

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

**Minutes of Special Vestry Meeting, January 17, 2023**

Present: Rev. June Hardy Dorsey, Karen Hahn, Allison Harris, Judi Hudnutt, Amy Kellogg, Kathy Kerber, Amanda Nagy, Hans Van Wormer

Excused: Celeste Brlas, Jay Snider

Guest: Doug Skladan-Treasurer, Jane McDonald-Assistant Treasurer, Karen Ennes-Bookkeeper

Call to order at 6:38 pm.

Amy Kellogg moved to accept the revised budget for 2024 which includes an increase in pledges, seconded by Hans VanWormer; motion passed.

Hans reported on status of the wet carpet in the room used by the Girl Scouts. Esser plumbing investigated and the cause is a crushed soil pipe. Esser estimates it will be \$6K to repair. Hans VanWormer moved to contract with Esser plumbing to make the repair for \$6K, seconded by Judi Hudnutt; motion passed.

Karen Hahn moved to adjourn, seconded by Allison Harris; motion passed

Meeting adjourned,

Respectfully Submitted,  
Michelle VanWormer  
Vestry Clerk