

ST. PAUL'S EPISCOPAL CHURCH

310 ELIZABETH STREET, MAUMEE, OHIO 43537 www.stpaulsmaumee.org

VESTRY MEETING

July 19, 2022

Attendance: Paul Board, Jennifer Hoelzer, Glenous Favata, Deno Music, Kelly Trame, Tom Mercer, Mark Christophono, Marty Baker, Todd Dye

Excused: Carol Sachs, Carter Adams, Jonathan Ashton, Will Finnegan, Michelle Alexander

The meeting began at 7:00p.m. with prayer led by Paul.

There was no dialogue.

Approval of June Meeting Minutes. The minutes were approved with motions by Glenous Favata and seconded by Deno Music and all voting to approve. The motion was passed.

Buildings and Grounds: The vestry discussed at length 4 listed projects.

The motion to install the down spout to approve the projects was made by Marty Baker and seconded by Glenous Favata. The motion passed.

The motion to accept the bid for the south boiler was made by Marty Baker and seconded by Deno Music. The motion was passed.

The motion to replace 11 windows in the basement with glass block was made by Marty Baker and seconded by Deno Music. The motion was passed.

The motion to install a 3 split system AC was made by Marty Baker and seconded by Deno Music. The motion was passed.

Outreach Charter: The outreach committee charter was approved with one recommended change. Kelly Trame motioned to approve the charter. It was seconded by Marty Baker. The motion was passed.

There was no further business and the meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Kelly Trame

Final Version Respectfully Submitted by



Carol A. Sachs, Clerk