

**Minutes of Annual Parish Meeting, January 21, 2024**  
**Held in-person and on Zoom**  
**St. Andrew's Episcopal Church**  
**300 Third Street, Elyria, Ohio 44035**

Welcome

Call to order at 10:39 am by Rev. June Hardy Dorsey

Open Prayer – Rev. June Hardy Dorsey

Instructions

Appointments

Clerk: Michelle VanWormer

Parliamentarian: Mark Skladan

Tellers: Jesse Varner, Celeste Brlas

Hans VanWormer moved to accept the agenda for the 2024 Annual Meeting, seconded by Mary Millinder; motion passed.

Matt Skladan moved to accept the minutes of the 2023 Annual Meeting, seconded by Chuck Reich; motion passed.

Elections/Nominations

Vestry Nominations

Nominations: Amy Kellogg presented the following three candidates for 3-year terms; Amanda Nagy, Sarah Schuster, and Lindsey Varga

Judi Hudnutt nominated Jon Quisenberry from the floor, he accepted.

Jane McDonald moved to close nominations for Vestry, seconded by Jolene Adkins; motion passed.

Mission Area Delegates

2 delegates needed

Nominations: Lee Kaufman and Retta Reynolds

Hans VanWormer moved to close nominations for Mission Area Delegates, seconded by Jean Hayes; motion passed.

2024 Diocesan Convention Delegates

3 delegates and 2 alternates needed

Nominations Presented: Judy Hudnutt and Matthew Van Wormer. Matt Skladan requested nomination from the floor for delegate. Lee Kaufman and Jane McDonald requested nominations as alternate delegates from the floor.

Retta Reynolds moved to close nominations for 2024 Convention Delegates, Karl Kirk seconded; motion passed.

Hans VanWormer moved to accept candidates for Mission Area Delegates and for Diocesan Convention Delegates and Alternates by acclamation, seconded by Amy Kellogg; motion passed.

Chuck Reich moved to change the agenda to add the proposed by-law change, seconded by Doug Skladan; motion passed.

#### Proposed Amendment of Bylaws

##### ARTICLE IV Annual Meeting

Section 1. On or before the third Sunday in January of each year, an Annual Meeting of the Parish shall be held for the election of a Vestry and for the transaction of other such business as may properly come before the Parish.

Revised Section 1. On or before the last Sunday in January of each year, an Annual Meeting of the Parish shall be held for the election of a Vestry and for the transaction of other such business as may properly come before the Parish.

#### Rationale

This change gives flexibility for scheduling the Annual Meeting in January, allowing for maximum time for preparation of reports and meeting materials after the end of the year. While this is not a concern in some years, in the years when the third Sunday occurs close to 15 days into the new year, the preparation time can be insufficient for obtaining some reports, including those that are generated outside of St. Andrew's. This by-law change would allow three full weeks of preparation time after the end of the year.

Matt Skladan moved to accept the by-law change as stated, seconded by Chuck Reich; motion passed.

#### Treasurer's Report – Doug Skladan

See 2024 Budget and Financial reports in Annual Parish Meeting booklet.

Amy Kellogg moved to close the polls, seconded by Hans VanWormer; motion passed.

#### Rector's Report and Recognitions – Rev. June Hardy Dorsey

Please see report in the Annual Meeting booklet. June read the first and last paragraph to sum up 2023. June expressed special gratitude for the Wardens, Amy Kellogg and Hans VanWormer and the Clerk, Myki VanWormer. She also recognized the staff, Mark Skladan, Jesse Varner, Ben Holcomb and Bill Taylor, plus our Music Director Emerita, Joan VanWormer and the outgoing Vestry, Celeste Brlas, Amanda Nagy and Jay Snider.

Parish "Open Mic"

- Myki VanWormer reported on the new "indoor" waiting for Community meals which will offer hospitality and community. She also reminded everyone to look to the website and online calendar for information or to contact the office.
- Amy Kellogg thanked everyone for their support, especially during June's sabbatical. She also asked everyone to please remember to communicate by answering emails and texts and offering information or issues to the office or Vestry when appropriate. She also offered gratitude to Gail Wassermann for offering such a generation gift with no restrictions.
- Karen Hahn thanked everyone for their generous support of her 6<sup>th</sup> grade student at Eastern Heights who was diagnosed with an aggressive cancer. The family has benefited from the emotional, spiritual and financial support and is very grateful.

Vestry Election Results

The following have been elected to Vestry to serve a 3-year term: Amanda Nagy, Jon Quisenberry and Lindsey Varga.

Closing Prayer: Amy Kellogg

Chuck Reich moved to accept the Treasurer's 2024 Budget as presented, seconded by Hans VanWormer; motion passed.

Matt Skladan moved to adjourn, seconded by Judi Hudnutt motion accepted.

Respectfully Submitted  
Michelle VanWormer, Clerk