

**St. Andrew's Episcopal Church
Elyria, OH**

Minutes of Vestry Meeting, August 12, 2020

Present: Rev. June Hardy Dorsey, Jean Hays, Bill Hebble, Amy Kellogg, Doug Skladan, Leanne Taylor, Hans Van Wormer, Anne Yug

Excused: Rev. Greg Stark

Absent: Lise Day-Treasurer, Jon Quisenberry

Welcome, Check in and Opening Worship

Call to order 7:23 pm

Congregational Development update – Rev. June Hardy Dorsey

Topics include: Community Meals, New outreach discernment, Care Groups, Formation events/classes based on anti-racism

Bill Hebble provided update on Community Meals and volunteer leadership transition

All guest churches that participate have returned

Budget Recommendation from Resource Management Commission – Amy Kellogg

There was consensus from all Vestry members to change Outreach calculation as percentage of building use to 79%. This calculation is used in our audit to the diocese.

Rev. June Hardy Dorsey reported an update on the technology enhancement research to enable live streaming when we gather in person. Vestry to consider funding source.

Rev. June Hardy Dorsey reported on update on re-gathering for in-person worship roadmap. A Sign-Up Genius survey was sent requesting volunteers for specific tasks on Aug. 14, and the Bishop of Ohio, Rt. Rev. Mark Hollingsworth, Jr., is meeting with clergy regarding eucharist.

Rector's Report – Rev. June Hardy Dorsey - See attached

Sr. Warden Report – Doug Skladan – Reflections on pandemic situation, no report

Financial Report - See attached.

Discussion. Hans VanWormer moved to accept for audit, Doug Skladan seconded; motion passed.

New Business

Jean Hayes moved to authorize Doug Skladan to research moving the D.O. Thomas fund (31200) to the unrestricted Sylvia Taylor fund (31700). Hans VanWormer seconded; motion passed.

Doug Skladan moved to authorize the Treasurer to move funds from Sylvia Taylor fund (31200) to the checking account to cover August expenses. Hans VanWormer seconded; motion passed.

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Old Business

Hans VanWormer gave update on progress of 3 rooms on lower level used for feeding ministry.

Next meeting, Wednesday, September 9, 2020

Meeting adjourned

Respectfully Submitted,

Michelle VanWormer

Vestry Clerk 2020