

ST. PAUL'S EPISCOPAL CHURCH

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

Vestry Minutes April 16, 2024

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

| | | |
|--------------------|-----------------|-----------------------|
| Gail Burgin - P | | 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 - P | Jennifer Hoelzer - E |

Minutes taken by Mark Christophono

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

The March 2024 vestry minutes were reviewed, with no corrections noted.

Motion to accept the March minutes was made by Gail Burgin and seconded by Glenous Favata. No further discussion. Passed unanimously. Steve McNally abstained.

- I. Rector's Report
 - A. Vestry photo taken tonight
 - B. Pilgrim's Mass – John Hogan is a retired Episcopal Priest, served in Defiance, attending 8:00 at St. Paul's. He is asking to start a Eucharist service at 7:00 am Tuesdays and Fridays, calling it Pilgrim's Mass. He will provide advertising. Vestry needs to approve and requires Altar Guild. Jamie Deye as Altar Guild agreed to assist.

Steve McNally moved to approve moving forward with this request, understanding that Paul Board is not expected to participate, understanding that altar guild co- chairs are supportive, seconded by Kelly Trame, motion passed unanimously.

- II. Senior Warden's Report
 - A. Carter Adam's resigned from vestry due to new responsibilities taken elsewhere. Deno Music read Carter's resignation letter.
 - B. Deno notified Rob, (renter at Dudley St.) that the lease is terminated June 1, 2024, Rob seemed relieved. Paul suggested scheduling a work party to enter the house in July, pull the carpet, clean and paint the walls.
 - C. Vestry needs to appoint a new member to replace Carter.

Motion by Steve McNally to support Deno in asking Michelle Alexander to serve the remaining 8 months of Carter's term, Donna Dick seconded. Motion passed.

- III. Junior Warden's Report

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A. Steve McNally will recruit new membership committee members for vestry to vote on.

IV. Treasurer's Report – Mark Christophono

A. Finance Report – Mark provided follow up regarding questions from last month and addressed details in current month report.

Motion to accept the Treasurer's Report was made by Steve McNally and seconded by Jamie Dye. No further discussion. Passed unanimously.

V. Committee

Reports A. Vestry

- i. Strategic Planning- no report
- ii. Communications – no report
- iii. Stewardship – no report
- iv. Insurance – no report
- v. Building and Grounds
 1. Jane Weber presented a proposal for gardening with an estimated total cost of \$1,800.

Motion to accept proposal made by Kelly Trame and seconded by Steve McNally, motion passed unanimously.

2. Fire alarm company has not responded to Paul regarding fire alarm boxes. No quote yet received for circuit breaker box for chimes. Paul to follow up.

- vi. Building Use Committee – no report.
 - vii. Welcoming committee – Jamie Deye reported the welcoming statement has been approved by Equality Toledo and added to their website.
- B. Formation
- i. Christian Education – Glenous Favata reported 8-9 people participating in bible study, Sunday school is productive.
 - ii. Inreach – no report.

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iii. Outreach – Jamie Deye reported that summer fair is in August, we will have a booth. Low feedback on crafting group but will still proceed. Fran Board is moving forward with land use statement acknowledging indigenous people's land use before us.

C. Under One Roof – Deno Music reported that simply give program at Meijer ended March 1 but no report from them yet. Boy Scouts food drive is this weekend.

D. Preschool – Jamie Deye reported preschool art auction coming up to fundraise for new playground equipment.

VI. Other Business

A. Glenous Favata asked about baseball game ticket sales. Paul reported 27 tickets sold so far, target is 50.

B. Paul reported that we're planning to move EWP fiscal year to start August 1, 2024. Vestry needs to approve new budget for new fiscal year, using current year numbers. Checking account will be separated from church operations checking. Budget worksheet needs work and will be presented next month for approval.

The next regular Vestry meeting will be held on Monday May 20, 2024. (Note change from usual schedule)

Motion to adjourn was made by Steve McNally at 8:14 pm.

Respectfully submitted by Mark Christophono, Clerk for April