

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

Minutes of Vestry Meeting, November 11, 2020

Present: Rev. June Hardy Dorsey, Rev. Greg Stark, Jean Hays, Bill Hebble, Amy Kellogg, Jon Quisenberry, Doug Skladan, Hans Van Wormer, Anne Yug, Lise Day-Treasurer

Excused: Leanne Taylor

Welcome, Check in and Opening Worship

Call to order 7:17 pm

Anne Yug moved to accept Minutes for October, Jon Quisenberry seconded, accepted

Stewardship – Amy Kellogg

- 26 pledges received totaling \$161,380 surpassing goal of \$160,000

Jr. Warden Report – Jon Quisenberry

Made repairs/updates to elevelte door facing Middle avenue and to fencing around A/C unit.

Sr. Warden Report – Doug Skladan

Received grant from Giant Eagle for Community Meal Program for \$3000

Created 2020 Audit Committee – Lise Day, Jim Jablonski, Karen Wells, Bob Sharkody, Bill Hebble

Requested volunteers for Standing Resolution Review – Hans VanWormer, Myki VanWormer, Jean Hayes

Reported on JIF and Rauh funds reconciliation

Treasurer's Report – Lise Day

See Attached, Anne Yug moved to accept report, Hans VanWormer seconded, accepted

Personnel Report – Amy Kellogg, Rev. June Hardy Dorsey

Regarding the need to fill the Financial Secretary/Bookkeeper position in 2021, Amy Kellogg, Jon Quisenberry and Lise Day will move forward creating/updating a job description and posting the position.

See attached letter of resignation/retirement of Jo Pressnell, Sexton as of Dec. 31, 2020

The office administrator position now filled by Diane Lynch is transitioning to a new position, Outreach, Communication and Social Media administrator. Since this is a new skill set, Diane Lynch will be leaving St. Andrew's.

Assistant Rector Report – Rev. Greg Stark

See attached

Rector's Report – Rev. June Hardy Dorsey

See Attached

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Community Meals Update – Bill Hebble

Average number of guests per meal = 60

Vestry Nominating committee

Anne Yug reported one nomination thus far: Karen Wells

Old Business

Doug Skladan moved that the name of Account 31200 - JIF Reserve Fund Thomas to be changed to JIF Reserve Fund Special Projects and that the Diocese Finance Office be sent a copy of the letter from the Ohio Attorney General's Office and be instructed to change the name of the JIF Account 315-01 JIF Reserve Fund (DO Thomas) to JIF Reserve Fund (Special Projects).

Anne Yug seconded, motion passed.

New Business

Doug Skladan moved to accept resignation of Jo Pressnell, Sexton, as stated in her letter, Jean Hayes seconded with regret, motion passed.

Due to extra mailings weighing more than usual during the Pandemic Hans VanWormer moved to transfer \$300 from Parish Life account 50440 to the postage account, 50350 to cover shortfall. Anne Yug seconded, motion passed.

Doug Skladan moved that it is the will of the vestry that we adopt a Standing Resolution that all future activity and action regarding the Carillon (Deagan Tower Chime) be referred to and be decided upon jointly by the Building and Grounds Subcommittee and the Worship Task Force and that the Carillon fund will be maintained and periodically replenished by requesting the vestry to transfer money from another account or request donations from the parish.

Hans VanWormer seconded, motion passed.

Meeting adjourned

Next meeting is Wednesday, December 9, 2020

Respectfully Submitted,
Michelle VanWormer
Vestry Clerk 2020