

**Minutes of Virtual Annual Parish Meeting, January 16, 2022**  
**Held in-person and on Zoom**  
**St. Andrew's Episcopal Church**  
**300 Third Street, Elyria, Ohio 44035**

Welcome

Instructions for Zoom participants, Agenda, Annual Parish Meeting booklet

Call to order at 9:42 a.m. by Rev. June Hardy Dorsey

Opening Prayer

Appointments

Clerk: Michelle VanWormer

Tellers: Doug Skladan, Jon Quisenberry

Parliamentarian: Mark Skladan

Agenda for 2022 Annual Meeting: Doug Skladan moved to approve the agenda, Hans VanWormer seconded; motion passed.

2021 Annual Meeting Minutes: Correction from 2020 minutes, should read, "spelling of Doraine Toms *name*," not just "correction of Doraine Toms." Also, "Lee Kauffman amended approval noting correction," should read, "Lee Kauffman amended *motion* noting correction." Additional formatting corrections needed. Approved by acclamation.

Elections/Nominations

Vestry Nominations

3 Vestry members needed

Nominations: Doug Skladan announced the following nominations: Karen Hahn, Judith (Judi) Hudnutt, Kathy Kerber

Amy Kellogg provided background information for Judith (Judi) Hudnutt and Kathy Kerber. Jon Quisenberry provided background information for Karen Hahn.

Floor was opened for additional nominations. Hearing none, Hans VanWormer moved to close Vestry nominations, John Quisenberry seconded; motion passed.

Hans VanWormer moved to accept Vestry candidates presented and approved by acclamation, Jon Quisenberry seconded; motion passed.

Mission Area Delegates

2 delegates needed

Nominations: Lee Kauffman

Additional nomination from the floor: Joe Myers

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Hans VanWormer moved to close nominations for Mission Area Delegates, Doug Skladan seconded; motion passed.

2022 Convention Delegates

3 delegates and 1 alternate needed

Nominations: Lee Kauffman

Doug Skladan and Matthew VanWormer put forward their names to serve as delegates. Jean Hayes put forward her name as an alternate.

Karen Wells moved to close nominations for 2022 Convention Delegates and to accept candidates for delegates of Mission Area and Convention by acclamation, Joan VanWormer seconded; motion passed.

Change of Bylaws

See page 11 of the Annual Meeting Report. Changes include updating Mission Statement and structure of Commissions and Committees to align with Strategic Plan previously adopted.

Judith (Judi) Hudnutt moved to accept Bylaw changes as presented, Doug Skladan seconded; motion passed.

Recognitions and Remarks of Gratitude: The Rev. June Hardy Dorsey  
Special thanks to outgoing Vestry members Jon Quisenberry, Doug Skladan, and Leanne Taylor, plus Vestry wardens and Commission Chairs, staff and others.

Parish "Open Mic"

None

Recognition and Closing Prayer: Amy Kellogg

Respectfully Submitted  
Michelle VanWormer, Clerk