

# ST. PAUL'S EPISCOPAL CHURCH

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

## Vestry Minutes May 20, 2024

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

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

Minutes taken by Tom Mercer

Paul opened with prayer at 7:04 PM. Informal dialogue followed.

The April 2024 vestry minutes were reviewed, and two-name corrections were suggested.

**Motion to accept the April minutes with the two corrections was made by Jaimie Deye and seconded by Steve McNally. No further discussion. Passed unanimously.**

- I. Rector's Report
  - A. Rectors July vacation- 2 Sundays missed, 7/7/24 & 7/14/24. Morning prayer will be offered at both 8:00 and 10:00 AM services.
  - B Jane Weber would like to rent the Dudley house. Steve mentioned the Finance Committee discussed renting the property to Jane at their meeting earlier this evening. \$950.00 per month rent proposed. Paul gave a brief history of the property and related costs. A parish workday will be scheduled for June 8, 2024 to paint and replace carpet.

**Motion by Steve McNally to rent the Dudley Street property to Jane Weber for \$950.00 per month, 1 year term, reviewed annually. Tom Mercer seconded the motion.**

Discussion regarding favoritism that may be shown to renting house to Jane, group determined that was no conflict.

**No further discussion, Motion passed unanimously.**

- II. Senior Warden's Report
  - A. Jack Robinson has been contacted regarding the open Vestry position. Jack has agreed to serve until next year's Vestry class is elected and is looking forward to the appointment.

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**Motion by Tom Mercer to approve Jack Robinson as the new Vestry member until next year's election replacing Carter Adams who resigned in March, seconded by Jaimie Deye. No further discussion, Motion passed unanimously.**

### III. Junior Warden's Report

- A. Nominations committee, Steve has a list of 5 individuals he intends to contact regarding the open positions. Steve asked if Vestry had any preference on who might serve, none noted. He will report back to Vestry next month.

### IV. Treasurer's Report – Mark Christophono

- A. Finance Report- Mark reviewed financial information, explained variances as not unusual for this time of the year. Pledges generally lag behind, review of financials and agreed upon procedure may start this month.

**Motion to accept the Treasurer's Report was made by Tom Mercer and seconded by Jennifer Hoelzer. 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-no report
- vi. Building Use Committee- Jaimie reported committee will be meeting this week to discuss new furniture, bike racks, coat storage, etc.
- vii. Welcome Committee- no report

#### B. Formation

- i. Christian Education- no report
- ii. Inreach-no report

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iii. Outreach- Jaimie reported difficulties with getting people involved and to respond. Tabled for now.

C. Under One Roof- Deno Music reported very busy season, adding hours where possible.

### VI. Other Business

- i. Paul presented and reviewed EWP expenses and budget for 23-24 & 24-25 academic year. EWP will manage their own financial matters for 24-25 academic year. Currently 9 open spots for 24-25 but anticipates full class. Historically class is full with a waiting list by fall.

**Motion to approve EWP 24-25 academic year budget as presented made by Steve McNally, seconded by Jaimie Deye. No further discussion. Passed unanimously.**

The next regular Vestry meeting will be held on Tuesday June 18, 2024.

**Motion to adjourn was made by Tom Mercer at 8:15 pm.**



Respectfully submitted by \_\_\_\_\_, clerk.