

# ST. PAUL'S EPISCOPAL CHURCH

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

## Vestry Minutes November 15, 2024

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

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

Minutes taken by Jaimie Deye.

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

The June 2024 vestry minutes were reviewed, and one correction was suggested. Mark said we were discussing the line of credit, but did not move forward with it yet.

**Motion to accept the June minutes with the one correction was made by Kelly Trame and seconded by Jen Hoelzer. No further discussion. Passed unanimously.**

- I. Rector's Report
  - A. Pathway of MWD. A national committee that Fran sits on wrote Migration with Dignity. St. Paul's Vestry passed it last year and it made its way successfully through the diocese and General Convention.
  - B. Staff Changes. We lost our secretary and our bookkeeper. The secretary moved too far away to commute. The search has not started yet because Paul is going on vacation with his parents to the Upper Peninsula. Also, there are financial concerns for the church. Jennifer Vasquez is currently doing the bulletin and website newsletter for St. Paul's until we hire someone new. We hired a new bookkeeper, April, who is doing a great job.
  - C. Diocesan Convention. Nov 8 & 9 in Perrysburg. Michele Alexander requested to do it. Deno Music and Steve McNally volunteered. Jack Robinson is an alternate.
    - i. **Kelly proposed a resolution that we send Michele Alexander, Deno Music, and Steve McNally, with Jack Robinson as an alternate, for the Diocesan Convention in Perrysburg on November 8 and 9. Seconded by Steve McNally. No further discussion. Passed Unanimously.**
  - D. Building Sewer. We are concerned that there may be problems with the way the church and the Dudley House are connected to the sewers. It's something to think about moving forward. Three of the endowments we have could help to pay for this (Preservation, Tigges, Tigges). We have a moral obligation to the community.
    - i. **Steve McNally made a motion that Buildings & Grounds do the research to figure out a broad plan for how to address this at each building that they would then present to vestry for approval. Seconded by Kelly Trame. Much discussion. One opposed. Motion passed.**
  - E. Parish Social Calendar

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- i. Fine Art Gallery – October 20 with extravagant hors d'oeuvres. There is artwork within the church building, and we have parishioners with wonderful artistic talents. They will be on display for all to see.
  - ii. Christmas Carol Sing – December 14 with appetizers. Parishioners sing carols and it is very fun. This year we would like to combine the Christmas Auction with the Carol Sing and have a silent auction that would be limited to arts, crafts, and food made by parishioners only. Proceeds will go towards the outdoor furniture in the breezeway.
- F. Dudley House Lease is included for the historical archives.

### II. Senior Warden's Report

- A. No report.

### III. Junior Warden's Report

- A. **Steve McNally made a motion to nominate Cynthia Beekley to be on the Nominating Committee for a five-year term. Seconded by Deno Music. No further discussion. Passed Unanimously.**

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

- A. Audit Report – Not an Audit, it is Agreed Upon Procedures. This is included for Historical Archives.
- B. Finance Report
- C. Huntington Line of Credit – Finance met with Huntington on September 16. St. Paul's is applying for a line of credit because we get into periods of time when the cash is not there for us, just based on timing of when money comes in. This is not intended to be long-term lending, but something we pay back quickly just to make ends meet. St. Paul's is choosing to limit the line of credit to \$150,000.
  - i. **See Vestry Resolution, attached. Moved by Mark Christophono at \$150,000 instead of \$100,000. Seconded by Steve McNally. No further discussion. Passed Unanimously.**

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

### V. Committee Reports

#### A. Vestry

- i. Communications – No representative.
- ii. Stewardship – Kelly has several confirmed new members and a few people who are thinking about joining. Kelly is going to find a date for the first meeting, going over the vision for the Stewardship Committee and setting the gameplan moving forward and what we can be doing long-term.
- iii. Insurance – No Report.
- iv. Building and Grounds

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1. Dudley House project list – Vestry wanted to thank all of the parishioners who came to the multiple work days to help with the Dudley House, especially Deno Music, Todd Deye, and Paul Board. It was a group effort and greatly appreciated.
  - A. **Steve McNally made a motion to transfer \$11,297.61 from Mary Anne Tigges savings account into general checking. Kelly seconded. No further discussion. Passed Unanimously.**

v. Building Use Committee - No Report.

vi. Strategic Planning – No Report.

### B. Formation

i. Christian Education – Sunday School and Bible study have started back up again. All are invited. Current topic is the Season of Creation.

ii. Inreach – No Report.

iii. Outreach – St. Paul's is working with EMM on helping with a Refugee Resettlement this fall. There is a significant group of people at St. Paul's who are helping with this, which is very exciting. Regular Outreach meetings have not yet convened after the summer break.

C. Under One Roof – Very busy right now – served 316 people in one month. September 29<sup>th</sup> there will be tours of the food pantry offered after the 11:00 service so anyone who hasn't been in can see the facility. In October there will be a food drive campaign at St. Paul's. Meijer Simply Give is starting back up again soon. We are partnering with Mercy Health, who is doing glucose and blood pressure screenings, which people seem to like. There is going to be a bowl-a-thon again next year.

D. Preschool – No Report

### VI. Other Business

The next regular Vestry meeting will be held on November 15, 2024.

**Motion to adjourn was made by Glenous Favata at 8:50pm.**

Respectfully submitted by Jaimie Deye, Clerk for September