

ST. PAUL'S EPISCOPAL CHURCH

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

VESTRY MEETING

May 17, 2022

In Person: Paul Board, Jennifer Hoelzer, Glenous Favata, Michele Alexander, Kelly Trame, Jonathan Ashton

Remote via Zoom: Mark Christophono, Will Finnegan, Tom Mercer, Deno Music

Excused: Carol Sachs, Carter Adams, Marty Baker

The meeting began promptly at 7:00 PM with prayer led by Paul.

There was no dialogue.

Approval of April Meeting Minutes. The minutes from the April Vestry Meeting were approved with no changes. Jonathan Ashton moved for approval and Glenous Favata seconded the motion. The motion was passed.

RECTOR'S REPORT: Paul reported that he now has five, possibly eight, youth members who will participate in the Youth Mission Trip from June 10-16.

SENIOR WARDEN'S REPORT: No report.

JUNIOR WARDEN'S REPORT: No report.

TREASURER'S REPORT: Paul reported that our new Bookkeeper is learning the details of the job but it is taking more time than we anticipated due to the poor state of the books when Joanie was hired. Our recent history with several people in the position has caused a delay in getting the work done on schedule. Our balance sheet is not yet balanced and the books for 2021 are not yet closed. Paul expects the work to be completed in two weeks. All of our bank statements are clear and correct.

It was reported that the Under One Roof food pantry has now received \$14,000.00 worth of gift cards from Meijer's. The cards are for food only and not

cash. Deno Music and Paul discussed the number of cards that need to be kept in the safe and how many need to be kept in the Food Pantry at any given time.

Motion To Accept The Treasurer's Report: Kelly Trame moved to accept the treasurer's Report and Deno Music seconded the motion. It was passed unanimously.

COMMITTEE REPORTS:

Vestry: Due to Marty Baker's absence there were no reports given for the HR, Insurance or Communication Committees.

Buildings and Grounds: Paul reported that testing for lead in the water pipes has been done in both the rectory and the church. No lead was found in the kitchen or rectory. A small amount of lead was found in the small bathroom near the office. Re-testing will now be done in the office area and the pre-school.

RECTORY FENCE: The cost of replacing the fence for the rectory is \$4,000.00. The wood costs \$3,700.00 and the rest of the amount is for hardware and paint.

ORGAN CHIMES: The chimes for our organ were first installed in the early 1930's. The dampers for the chimes need to be fixed and re-installed. They have not been used in over twenty years. There is only one person in the United States that still does this kind of work. It will cost \$22,580.00 to repair them. Paul will forward the quote and the information to the attention of the Preservation Committee.

ENERGY AUDIT: Paul has sent the company the measurements they requested. Nothing further to report at this time.

CHRISTIAN FORMATION:

Todd Deye has written a position description for the job of Christian Education Director. The salary we will offer is up to the Vestry to decide. There was good discussion about this issue. The members finally decided to offer the position for \$20.00 per hour with the expectation that the job will require fifteen to twenty hours per week of work.

Glenous Favata pointed out the report of the survey completed by her committee with regard to Christian Education. The report is very well done and the results,

while not too surprising, will help us move forward with this ministry. What we lack is the full participation of many parishioners who have not yet returned to church. What Glenous has accomplished demonstrates that we have the leadership with people like her.

A motion was made by Glenous to create the position of a Christian Education Director, according to the outline and salary we agreed upon. Tom Mercer seconded the motion. The motion passed unanimously.

INREACH: Nothing new to report regarding Pastoral Care, Welcome Committee or Fellowship.

OUTREACH: Kelly Trame presented a thorough report on her work and ideas for Outreach. She began with a suggestion of how to help the people of Ukraine. This sparked a good discussion among the members. We finally agreed that perhaps the best possible solution is to contribute to the Episcopal World Relief and Development Fund. It is a trusted organization that supports efforts exactly like Ukraine and the money is used towards the effort and not taken by extreme administrative expenses and salaries.

Kelly wants to meet with her committee in order to get input from the congregation regarding what it is we want to do and what it is we want to work on in the ministry of Outreach. She has already begun making calls. Vestry agrees. Once again, we have the leadership ready with Kelly.

Under One Roof: Deno Music reported that we have received a good-sized donation of food from the Maumee U.S. Mail Carriers. Eight volunteers worked for five hours to sort the food and fill the pantry. Deno also reported that we have received a gift of \$950.00 from the Perrysburg Rotary Club. The Toledo Rotary is now writing a grant for UOR in the amount of \$3,000.00. Hopefully, this will become a reality for the ministry because the need is great. Deno informed us that the food pantry helped to feed 520 families and 1,186 people in 2021. Well done, Deno and Jane Music.

PRE-SCHOOL: Elizabeth Wayne Pre-School has completed the school year and held an outstanding art show.

There being no further business, either current or new, Kelly Trame moved that we adjourn. There were no objections. The meeting ended at 8:05 PM.

Respectfully submitted for Carol Sachs,

Michele Alexander

Substitute Recording Secretary

A handwritten signature in dark ink, reading "Carol A. Sachs", is written over a horizontal line.

Final Version-Carol Sachs, Clerk