mission Area delegates.
Motion to accept the delegates was made by Michele Alexander and seconded by Marty Baker. No further discussion. Passed unanimously.
- D. The West Mission Area has contracted with Jennifer Vasquez to provide programming from now through Pentecost as a private vendor, unaffiliated with any parish. St. Paul's has pledged \$2000 to the West Mission Area as support for this effort.
- E. While the parish secretary, Morgan Browning, is on maternity leave, Paul and Jaimie have been handling the bulletins and website. This will result in a \$4000 savings for the year, enabling the \$2000 pledge towards Jennifer's contract.
- F. Paul took a screen shot of the Zoom attendees as the vestry photo for 2021. It is noted that this is a historical first!
- G. The Parochial Report is due March 1. Paul is working on it.
- H. Election of Officers
 - i. Jaimie Deye was nominated as Senior Warden.
Motion to accept Jaimie as Senior Warden was made by Paul Board and seconded by Michele Alexander. No further discussion. Passed unanimously.
 - ii. Jennifer Hoelzer was nominated as Junior Warden.
Motion to accept Jen as Junior Warden was made by Jaimie Deye and seconded by Adriana McNally. No further discussion. Passed unanimously.
 - iii. Carol Sachs was nominated as Clerk.
Motion to accept Carol as Clerk was made by Marty Baker and seconded by Mark Christophono. No further discussion. Passed unanimously.

II. Senior Warden's Report

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- A. As the Warden was newly elected, there is no report this month.
- III. Junior Warden's Report
- A. As the Warden was newly elected, there is no report this month.
- IV. Treasurer's Report – Mark
- A. Finance Report – Mark highlighted that salaries were high this month because there happened to be three pay periods in January. Nothing else of significance was noted.
- Motion to accept the Treasurer's Finance Report was made by Carol Sachs and Marty Baker seconded. No further discussion. Passed unanimously.**
- B. Annual Accountant's Review – Mark noted that the resulting report was good and pointed out that it was not a full audit but a review. The report was sent to the Diocese and accepted by them.
- Motion to accept the Annual Accountant's Review Report was made by Jaimie Deye and Jonathan Ashton seconded. No further discussion. Passed unanimously.**
- V. Committee Reports
- A. Vestry
- i. Stewardship – No report
 - ii. Insurance – No report
 - iii. Human Resources- No report
 - iv. Building and Grounds – No report
 - v. Energy Audit – No report
- B. Formation
- i. Christian Education – No report
 - ii. Inreach – No report
 - 1. Pastoral Care – No report
 - 2. Welcome – No report
 - 3. Fellowship – No report
 - iii. Outreach – No report
 - iv. Under One Roof – Jennifer Elliot volunteered to be the vestry liaison for Under One Roof since Deno Music is no longer on vestry.
 - v. Preschool – No report
 - vi. Worship – No report
- VI. Other Business – Paul asked vestry what they wanted to accomplish this year. The following is a recording of those thoughts:
- A. Move forward with the Energy Audit Projects: new boilers, resume a request for donations and volunteers for LED bulb replacement. Jaimie to restart Environmental Stewardship Committee.
- B. Getting back to worship. New role to be added and scheduled for each Sunday, like Acolytes and Chalice Bearers— "Live Stream Engineer", to continue broadcasting/live streaming Sunday services even when the church is fully open. Need audio mixer, Paul to get quote. This would allow all microphones to be controlled from the one station in the back of church, like the video mixer. Currently the microphones are controlled from the unit in the Sacristy.
- C. Restart Youth program
- D. Resume Christ Forward

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- E. Mission Trip
- F. Start working on VBS.

Note that the next Vestry meeting date will be Monday, March 15, at 7:00 PM via Zoom.

Meeting was adjourned at 8:29 PM.

Respectfully submitted by



Carol A. Sachs, Clerk