

ST. PAUL'S EPISCOPAL CHURCH

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

Vestry Minutes March 19, 2024

P – Present
Z – Zoom
E – Excused
A - Absent

Carter Adams - E	Gail Burgin - E	Mark Christophono - P
Jaimie Deye - P	Donna Dick - P	Glenous Favata - E
Bill Fayerweather - P	Jennifer Hoelzer - Z	Steve McNally - E
Tom Mercer - Z	Deno Music - P	Kelly Trame - P

Minutes taken by Jaimie Deye

Paul opened with prayer at 7:03 PM. Informal dialogue followed.

The February 2024 vestry minutes were reviewed.

Motion to accept the February minutes was made by Tom Mercer and seconded by Kelly Trame. No further discussion. Passed unanimously.

- I. Rector's Report
 - A. Some slots were filled into the organizational chart.
 - B. Let's Build Beds – May 19th, 2-6PM.

Motion to support and partner with the Multifaith Council to host Let's Build Beds at St. Paul's on May 19th was made by Jaimie Deye and seconded by Mark Christophono. No further discussion. Passed unanimously.

- C. Parish Directory – Jaimie has called around. Olan Mills, who did our last directory, is no longer in business and the company that acquired it stopped doing church directories a few years ago. There is another company that does similar to how we've done directories in the past, but they are not local and would send a photographer for one day of photos. Will get a quote. Jaimie also reached out to EWP's photographer asking if she would be willing to photograph parishioners and how she would propose doing it, but has not heard back yet.

- II. Senior Warden's Report
 - A. Dudley House was discussed at the Finance Meeting. The tenant is behind on payments and we need to decide what to do.

Motion to terminate the lease for the Dudley House on June 1st and continue to charge rent for April and May was made by Kelly Trame and seconded by Donna Dick. No further discussion. Passed unanimously.

- III. Junior Warden's Report
 - A. Jr. Warden is absent.

ST. PAUL'S EPISCOPAL CHURCH

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

Vestry Minutes March 19, 2024

- IV. Treasurer's Report – Mark Christophono
 - A. Finance Report

Motion to accept the Treasurer's Report was made by Kelly Trame and seconded by Bill Fayerweather. No further discussion. Passed unanimously.

- V. Committee Reports
 - A. Vestry
 - i. Strategic Planning – no report
 - ii. Communications – no report
 - iii. Stewardship -most calls have been made now. It will be great to get parishioner information updated. Paul and Kelly put together a list of people to invite on the Stewardship Committee after Easter. Kelly wants to meet with Jennifer, Brad, and Jane to share with them the vision of Stewardship to get their feedback. Looking at estate planning as something for St. Paul's to address in the future.
 - iv. Insurance – no report
 - v. Building and Grounds – fire alarm control panel has a trouble code that's been going off the past few days. Chimes are blowing a circuit breaker in the sacristy. We will probably have to replace the circuit breaker junction box with a newer one.
 - vi. Building Use Committee – the pew cushions are getting new buttons sewn on where buttons have gone missing. This was a great way to update the cushions without spending the \$10K+ we'd been quoted to have new covers sewn.
 - vii. Welcoming Statement – St. Paul's Welcoming Statement will hopefully be approved tomorrow by Equality Toledo at their meeting. Then we will be listed on their website under "Welcoming Places of Worship".
 - B. Formation
 - i. Christian Education – no report
 - ii. Inreach – no report
 - iii. Outreach – The Direct Service subgroup met for the first time. The plan is to try to get parishioners involved in a quarterly event. In the spring it will be Let's Build Bed's with the Multifaith Council. In the summer we'd like to try to help New Leaf Group by packing snack bags for 100 people in Toledo on a Saturday morning. In the fall we're going to see if there's a Habitat for Humanity House that we can help with for one day. One ongoing project is going to be a crafting group to knit/crochet scarves, hats, gloves, socks for the unhoused

ST. PAUL'S EPISCOPAL CHURCH

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

Vestry Minutes March 19, 2024

population in Toledo. The Social Justice subgroup has been meeting monthly and is working on a Land Acknowledgement Statement, led by Fran Board. We are also interested in organizing and hosting a presentation in October about Religion and Democracy. Patrick Marchman is leading us in looking at Climate Resilience/Adaptation for churches.


C. Under One Roof - Last Double Match Day is Saturday. They are probably going to add four more hours to the schedule (two more each Thursday). They are scheduling almost two weeks out currently, which is too long for a food pantry. There are three new volunteers from St. Joe's and Todd Deye is going to start shopping. They have 13 volunteers who will be attending the Hometown Hero Awards Banquet. The whole group will receive recognition.

D. Preschool – No report

VI. Other Business
A. None

The next regular Vestry meeting will be held on April 16, 2024.

Motion to adjourn was made by Kelly Trame at 8:05pm.



Respectfully submitted by
Jaimie Deye, Clerk for March