

ST. PAUL'S EPISCOPAL CHURCH

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

Vestry Minutes February 21, 2023

In-Person: Bill Fayerweather, Paul Board, Jennifer Hoesler, Mark Christopono, Marty Baker Michele Alexander, Jaimie Deye, Carter Adams, Deno Music, Jonathon Ashton, Kelly Trame

Remote via Zoom: Tom Mercer, Glenous Favata

Excused:

Absent:

Paul opened with prayer at 7:01 PM. Informal dialogue followed.

The December 2022 vestry minutes were reviewed, and one correction was suggested. Jaimie and Todd Deye's last name needs to be corrected.

Motion to accept the December minutes with the one correction was made by Jennifer Hoesler and seconded by Jonathon Ashton . No further discussion. Passed unanimously.

I. Rector's Report

- A. Paul is taking a welding class at Owens Community College. He has identified a new spiritual director. The boat will be going back to George LeBoutiller since it has not been sold. The Vestry winter party will be on March 11. Paul is working on the curriculum for the Lenten series. Marty Baker and Vestry will hold the first dinner.
- B. The Parochial Report deadline is March 1. It lists our opportunities and challenges such as engagement; we are looking toward the future for youth participation and diversity; we are addressing racism through the outreach committee and the book club.

Jennifer needs responses to the parish statement by February 23rd to create a copy to get to Paul by February 27.

Michele moved at accept the Parochial Report. The motion was seconded by Deno. Pass unanimously.

II. Senior Warden's Report

- A. Vestry elections were held. Marty Baker was nominated Jonathon Ashton as Sr. Warden . It was seconded by Glenous. Passed unanimously
- B. Jonathon nominated Deno as Jr. Warden. Kelly seconded the motion. Pass unanimously.
- C. Jonathon nominated Kelly. Deno seconded. It is understood that the position of taking minutes will rotate monthly. Passed unanimously
- D. Jonathon nominated Mark as treasurer. It was seconded by Glenous. Passed unanimously.
- E. Discussion was held about the vestry retreat. Jerry Martz requested that vestry create a strategic planning committee. Jennifer requested approval and made a motion for vestry to approve the creation of the strategic planning committee. Michele seconded. Passed unanimously.
- F. Discussion was held about Vestry Assignments
 - i. Ernie and Judith Lippert resigned as counters. New counters will need to be identified.
 - ii. Bill Fayerweather will join the outreach committee.

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- III. Junior Warden's Report
 - A. Jonathon thanked Jen for her role as chair of the Strategic Planning committee and for being Sr. Warden.
- IV. Treasurer's Report – Mark Christophono
 - A. Finance Report

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

- V. Committee Reports
 - A. Vestry
 - i. Communications – Marty will do a Vestry Corner
 - ii. Stewardship -needs to meet again. Kelly will set up meeting.
 - iii. Insurance – Our policy renewal expires in August
 - iv. Building and Grounds – we are not satisfied with heat in the library and are holding payment on the boiler until resolved.
 - v. Building Use Committee – Marty has formed the committee which has because assessing all parts of the building. There will be a meeting in March with the preschool to identify needs.
 - B. Formation
 - i. Christian Education – there are new participants coming to the adult classes
 - ii. Inreach – there are concerns about prayer chain
 - iii. Outreach – created Valentines cards for shut in parishoners, planning Scout Sunday, Earth Day activity and more
 - C. Under One Roof
 - i. Bowl a thon was a success raising \$17,000
 - ii. Adding 4 more hours to operations which will serve 16 more families
 - D. Preschool – No report

VI. Other Business
Michele moved the authorize Brad Cresswell to hire 4 section leaders for choir through May spending up to \$3,600. Deno seconded. There was discussion that funds would come from anticipated savings from the audit. Motion was approved with 2 opposed.

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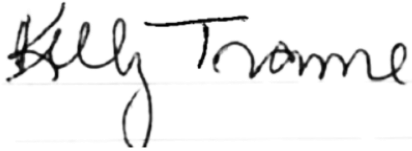
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Michele will do minutes for the March meeting

The next regular Vestry meeting will be held on Month day, Year.

Motion to adjourn was made by Kelly Trame at 8:30 pm.

Respectfully submitted by



Kelly Trame

, Clerk