

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

Minutes of Vestry Meeting, February 10, 2021

Present: Rev. June Hardy Dorsey, Rev. Greg Stark, Bill Hebble, Amy Kellogg, Jon Quisenberry, Jay Snider, Doug Skladan, Mark Skladan, Leanne Taylor, Hans Van Wormer, Karen Wells

Welcome, especially new Vestry members, Opening Worship

Call to order 7:14 pm

Discussion of service on Commissions for Vestry members and interest in serving as a Warden.

Parochial Report Question Conversation – see attached

The Parochial Report will be completed and sent via email. Approval will be by e-vote.

Report on Carillon Repair – The Carillon repair includes dismantling on February 23, and an expected completion in 3 months.

Jr. Warden Report – Jon Quisenberry

Jon will not be seeking re-election for 2021. “Do the work of God and the will of the People.”

Sr. Warden Report – Doug Skladan

Doug will not be seeking re-election for 2021. Doug has enjoyed serving and he reminds all Vestry members that serving on Vestry is not just attending a monthly meeting. Determination is a valuable asset as a Vestry member. Doug closed with a prayer from “The Young Communicate Manual” from 1871.

Associate Rector's Report – Rev. Greg Stark

See attached

Rector's Report – Rev. June Hardy Dorsey

See attached

Financial Report

The report will be sent when ready via email. Approval will be by e-vote.

Doug Skladan presented the JIF report

Old Business

Regarding Standing Resolution from December 11, 2005, needing clarification regarding Vestry minutes and Financial statements being made available to all members, Doug moved that Vestry Meeting minutes, Annual Meeting minutes and a monthly summary of Financial Statements be made accessible to members of St. Andrew's for a reasonable period of time through the website or other accessible method deemed satisfactory by the Rector and Wardens.

Hans VanWormer seconded the motion. Discussion followed.

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Amy Kellogg moved to amend the motion to include the word reasonably in the last sentence as follows: Vestry Meeting minutes, Annual Meeting minutes and a monthly summary of Financial Statements be made accessible to members of St. Andrew's for a reasonable period of time through the website or other accessible method deemed *reasonably* satisfactory by the Rector and Wardens.

Mark seconded; motion passed unanimously.

Discussion on additional updates/changes to three other Standing Resolutions tabled until March Vestry meeting.

New Business

Election of Myki VanWormer as Vestry Clerk for 2021 and Lise Day as Treasurer for 2021 was confirmed by acclamation.

Bill Hebble moved that Amy Kellogg be elected as Sr. Warden and Hans VanWormer be elected as Jr. Warden as there were no other nominations. Karen Wells and Jay Snider seconded; motion passed unanimously.

Discussion occurred regarding the question of transferring a surplus of funds in the JIF account. No action at this time.

Statement for Anti-racism discussion. Leanne Taylor asked about an Inclusion Statement that was previously considered by a small group, Rev. June will research and email. Karen Wells drafted an Anti-racism statement which she will share via email.

Status of forgiveness of PPP loan. St. Andrew's has met conditions and is waiting for Huntington, loan holder, to advise process.

Closing Prayer by Doug Skladan
Hans VanWormer moved to adjourn.

Next meeting, March 10, 2021

Respectfully Submitted,
Michelle VanWormer
Vestry Clerk 2020