

**ST. ANDREWS ON THE SOUND
MEETING OF THE VESTRY
MINUTES – April 18, 2023**

Attendance

Richard Elliott, Leslie Roraback, Anna Richardson Smith, Mark Matheny, Marion Dalglish, Erin Wright, Jim Grice, Frances Goodman, Dan Knight, Mark Arcuri, Dan Patterson, Robin Miller (via Zoom), Margaret Larson (via Zoom) and Ashley Tompkins. A quorum was deemed present.

Opening devotion led by Ashley Tompkins.

Richard called the meeting to order.

Approval of Minutes:

- Change to minutes for March 2023 – Voted and Approved the purchase of the icemaker.
- **March vestry minutes were approved as amended.**

Exchange of Prayer Partners for the month.

Treasurer's Report

March 2023:

Total Income = \$104,835.00

Total Expenses = \$64,677.00

Net Income = \$40,158.00

The Treasurer's report was approved by the Vestry.

Junior Warden's Report (Mark Matheny)

- Hand Railing for the steps leading up to the Altar is necessary for safety. Cost of new railing is estimated to be \$2,000. **New railing for alter steps was voted on and approved by vestry.**
- Mark is getting quote on irrigation system. In addition, he is getting quote to remove leaves and debris from upper parking lot and large weed from lower lot.
- Just an FYI because there may be some backlash from the congregation and public that one water oak will have to be removed for new parking lot.

Senior Warden's Report (Anna Richardson Smith)

- Job description is organized for the parish administrative assistant. Job is not yet posted.
- Welcoming committee is going to meet to discuss ideas that Frances and Leslie have put together. Representatives from each service have been named to work on this project. (see additional information under Curate's Report).

- Caroline is working on Parish communications. She will still be part time but is increasing her hours for this additional work.

Curate's Report (Leslie Roraback)

- Leslie is trying to finish a few projects before she leaves:
 - Realm to replace Power Church. Once the online giving portion is set up, it will be announced to the parish. Frances and Joan are working on getting the financials into Realm (closing March first in Power Church). We will be able to see background checks and safe church requirements in Realm also.
 - Invite Welcome Connect – Popular program in Episcopal Church's all over the country on how to invite people to the church and make them feel welcome. Frances is leading this project. Anyone who wants to be involved is welcome to contact Frances. Looking to implement the program in the fall.
- Welcome Cards from Church – If you get one of these cards while counting, please put in the treasurer's box. Frances will distribute appropriately.
- Discussion on how to get more people to serve in the Church.
- Frances brought up the option of going to two services for the summer: 7:30 and 10:00; combining the 9:00 and 11:15 so people from the two services can meet each other. This will also help with the pool of ushers and acolytes. The consensus of the vestry and wardens is that we go to two services (7:30 and 10:00) for the summer.
- Leslie's last service will be April 30. She will be leaving for Tallahassee that following week.

Rector's Report (Richard Elliott)

- EYC is going to Washington, DC for two nights. They will be observing and serving in ministry and doing some sightseeing. The vestry has been informed on details of this trip and gives it's support.
- Richard will be handling the safe church responsibilities for the time being.
- Richard will look for retired clergy to assist once Leslie leaves.
- Richard has two trips planned May 8-11 (will not affect Sunday services) and Memorial Day weekend. He also has a trip planned for July. He is currently looking for coverage for those Sunday services and will update the vestry once confirmed.

Miscellaneous

- Mark Matheny will be out of the country May 16 – June 1. Please email him if you need the building unlocked during that time.

There being no further business, the meeting was adjourned.

Closing Prayer: Richard Elliott

Respectfully submitted: Ashley Tompkins