

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

Minutes of Vestry Meeting, December 9, 2020

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

Excused: Rev. Greg Stark, Leanne Taylor

Welcome, Check in and Opening Worship

Call to order 7:21 pm

Minutes of November meeting accepted.

Vestry Nominating committee

Anne Yug and Jean Hayes reported two members have agreed to run for Vestry; Karen Wells (previously reported in November) and Jay Snider. Three others are considering; Pam Hahn, Lise Day & Lee Kaufman

Resource Management Commission Update

Amy Kellogg reported that pledges received for 2021 total \$176,980. The budget has been revised to reflect current total. Amy is waiting for quotes on the cost for a complete kitchen update. Also, the pantry/ground floor update is still in progress.

Standing Resolutions Committee – no report

Jr. Warden Report – no report

Sr. Warden Report – Doug Skladan

See report attached

Treasurer's Report (Nov. 2020 Financial Reports) – Lise Day

See reports attached – the Statement of Financial Position needs to be revised to reflect correct dates/numbers.

Assistant Rector's Report – no report

Rector's Report - The Rev. June Hardy Dorsey

See attached

Thank you to Vestry Members rotating off

Plan for Annual Meeting and Explanation of Electronic Voting

Invitation for Vestry to provide leadership for 10 pm Christmas Eve Service

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St. Andrew's Vestry Meeting Minutes
December 9, 2020

Old Business

Hans VanWormer moved to contract with Top Rung Tower Chime & Organ Service to repair the Carillon which includes 4 music rolls at a cost of \$18,020.00 and to pay for the work with \$10,000 from the Carillon Upkeep and Repair fund-22151 (recent donation from Ellen Otis), and the balance paid from Special Projects-22138. Doug Skladan seconded, no discussion, motion passed unanimously.

New Business

Hans VanWormer moved to accept a bid from Advance Door Company, in the amount of \$1225.00 to replace the door to the outside Utility space. Jean Hays seconded. Discussion followed. Hans advise the door experienced wind damage recently. Three bids were received and this bid would include a quality steel door and frame and best fit our needs. Motion passed unanimously

Hans VanWormer reported on his intention to purchase an atomizer and disinfectant to sanitize the church. The cost is below the \$500 threshold requiring Vestry approval but wanted the Vestry to know that this will save on time required to sanitize the worship space and is completely safe for indoor use and is safe for people, fabric, carpet, etc.

Amy Kellogg moved to accept the 2021 budget as presented by the Resource Management Commission. Anne Yug seconded; motion passed unanimously.

See attached Resolution for Housing Allowance for our Rector which is required due to the change in the 2021 budget.

Anne Yug moved to make an adjustment of Assistant Rector pay for 2020 to meet diocesan requirement (\$479.50 needs to be paid for 2020. This represents ½ of the \$959 under the minimum required) as per R1 Resolution for Clergy Compensation (see attached), Doug Skladan seconded. Motion passed with 6 yea and 1 abstention

Anne Yug moved to increase the pay for our Assistant Rector, Rev. Greg Stark by 3% to \$52,488 for 2021, an increase of \$1529, Doug Skladan seconded; discussion followed.

St. Andrew's would pay half of the 3% and our responsibility would be \$764.50 with Christ Church Oberlin paying the other half. Note: this does not affect the general operating budget since the Assistant Rector is paid through the Youth Ministry Fund. Motion passed with 5 yea and 2 abstention.

Meeting adjourned

Next meeting is Wednesday, January 13, 2020

Respectfully Submitted,
Michelle VanWormer
Vestry Clerk 2020