

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

Minutes of Vestry Meeting, April 14, 2021

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

Absent: Leanne Taylor

Welcome, Check-in, Worship

Call to order 7:20 pm

Karen Wells moved to accept the March meeting minutes, Mark Skladan seconded; motion passed

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

Associate Rector's Report – Rev. Greg Stark
See attached

Sr. Warden's Report – Amy Kellogg

Last Fall, like many churches throughout the Diocese (and across the country) we filed a claim in the Boy Scouts bankruptcy case. We filed a contingent claim because at the moment we don't know of any claims against us as a result of hosting a Boy Scout troop at St. Andrew's, but due to the bankruptcy case it was suggested that we file the claim just in case. The Boy Scouts have now put forth their bankruptcy plan of which we were given notice. The BSA is requesting to dismiss all of the contingent claims that were filed against it. The attorneys representing the victims are putting forth a plan whereby if a contingent claim were brought against a church, the church would have to handle defending the claim at its own cost, but then the church could make a claim against the Victim's Fund for reimbursement. While we don't expect St. Andrew's to be the subject of any claims, we are keeping apprised of what is going on with the BSA bankruptcy case.

Discussion of policy for return to in-person worship

Rev. June discussed safely regathering with the Lorain County Health Department Director.

Discussion followed

Vestry asked the Worship Task Force to meet and discuss as soon as possible.

Commission Reports

Congregational Development – June reported on success of the Easter Basket project which included many volunteers from St. Andrew's and served home bound parishioners and homeless children staying at area hotels.

Resource Management – Barb Prior has agreed to be the new chairperson. Stewardship and Budget need discussion soon.

Youth – Mark Skladan reported a meeting is scheduled for next week with Rev. Anna Sutterisch.

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Mark Skladan also reported the review of technology equipment and potential for streaming services is ongoing.

Buildings & Grounds, Hans VanWormer reported the slate roof repair will begin in May.

Old Business

Hans VanWormer moved that Vestry accept the finalized statement regarding Commitment to Racial Justice, see attached. Jay Snider seconded; motion passed unanimously.

New Business

Amy Kellogg moved to extend the period of eligibility for the Rector's Sabbatical from Oct. 27, 2022 to Dec. 1, 2023. (See Rector's report for more). Seconded by Karen Wells. Discussion followed. Motion passed with 5 in favor and 2 against.

Treasurer's Report – Lise Day

See attached

Jay Snider moved to accept the Treasurer's report for audit, Bill Hebble seconded, motion passed.

Hans VanWormer moved to transfer \$750 from the Special Projects account 31200 to the 2018 Roof Project account 20139, to avoid a shortfall. Jon Quisenberry seconded; motion passed.

Closing prayer

Doug Skladan moved to adjourn

Next meeting, May 12, 2021

Respectfully Submitted,
Michelle VanWormer
Vestry Clerk 2021