

# ST. PAUL'S EPISCOPAL CHURCH

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

## Vestry Minutes

October 15, 2024

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

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

Minutes taken by \_Kelly Trame\_

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

The September 2024 vestry minutes were reviewed, and 1 correction was suggested that dialogue needs to be struck from the minutes. Question for clarification on Huntington resolution and clarified that the resolution needs to be attached to the minutes.

**Motion to accept the September minutes with the 1 correction was made by Steve McNally and seconded by Glenous Favata. No further discussion. Passed unanimously.**

I. Rector's Report

- A Staff changes: New secretary, Ana Souza, has been hired part time – 20 hours a week. ;  
Bookkeeper April is now working full time for a lawyer office. She is dividing her hours at St. Paul's around her new full time job.

II. Senior Warden's Report

- A. No report

III. Junior Warden's Report

- A. No report

IV. Treasurer's Report – Mark Christophono

- A. Mark has submitted resignation as treasurer at end of December pointing out that there is strong accounting representation in St. Paul's. Paul expressed his deep appreciation for Mark's ministry.
- B. Finance Report –
- C. Trust Agreement for Operating Endowment at Huntington – New trust agreement needs to be created. Current trust agreement is from the 1950's

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

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### V. Committee Reports

#### A. Vestry

i. Communications – no report

ii. Stewardship

1. 1<sup>st</sup> letter – final draft to office Monday, October 21 – signed by Sr. and Jr. Warden
  - A. Tuesday print
  - B. Wednesday in the mail
2. No changes to pledge card
3. Two people talk at each service

iii. Insurance - no report

iv. Building and Grounds

1. Painting – Tom Mercer – getting pricing and scope of work for painting in areas of the church. Working with Todd Deye with goal of having budget to present to Vestry in December and allocate dollars in January.
2. Tree trimming – Deno Music – getting estimates to trim several of the trees on the grounds
3. Sewer – Deno Music Jaimie Deye/ – Todd and Deno had a walk through with a City Administrator to look at our properties and give recommendations.
4. Boiler – Upon inspection of the pump there was a realization that there was tampering with the boiler. The issue was resolved at no charge.
5. Boiler – Paul Board – new pump installed for boiler.

**A. Motion to approve funding for new pump for boiler for the cost of \$ 1,115 from the Tigges Fund was made by Mark Christophono and seconded by Jaimie Deye. There was some discussion regarding existence of a warranty. The warranty had expired. Passed unanimously.**

v. Building Use Committee – no report

#### B. Formation

i. Christian Education – no report

ii. Inreach – no report

iii. Outreach – no report

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C. Under One Roof – Deno Music –

- i. There is a food drive every Sunday in October in the gym to honor Neil Horn.
- ii. Simply Give Campaign at Maumee Meijer through 12/28 with double match on Saturday December 14.
- iii. 298 individuals / 112 families/ 17 new families served in September.
- iv. Attended Maumee Chamber meeting on 10/8 to recruit new donations for 2025 Bowl-A-Thon for 2025.
- v. Applying for \$6,000 grant from Greater Toledo Community Foundation to feed the elderly – 27% of served customers and increasing monthly.

D. Preschool – No report

VI. Other Business

The next regular Vestry meeting will be held on November 19, 2024.

**Motion to adjourn was made by Bill Fayerweather at 8:05pm.**

Respectfully submitted by Kelly Trame  
, Clerk for October