

ST. PAUL'S EPISCOPAL CHURCH

Vestry Minutes for March 22, 2023

PRESENT: Paul Board, Glenous Favata, Mark Christophono, Bill Fayerweather, Jaimie Deye, Jonathan Ashton, Deno Music, Marty Baker, Michele Alexander, Kelly Trame, Tom Mercer

EXCUSED: Carter Adams

Paul opened the meeting with prayer at 7:00 PM, followed by informal dialogue. The February Vestry Meeting minutes were reviewed and approved with three edits of the spelling of names.

Motion to accept the edited minutes was made by Marty Baker and seconded by Glenous Favata. No further discussion and the motion passed unanimously.

I. Rector's Report

- A. The next Vestry Meeting will be held on April 18, 2023, at 7:00.
- B. Mission Trip

Paul announced that regrettably there will not be a youth mission trip this summer. There are not enough young people who are interested.

- C. The soprano and alto choir leaders have been hired and are now rehearsing.
- D. Marissa, the church secretary, will be leaving her position at the end of May. She will be graduating from BGSU and accepted the position knowing that it would be temporary. It is urgent that we begin the process of replacing her now and that our new hire will be for long term. Paul asked for permission to start looking for a new secretary. Vestry agreed.

II. Senior Warden's Report

- A. Jonathan presented the Organizational Report. He asked if everyone is in their current position(s). All members replied in the affirmative. Jennifer Hoelzer will remain a member of the Finance Committee.

III. Junior Warden's Report

- A. Jennifer Hoelzer will be joining the Nominating Committee.

Deno Music made the motion and Jonathan Ashton seconded. The motion passed unanimously.

IV. Treasurer's Report

- A. Mark reported that he had nothing to add to his official report, which all members have received. The Diocese approved a cheaper way for parishes to

have their yearly audits done. A request for a quote has been made but no reply has of yet been received.

- B. A motion to accept the Treasurer's report was made by Michele Alexander and seconded by Deno Music. The motion passed unanimously.**

V. Committee Reports

A. Vestry

- i. Strategic Planning. No report
- ii. Communications. Marty Baker. No report
- iii. Stewardship. Kelly Trame. No report
- iv. Insurance. Marty Baker. There will be no report until this summer.

Marty Baker did report that the Guild Room has been re-organized and cleaned up. The committee for space evaluation is on-going. Paul added that the pre-school has been great in their cooperation with the space issue. Still to be decided are the issues with the choir room and the music room. Can these spaces be divided and more efficiently used? The domino effect of the growing pre-school and their need for more space has called this issue into question.

- v. Christian Education. No report.
- vi. In-Reach. All aspects are operating as usual.
- vii. Outreach. Kelly Trame

There is a lot going on with this committee due to Kelly's fine leadership. Her committee has been busy planning several activities, including the following: a Seder dinner with a Jewish congregation, how to celebrate Earth Day, collecting donations during Lent for the Cocoon and Mom's House, participating in the "Clean Your Streams" event, a clean-up at Side Cut Park with Maumee Churches United.

- viii. Under One Roof. Deno Music.

Deno happily reported that the LPGA has selected the food pantry as one of their charities, which means they will sponsor us for a year following their golf tournament this summer. The sponsorship means that we will receive money from their organization for a full year. Meijer has gifted us with an additional donation of \$2,140.00 which comes from their "Simply Give" campaign. This gift is in addition to what we have already received from Meijer.

Paul announced that the pre-school will be holding a winter carnival on Saturday, March 25, 2023, to help raise funds for one of their teachers, Jenny Mazza, who is undergoing continued treatment for cancer.

Minutes for the April Vestry Meeting will be taken by Jaimie Deye.

Deno Music moved that we adjourn the meeting at 7:55 PM.

Following the official meeting, Paul played a video taken by the Channel 13 News Team which highlighted the story of Jenny Mazza and her journey with cancer. The news coverage included our Parish and Elizabeth Wayne Pre-School, as well as the upcoming carnival.

Respectfully submitted by,

Michele Alexander, Clerk for March

FINAL