

ST. PAUL'S EPISCOPAL CHURCH

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

Vestry Minutes January 16, 2024

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

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

Minutes taken by Jennifer Hoelzer

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

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

Motion to accept the December minutes was made by Kelly Trame and seconded by Bill Fayerweather. No further discussion. Passed unanimously.

- I. Rector's Report
 - A. No report
 - i. Skipping report tonight in order to allow time for focus on annual budget
- II. Senior Warden's Report
 - A. Establish annual meeting date for 2/4/24
 - i. Voted and approved
 - B. Wilson Fund
 - i. Language for fund is in development
 - ii. Fund to be established in memory of Mary Jane Horn's mother
 - C. Budget Forum
 - i. Held January 14, 2024, covering how endowments and pledges work
 - ii. Well received by group that attended
 - D. Nominating Committee
 - i. Covered by Senior Warden due to Junior Warden being excused tonight
 - ii. Proposed Vestry slate: Steve McNally, Donna Dick, Glenous Favata, Gail Burgen

Motion to accept the proposed Vestry slate was made by Marty Baker and seconded by Jaimie Deye. No further discussion. Passed unanimously.

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

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- IV. Treasurer's Report – Mark Christophono
 - A. Finance Report – hit budget well in most categories, pledge payments below budget. Report is good with caveats (refer to narrative).

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

- V. Committee Reports
 - A. Vestry
 - i. Finance Committee
 - 1. Met to reviewed budget on January 15, 2024
 - A. Last year was very good with extra cash flow.
 - B. 2024 budget requires use of the cash flow.
 - C. 2024 budget is not sustainable without either increase of revenue or cutting of programs.
 - 2. Discussion tonight for Annual Budget
 - A. Vestry to consider pursuing aggressive increased fundraising
 - B. Budget options reviewed and discussed by Vestry

Motion to move the 2024 Preferred Budget in Draft L to the Annual Meeting was made by Marty Baker and seconded by Mark Christophono. No further discussion. Passed with one objection.

- ii. Strategic Planning – no report
 - iii. Communications - no report
 - iv. Stewardship – no report
 - v. Insurance – no report
 - vi. Building and Grounds – No update on fire alarms
 - vii. Building Use Committee – Team is investigating options and methods for refreshing and maintaining pew cushions.
- B. Formation
 - i. Christian Education – No report
 - ii. Inreach – No report
 - iii. Outreach – No report

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C. Under One Roof – No report

D. Preschool – No report

VI. Other Business

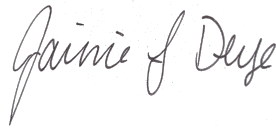
A. Welcoming Statement – Jaimie shared the content of the statement. The goal of statement is to remind all how we are responsible to live God's mission. The spirituality aspect is to be welcoming to those on their religious journey wherever they are.

Motion to move the Welcoming Statement to the Annual Meeting was made by Jaimie Deye and seconded by Jonathan Ashton. No further discussion. Passed unanimously.

B. Departing Vestry member Marty Baker encourages Vestry to keep building the kingdom. Departing Vestry member Jonathan Ashton agreed with this sentiment.

The next regular Vestry meeting will be held on February 20, 2024. Clerk role to be determined with new class joining meeting.

Motion to adjourn was made by Jennifer Hoelzer at 8:44 pm.



Respectfully submitted by ,

Clerk