

ST. PAUL'S EPISCOPAL CHURCH

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

Vestry Minutes November 21, 2023

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

Michele Alexander E	Carter Adams Z	Mark Christophono E
Marty Baker P	Tom Mercer Z	Jamie Deye P
Glenous Favata P	Deno Music P	Bill Fayerweather P
Jonathan Ashton P	Kelly Trame P	Jennifer Hoelzer P

Minutes taken by Kelly Trame

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

The October 2023 vestry minutes were reviewed, and correction to Jaimie's name.

Motion to accept the November minutes with the one correction was made by Deno and seconded by Jonathan. No further discussion. Passed unanimously.

- I. Rector's Report
 - A. Diginetadz grant – quote for \$16,000, approved by executive committee. Expect to be reimbursed by December 15
 - B. Phones – Kelly moved to purchase new phones \$5,490 from Tigges Fund. Jennifer second. Approved unanimously.
 - C. Fire Alarm Control – will be continued for a future report
- II. Senior Warden's Report
 - A. Wilson Fund – Jonathan is not hearing from Neil. Paul will follow up to encourage Neil to return call.
- III. Junior Warden's Report
 - A. Nomination Committee - Deno reported committee identified 4 people – 3 yes and 1 is a maybe
- IV. Treasurer's Report – Paul Board
 - A. Finance Report
 - i. Marty Baker Moved close Riccardi alter window fund from diocese joint investment account and move to Huntington Jonathan second. Unanimously approved
 - ii. Glenous for motion to accept updated finance report. Deno second. All approved
 - B. 2022 Audit – final document is presented and no conversation
 - C. 2024 Budget Vestry will be invited to finance committee to review.

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

V. Committee Reports

A. Vestry

- i. Strategic Planning – no report
- ii. Communications – need to improve internal wayfinding signage, Marty will write vestry corner
- iii. Stewardship -additional letters going out
- iv. Insurance – no report
- v. Building and Grounds – no report
- vi. Building Use Committee – proposal for storage improvements presented, will continue to evaluate; discussion on pew cushions, looking for feedback
- vii. Welcoming statement – Jaimie will schedule meeting in skylight room, hope to bring something to vestry for decision in January

B. Formation

- i. Christian Education – meeting and going well, book study “when church is not working” – vestry invited to read
- ii. Inreach
 1. Pastoral care
 2. Welcome
 3. Fellowship
 - A. Kelly reported Carol Fest – December 16
- iii. Outreach – Jaimie reported that we will be collecting giftcards for LaConnexion

C. Under One Roof – Deno reported bowlathon is planned for next year, will get \$5,000 from LPGA, putting up sign to let clients know location

D. Preschool – we think the grant will be for \$52,000 restricted for staff

VI. Other Business

The next regular Vestry meeting will be held on December 19, 2023.

Motion to adjourn was made by Marty Baker at 8:46 pm.

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Respectfully submitted by *Kelly Trame*, Clerk