

Minutes of Annual Parish Meeting, January 19, 2025
Held in-person and on Zoom
St. Andrew's Episcopal Church
300 Third Street, Elyria, Ohio 44035

Welcome

Call to order at 10:35 am by Rev. June Hardy Dorsey

Opening Prayer – Rev. June Hardy Dorsey

Instructions for in-person and Zoom participants

Appointments

Clerk: Michelle Myki VanWormer

Parliamentarian: Mark Skladan

Tellers: Ben Holcomb, Jesse Palermo-Varner, Karen Hahn

Karl Kirk moved to accept the agenda for the 2025 Annual Meeting, seconded by Ben Holcomb; motion passed.

Hans VanWormer moved to accept the minutes of the 2024 Annual Meeting, seconded by Jesse Palermo-Varner; motion passed.

Elections/Nominations

Vestry Nominations

Nominations:

Kathy Kerber presented Harry Finkbone and nominated him for a 3-year term.

Kathy Kerber presented Bill Hebble and nominated him for a 2-year unexpired term.

Hans VanWormer presented Judi Hudnutt and nominated her for a 2-year unexpired term.

Hans VanWormer presented Kathy Kerber and nominated her for a 3-year term.

Hans VanWormer presented Deb Schwan and nominated her for a 3-year term.

No nominations from the floor.

Karl Kirk moved to close nominations for Vestry, seconded by Jane McDonald; motion passed.

Mission Area Delegates

2 delegates needed

Nominations: Lee Kauffman, Rhetta Reynolds

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

2025 Diocesan Convention Delegates

3 delegates and 2 alternates needed

Nominations: Doug Skladan, Lee Kauffman, Judi Hudnutt

Hans VanWormer nominated Matthew VanWormer as 2025 Convention delegate.

Matthew VanWormer nominated Michelle Myki VanWormer as an alternate for 2025 Convention delegate.

Matthew VanWormer moved to close nominations for 2025 Convention delegates and alternates, seconded by Ben Holcomb; motion passed.

Hans VanWormer moved to accept by acclamation Vestry members as presented, seconded by Ben Holcomb; motion passed.

Jolene Adkins moved to accept by acclamation the Mission Area delegates as presented, seconded by Jane McDonald; motion passed.

Ballots were distributed for a vote for Convention Delegates.

Treasurer's Report – Doug Skladan

See 2025 Budget and Financial reports under separate cover.

Matthew VanWormer moved to accept the 2025 budget as adopted by Vestry in December of 2024, seconded by Bob McDonald; motion passed

Ben Holcomb moved to close the polls, seconded by Joan VanWormer; motion passed.

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

See report included in the Annual Meeting booklet.

June expressed special gratitude for retiring members of Vestry, Karen Hahn as well as Judi Hudnutt and Kathy Kerber who are also serving additional terms.

She also recognized everyone for their involvement in all the ministries of St. Andrew's.

Rev. June also recognized the staff, Wardens, Treasurer/Assistant Treasurer and Vestry Clerk; Mark Skladan, Joanie VanWormer, Ben Holcomb, Jesse Palermo-Varner, Bill Taylor, Karen Ennes, Kathy Kerber, Hans VanWormer, Doug Skladan, Jane McDonald and Michelle Myki VanWormer.

Strategic Plan Presentation

Presentation letter read by clerk Myki VanWormer and copies of plan distributed by all those in attendance. Electronic copies available upon request.

Parish "Open Mic"

- Michelle Myki VanWormer asked everyone to put the dates of the Annual Parish Retreat on their calendar which is August 15 and 16.
- Greg Hebble invited people to join the CDC group which will have their first 2025 meeting in-person on Tuesday, February 21 at 7pm in the Church Library.

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Election Results for General Convention

Delegates: Judi Hudnutt, Doug Skladan and Lee Kauffman

Alternates: Michelle Myki VanWormer and Matthew VanWormer

Closing Prayer – Kathy Kerber

Matthew VanWormer moved to adjourn, seconded by Judi Hudnutt; motion accepted.

Respectfully Submitted
Michelle Myki VanWormer, Clerk