

ST. PAUL'S EPISCOPAL CHURCH

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

Vestry Minutes February 20, 2024

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

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

Minutes taken by Jennifer Hoelzer

Paul opened with prayer at 7:05 PM. Informal dialogue followed.

The January 2023 vestry minutes were reviewed, and no corrections were suggested.

Motion to accept the January minutes was made by Bill Fayerweather and seconded by Mark Christophono. No further discussion. Passed unanimously.

- I. Rector's Report
 - A. Proposal of scholarship for Bekah Vasquez to recognize her technical services livestreaming Sunday services - \$25/Sunday, twice/month or \$600/year. Funded by Memorial Endowment

Motion to award the scholarship was made by Bill Fayerweather and seconded by Glenous Favata. No further discussion. Passed unanimously.

- B. A review of the Parochial Report sharing 2023 state of the church information with the Diocese was completed.

Motion to accept the Parochial Report was made by Steve McNally and seconded by Deno Music. No further discussion. Passed unanimously.

- C. Election of Vestry Officers

Motion to elect Deno Music as Senior Warden was made by Bill Fayerweather and seconded by Glenous Favata. No further discussion. Passed unanimously.

Motion to elect Steve McNally as Junior Warden was made by Deno Music and seconded by Gail Burgin. No further discussion. Passed unanimously.

Motion to elect Jaimie Deye as Clerk was made by Deno Music and seconded by Steve McNally. No further discussion. Passed unanimously.

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- II. Senior Warden's Report
 - A. None

- III. Junior Warden's Report
 - A. none

- IV. Treasurer's Report – Mark Christophono
 - A. Finance Report – met last night, two new members. Majority of meeting spent covering audit procedures
 - i. Paul and Mark to meet with Joni to discuss results of audit
 - ii. Mark has requested that Joni review reports and have answers ready for meeting with Paul and Mark
 - B. Mark provided overview of financials for new Vestry Members
 - C. Paul to schedule meeting with Gail and Donna to cover endowment criteria

Motion to accept the Treasurer's Report was made by Gail Burgin 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 – phone calls to parishioners who have not had opportunity to pledge for 2024
 - iv. Insurance – no report
 - v. Building and Grounds
 - 1. Reviewed roofing invoice for flashing repair, finance committee recommended to make payment from checking

Motion to pay the invoice for the flashing repair from checking was made by Steve McNally and seconded by Mark Christophono. No further discussion. Passed unanimously.

- 2. Reviewed Energility invoice for consulting services associated with boiler project installation and other sustainability action items including delivering reports about parish energy usage. Action item slated for later in the year is to determine if Vestry wants to maintain 8 hr/year consulting fee after reviewing report(s) from Energility.

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Motion to pay the invoice for the consulting service was made by Glenous Favata and seconded by Mark Christophono. No further discussion. Passed unanimously.

- vi. Building Use Committee – no report
- vii. Welcome Statement – Jaimie has contacted Equality Toledo, is awaiting confirmation of inclusion

B. Formation

- i. Christian Education – VBS date change
- ii. Inreach – Parish Directory, new parishioner voiced opinion in favor of photo directory. Jaimie Deye to research options for creating directory. Discussion around providing name tags to make it easier to learn people's names. Pilot program for vestry name tags in process with intent to deploy to rest of parishioners that choose to participate.
- iii. Outreach – Committee requests support to participate in Rainbow Initiative, a non-binding good faith initiative to help LGBTQ+ immigrants. At this time, participation is attending webinars. Jaimie Deye and Deno Music to participate.

- C. Under One Roof – Super Bowl-a-Thon fundraiser raised over \$19,000 for the food pantry. UOR was recognized as a “Hometown Hero” organization by the Maumee Chamber of Commerce. Double Match fundraising days at Meijer are March 2 and March 23.

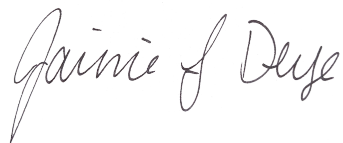
- D. Preschool – No report

VI. Other Business

- A. none

The next regular Vestry meeting will be held on March 19, 2024. Minutes to be taken by Jaimie Deye.

Motion to adjourn was made by Steve McNally at 8:45 p.m.



Respectfully submitted by _____, clerk.