

ST. PAUL'S EPISCOPAL CHURCH

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

Final Vestry Minutes April 19, 2021

The LED Bulbs have been ordered for the bulb replacement event scheduled for May 15. Unsure of the amount of donations that have been received so far. The cost per bulb is \$12 and 270 are needed.

II. Senior Warden's Report – Jaimie Deye

- A. The Senior Warden commented that she thought Holy Week went well and Jane Weber's organ recital was great!
- B. The Episcopal Church has released a 72-page report on Race in the church ("*Racial Justice Audit of Episcopal Leadership*"). It contains recommendations for churches on how to address. Per Jaimie, it is something our church needs to look into.

III. Junior Warden's Report - Jennifer Hoelzer

A. Vestry Nominations Committee

Jonatan Ashton was asked to serve on the Nominating Committee; he agreed.

Motion to approve the nomination of Jonathan Ashton to the Nominating Committee for a 5-year term was made by Carol Sachs and seconded by Adriana McNally. No further discussion. Passed unanimously.

IV. Treasurer's Report – Mark Christophono

A. Finance Report

- i. We did receive forgiveness of the PPP loan; it will be official in April.
- ii. The dollar amount shown in the Capital Campaign Account is probably the stained-glass window gift. This question will be taken to Pam the bookkeeper to answer for next vestry.

Motion to accept the Treasurer's Finance Report was made by Michele Alexander and Will Finnegan seconded. No further discussion. Passed unanimously.

V. Committee Reports

A. Vestry

- i. Stewardship – No report
- ii. Insurance – No report
- iii. Human Resources- Paul Board
 1. Morgan, the church secretary, will return from maternity leave on April 27. She will resume working 20 hours a week.
- iv. Building and Grounds – Paul Board
 - a. A quote has been received for landscaping services from The Compulsive Weeder.
 - b. A hill remains where the tree was removed. The area needs to be leveled—remove topsoil, remove clay and stump residue, and replace topsoil. It was suggested that the Buildings and Grounds committee should discuss and obtain a quote for the landscaping work to level the hill, if necessary.
- v. Energy Audit – Jaimie Deye
 - a. Fundraising for the LED bulb purchase is ongoing. Thirty to forty percent of the bulbs are in the preschool area so it is hoped that the Preschool parents will

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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

Absent: Tom weeks

Paul opened with prayer at 7:01 PM followed by informal dialogue. The March 15 Vestry Meeting minutes were reviewed and approved with no edits.

Motion to accept minutes was made by Glenous Favata and seconded by Marty Baker. No further discussion. Passed unanimously.

- I. Rector's Report
 - A. COVID 19 – We need to look at ways to move forward as a church. Covid 19 numbers are rising again. The virus may not go away for a very long time. Per the Bishop, it is ok to have in-person bible study. We do not have approval to serve food (no coffee hour). Encourage more socialization after services.
 - B. Vacation
Paul is leaving on vacation Monday, July 5th. Despite attempts to find a supply priest, no priest could be found to substitute on July 11. Paul will also be gone Sunday, August 8 for his class reunion at Sewanee. We have the option to have morning prayer but without Jennifer, someone from the parish would need to do it.
After some discussion, Todd and Michele agreed to lead morning prayer. Todd Deye will lead a morning prayer service on July 11, and Michele Alexander will lead Morning Prayer on August 8.
 - C. Boat
George LeBoutillier donated a boat to the church a couple of years ago. It is an 1954 Lakefield antique boat. It was temporarily sold but the sale turned out to be invalid (bad check). The boat has been appraised at \$5000. Paul asked that someone take over responsibility for selling the boat---advertising, fielding inquires, etc. Although there was some discussion around spreading the word among personal contacts, a vestry member did not step forward to take responsibility.
 - D. Mission Trip
The go/no-go is not known yet. There is also no commitment from the students yet.
 - E. Sound System
The current sound system is failing; it is a 12-channel system and 2 channels do not work. As previously discussed, it is controlled from the Sacristy which requires manual intervention during Sunday services when switching from one audio event to another.
A quote is attached to the vestry packet showing a cost of \$4166. Per Paul, one-half is covered by the Rector's discretionary fund; some donations have already been received. A discussion ensued about which endowment could possibly cover the remaining cost.

Motion to allocate one-half of the sound system cost (\$2083) from the Ken Tigges Endowment was made by Michele Alexander and seconded by Mark Christophono. No further discussion. Passed unanimously.

- F. Other

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participate. The workday to replace the bulbs has been set as Saturday, May 15.

Motion to approve the quote from Gross electric for \$2467 for the purchase of the replacement LED light bulbs with the amount is to be taken from the Ken Tigges Endowment fund with reimbursements from donations was made by Marty Baker and Michele Alexander seconded. No further discussion. Passed unanimously.

b. Boilers – Energility could do the project management. Tom Week's company deals with the high efficiency boilers.

B. Formation

i. Christian Formation - Paul Board

1. Need to ask the parents what they want for Christian Education. Paul will start those discussions. Adult Sunday School offerings also need to be discussed. What are the priorities for Christian Education? Adriana and Jaimie to be on committee.

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 Gwin

The number of people served is down, but this may be due to the stimulus checks that were received. Looking for ideas for recruiting families that need food. Maumee schools were contacted. Also looking for volunteers to help in the garden and for plant donations.

C. Preschool – No report

D. Worship – No report

VI. Other Business – None

Note that the next Vestry meeting date will be Monday, May 17, at 7:00 PM via Zoom.

Motion to adjourn was made by Michel Alexander at 8:12 PM. No further discussion. Passed unanimously.

Respectfully submitted by _____

Carol A. Sachs, Clerk

