

# ST. PAUL'S EPISCOPAL CHURCH

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

## Vestry Minutes July 20, 2025

P – Present  
Z – Zoom/Telephone  
E – Excused  
A – Absent

Class of 2023	Class of 2024	Class of 2025
Jaimie Deye – P	Steve McNally – Z	Katie Burns – P
Jennifer Hoelzer - A	Donna Dick – E	Ken Ludwig – P
Bill Fayerweather – P	Gail Burgin – E	Jerry Martz - P
Mark Christophono - P	Glenous Favata - P	Ken Robinson - P

Minutes taken by Kenneth Robinson acting in place of the Clerk of Vestry.

The meeting was called to order at 11:25 a.m. by Steve McNally, Senior Warden.

The sole agenda item of the meeting was to pass the following resolution to officially create banking relationships with Signature Bank, N.A. of Toledo, Ohio, as approved at our June 2025 Vestry meeting and to create specific accounts and designate authorized signers and representatives per our Parish Financial Policies via a Corporate Resolution to be submitted to Signature Bank.

Robinson offered a motion to approve the following Corporate Resolution, seconded by Deye.

### ***CORPORATE RESOLUTION***

### ***OF***

### ***ST. PAUL'S EPISCOPAL CHURCH, MAUMEE, OHIO***

#### ***Banking Accounts and Authorized Signers and Representatives***

***WHEREAS***, the Vestry has determined it to be in the best interest of the Parish to authorize the creation of banking accounts at Signature Bank, NA located in Toledo, Ohio.

#### ***NOW, THEREFORE, BE IT:***

***RESOLVED***: That the Vestry execute and deliver to said bank this duly signed banking resolution, and the authority to transact business, including but not limited to the maintenance of savings, checking and other accounts.

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***FURTHER RESOLVED:*** *That the following officers and/or representatives shall be signatories to the following account(s):*

1. *Parish Operating Checking Account*
2. *Elizabeth Wayne Preschool Checking Account*
3. *Under One Roof Food Pantry Checking Account*
4. *Under One Roof Food Pantry Certificate of Deposit*
5. *Wilson Horn Outreach Fund Certificate of Deposit*
6. *Mary Ann Tigges Money Market Savings Account*
7. *Ricardi Altar Window Money Market Account*

### **Name of Officer(s)/Representative(s)**

- *J. Stephen McNally, Senior Warden*
- *Jaimie Deye, Junior Warden*
- *Kenneth R. Robinson III, Treasurer*
- *Donna Dick, Clerk of Vestry*

***FURTHER RESOLVED:*** *That the following officers and/or representatives shall be signatories to the following account(s):*

1. *Rector's Discretionary Fund*

### **Name of Officer(s)/Representative(s)**

- *The Rev. Dr. John Paul Board III, Rector*
- *J. Stephen McNally, Senior Warden*
- *Jaimie Deye, Junior Warden*
- *Kenneth R. Robinson III, Treasurer*
- *Donna Dick, Clerk of Vestry*

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***FURTHER RESOLVED:*** *That the following representative shall be granted online access to view and download reports for all accounts held in the name of St. Paul's Episcopal Church:*

**Name of Officer(s)/Representative(s)**

- Bruce Burgin, Assistant Treasurer

***THE UNDERSIGNED*** *hereby certifies that she is the duly elected, qualified and acting Clerk of the Vestry of St. Paul's Episcopal Church, Maumee, Ohio, and that the foregoing resolution was submitted to and approved and adopted by the Vestry at a meeting held on July 20, 2025, and that said resolution is now in full force and effect without modification or recession as permitted under the Code of Regulations of the Parish and in accordance with the provisions of law in the State of Ohio.*

***IN WITNESS WHEREOF,*** *the undersigned has hereunto set his hand effective this 21<sup>st</sup> day of July 2025.*

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*Donna Dick, Clerk of Vestry*

Motion passed unanimously.

A motion to adjourn was offered by Fayerweather at 11:30.

Respectfully submitted by \_\_\_\_\_  
Kenneth Robinson, Clerk *pro tempore*