

ST. PAUL'S EPISCOPAL CHURCH

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

Vestry Minutes March 15, 2022

In-Person: Paul Board, Jennifer Hoelzer, Marty Baker, Deno Music, Kelly Trame, Jonathan Ashton, Glenous Favata, Carol Sachs

Remote via Zoom: Mark Christophono, Will Finnegan, Tom Mercer, Michele Alexander

Excused: Carter Adams

Paul opened with prayer at 7:02 PM followed by informal dialogue.

The February 2022 vestry minutes were reviewed. No changes were suggested.

Motion to accept the February minutes with no edits was made by Kelly Trame and seconded by Michele Alexander. No further discussion. Passed unanimously.

- I. Rector's Report
 - A. Parochial Report
 - i. The parochial report was turned in on the due date of March 1. It is to be signed and approved tonight.
 - ii. (The parochial report states the census of the church.) Per Paul, the count is expected to go down next year. The roster is cleaned after the annual meeting. Members having no contact in 2 years are purged. Vestry members mentioned how difficult it was to reach members via phone when contacted during 2020, Despite multiple tries, many calls were not acknowledged or returned.
 - B. Lent: Miracles and Medicine
 - i. The dinner is potluck this week. John Board is the speaker.
 - C. Leukemia Campaign
 - i. After Vestry approved Paul's involvement in the campaign at the last meeting, Paul went through the Leukemia Campaign Fundraiser training. The society's expectation was that \$50,000 - \$100,000 would be raised by each participant. Being uncomfortable with what they were asking, Paul backed off and will not participate in the campaign.
- II. Senior Warden's Report – Jen Hoelzer
 - A. Vestry Assignments
 - i. A new committee, 'Communications' was added. This was based on comments that were made in the February vestry meeting that we need to increase our exposure to the congregation.
 1. Marty Baker will own this new committee for now. Marty will add a couple of sentences to the Communicant monthly as part of a "Vestry Corner". Per Paul, a relevant photo/visual representation needs to be included in the post that will go along with the topic.
 2. Kelly Trame suggested a vestry coffee hour whereby members would be made available for question or comments from the congregation.
 - ii. The document 'Vestry Committee Structure Liaisons from Paul's Notes – February 2022' was accepted as correct.
- III. Junior Warden's Report – Jonathan Ashton

ST. PAUL'S EPISCOPAL CHURCH

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

Vestry Minutes March 15, 2022

- A. Per Paul, the Junior Warden needs to appoint new members to the Nominations Committee. This usually includes last year's Senior Warden.
- IV. Treasurer's Report – Mark Christophono
 - A. Finance Report
 - i. No report available for February.
 - 1. The new accountant is doing a good job getting caught up, verifying accounts, etc., but the previous periods are still open. Any reports generated when a previous period is open would show an out of balance condition.
 - 2. The two missing rent payments for 2021 have not been found yet. The tenant confirmed with the bank that the money orders have been cashed. It is possible they were posted into the wrong account by one of the previous bookkeepers.
- V. Committee Reports
 - A. Vestry Committees
 - i. Stewardship – No report
 - ii. Insurance – No report
 - iii. Human Resources – No report
 - 1. A question was raised about the status of the current secretary. Shayla has always stated that her plans are to go to Japan to teach. The plans have been on hold due to Covid. Shayla might learn this week if or when she can go to Japan. If so, the plan would be to leave by the end of April. When notice is given, Paul will quickly start the hiring process to allow Shayla enough time to train the new secretary.
 - iv. Building and Grounds
 - 1. Energility
 - A. Jen Hoelzer reported that Energility came out to look at the building to update their previous report.
 - i. They presented 3 options for the climate control system:
 - 1. Replace both boilers with high efficiency models
 - 2. Replace one boiler and use that boiler to cover both buildings. This would create the need to reroute ductwork, which is not realistic due to the alleyway.
 - 3. Use a combination of solar panels and heat pumps. This solution provides a better carbon footprint, but it is much more complex. There is not enough room on the roof to place enough panels to generate electricity to put back into the grid. Plus, there are multiple air conditioning systems used in the building, maybe 10 or more. These would need to be replaced.
 - ii. Energility is working up a payback analysis on the various options.
 - iii. The goal is to do the work this summer before the heating season returns.
 - B. Formation
 - i. Christian Education
 - 1. Youth Committee – Carol Sachs

ST. PAUL'S EPISCOPAL CHURCH

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

Vestry Minutes March 15, 2022

- A. The Youth Engagement committee met on March 10. So far, the two ideas raised were to encourage new Acolytes and to ask the older youth to be Lectors.
 - i. Paul stated he will train the lectors. When a date is set, a Sign-up Genius will be posted and the committee will contact the youth.
 - ii. Marty stated that he and Paul can support training of the acolytes.
 - 2. Adult Education Committee – Glenous Favata
 - A. A survey is being developed to determine the parish wants and needs for Christian Education. Todd Deye is developing the survey that will hopefully be out by next week.
 - ii. Inreach – Michele Alexander
 - 1. Pastoral Care – Per Michele, what needs to be done by this committee. Per Paul, the committee can decide. A new committee needs to be recruited.
 - 2. Welcome – The guest sign-in book is missing.
 - 3. Fellowship – Tables of 8 is starting up.
 - iii. Outreach – Kelly Trame
 - 1. Kelly wondered what she should be doing with this committee. Kelly will meet with Paul to define.
 - C. Under One Roof – Deno Music
 - i. March 26 is the double match day in the Simply Give campaign at Meijer.
 - ii. Pizza Aroma gave \$936 to UOR from their Super Bowl promotion.
 - iii. Perrysburg Rotary has stated they will be donating \$999.
 - iv. The pantry has been very busy. In the past month, 101 people and 45 families were served.
 - v. Per Michele Alexander, does the pantry have any needs?
 - 1. Donations were sky high in 2020
 - 2. Personal care items are always needed because the pantry must buy those
 - 3. Need more volunteers; they are two or three volunteers short.
 - D. Preschool
 - i. Grants
 - 1. A report from Cristy Seeley was presented to Vestry. The first grant was received in March. The next two grants need to be spent first, then will be reimbursed.
- VI. Other Business
- A. A parishioner asked about starting a social justice committee. This will be part of Outreach and Kelly Trame will address.

Note that the next Vestry meeting will be held on April 19, 2022.

Motion to adjourn was made by Glenous Favata at 8:14pm.

Respectfully submitted by _____

Carol A. Sachs, Clerk

