

ST. PAUL'S EPISCOPAL CHURCH

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

Vestry Minutes February 18, 2025

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

Steve McNally - P	Gail Burgin - P	Mark Christophono - P
Jaimie Deye - P	Katie Burns - P	Glenous Favata - P
Jerry Martz - P	Jennifer Hoelzer - P	Bill Fayerweather - P
Ken Ludwig - P	Ken Robinson – E	Donna Dick - P

The Rev. Dr. J. Paul Board – P

Minutes taken by Donna Dick

Paul opened with prayer at 7:00 PM. Informal dialogue followed.

The January 2025 vestry minutes were reviewed, and several corrections were suggested.

Motion to accept the January minutes with the corrections was made by Steve McNally and seconded by Glenous Favata. No further discussion. Passed unanimously.

- I. Rector's Report
 - A. Introductions/Procedures: All vestry members introduced themselves for benefit of new members, and some basic procedures reviewed.
 - B. Calendar: Vestry looked at the church calendar (2025-2026) and Paul pointed out that vestry does not meet in June and July. Annual meeting will be February 8, 2026.
 - C. Organizational Chart: Vestry looked at the Organizational Chart and Paul indicated that with each Vestry Committee there was a chairperson and there should be a Vestry Representative. The following people signed up to be the Vestry Representatives with Jaimie Deye requesting her name be removed from Vestry Representative for Mission Area Council.
 - i. Jerry Martz – Stewardship Committee
 - ii. Jerry Martz – Human Resources
 - iii. Ken Ludwig - Building and Grounds
 - iv. Katie Burns – Food Pantry
 - D. Parochial Report: Some items in the report were discussed. Jaimie Deye volunteered to answer questions #13 and #15 of the report. How is your parish reducing your carbon footprint? What is one program or initiative at your Church that represents our hope for the future of your congregation or the greater Episcopal Church? Katie Burns volunteered to answer question #14, What is one program or initiative at your Church that you feel best exemplifies your congregation? It was decided that the answer to this question should be about UOR.

Motion to accept the Parochial Report was made by Jerry Martz and was seconded by Gail Burgin. Passed unanimously.

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- E. Jonathan Ashton Discernment: Paul will set up a committee to help Jonathan Ashton with discernment about the Priesthood.
- F. Fire Control / Panel: Three quotes were received regarding replacing the Fire Control/Panel. After some discussion it was determined that the best company to go with is Asset Protection Corporation. In conjunction with the new Fire Alarm System 2 dedicated phone lines and a computer are needed. It was determined that 2 cellular phones would work best with a new dedicated computer. Quote from Asset Protection Corporation is \$17,650. The 2 cell phones will cost \$59.95 per month and the new computer will cost approximately \$600. In conjunction with this project the lock system for the building, which is old, will be replaced for a cost of \$3125.

A motion was made by Steve McNally to go with Asset Protection Corporation for a cost of \$17,650 to replace the fire alarm control system, to use 2 cell phones for the alarm system at a cost of \$59.95 per month, to purchase a new computer for the system at an approximate cost of \$600, and to replace the old building lock system for a cost of \$3125. Jaimie Deye seconded the motion. Passed unanimously.

- G. ACS / Realm: There was discussion about benefits and drawbacks of ACS and Realm. Gail Burgin and Jerry Martz indicated they have career experience in the area of computer technology, and it was decided that along with Bruce Burgin, who also has experience, the three of them would form a committee, and they could help with the transition of the software.

A Motion was made by Bill Fayerweather to make the transition to Realm contingent on this committee reviewing the proposal supplied by Realm and helping with the transition. Katie Burns seconded the motion. Passed unanimously.

- H. Rectory Water Heater: Paul reported that on the previous Sunday the water heater went out in the Rector's residence, and it flooded the basement. Perrysburg Plumbing installed a new water heater for \$2794, and the approval was from the Wardens and the Treasurer.

- I. Vacation Schedule: Paul has indicated the dates when he will take vacation during 2025.

II. Senior Warden's Report

- A. a. Election of officers

Bill Fayerweather nominated Steve McNally to be Senior Warden for 2025-26. Jennifer Hoelzer seconded the motion. Passed unanimously.

Steve McNally nominated Jaimie Deye to be Junior Warden for 2025-26. Glenous Favata seconded the motion. Passed unanimously.

Steve McNally nominated Donna Dick to be Clerk for 2025-26. Jaimie Deye seconded the motion. Passed unanimously.

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Bill Fayerweather made a motion to nominate Jonathan Ashton to be the Church Chancellor and Jaimie Deye seconded the motion. Passed unanimously.

The motion made by Steve McNally that the following elected vestry officers. Sr. Warden Steve McNally, Jr. Warden Jaimie Deye, Clerk Donna Dick, and Treasurer Ken Robinson be authorized to sign checks or otherwise move funds on any checking, savings, CD, and/or investment account held by the parish. Mark Christophono seconded the motion. Passed unanimously.

B. Vestry Retreat – March 8

III. Junior Warden's Report: No report.

IV. Treasurer's Report – No report. (See February Agenda for month's figures)

V. Committee Reports

A. Vestry

i. Communications: No report. There will be a discussion in the future whether this committee is needed.

ii. Stewardship: Committee will meet soon to discuss new ideas and ways to approach church stewardship.

iii. Insurance: No report

iv. Building and Grounds: Committee met with Maumee City Manager Burtch and gained insight into potential necessary repairs.

v. Building Use Committee: No report.

vi. Strategic Planning: No report

B. Formation

i. Christian Education: Glenous Favata reports that the past Sunday there were 8 new people in Sunday School Class.

ii. In reach: No report

iii. Outreach: Migration Sunday will be next Sunday, February 23 and there will be related activities during coffee hour.

C. Under One Roof: Bowl-a-thon was held, and it was a success financially and attendance wise.

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D. Preschool – No report

VI. Other Business – no other business

Closing prayer on Unity offered by Jerry Martz.

The next regular Vestry meeting will be held on March 18, 2025.

Respectfully submitted by Donna Dick, Clerk