

**ST. ANDREWS ON THE SOUND
MEETING OF THE VESTRY
MINUTES – August 15, 2023**

Attendance

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

Richard called the meeting to order.

Opening devotion led by Mark Matheny.

Charlie Runyon presented on the new parking lot:

- 21 spaces plus side parking (grass) for overflow
- There will be positive drainage
- Soil study was done in 2017 and they stated that pervious concrete was acceptable
- Estimated 6 week timeline
- Estimated cost (\$150,000) is below maximum set aside

Approval of Minutes:

- **July vestry minutes were voted on and approved.**

Prayer Partners for the month were exchanged.

Treasurer's Report

- July 2023:
Total Income = \$53,066.00
Total Expenses = \$39,568.00
Net Income = 13,497.00
Cumulative = \$72,401.00
- \$23,398.87 Endowment transfer has been completed and will be used for Centennial expenses as needed.
- **The Treasurer's report was voted on and approved by the Vestry.**

Senior Warden's Report (Anna Richardson Smith)

- Centennial events are both Saturday and Sunday.
- Invite, Welcome, Connect dates are out for Fall. Please consider getting involved.
- Caroline Johnson has accepted the full time role.

Junior Warden's Report (Mark Matheny)

- HVAC vendor programmed all thermostats so that when changed they will revert automatically.
- Two non-programmable thermostats need replaced at approximately \$550.

- A generous donor has asked for a list of repairs/updates needed for overall good of church and they will consider funding. Suggestions thus far are the following:
 - Deep clean of church grounds including cemetery (\$7,200 for grounds +\$3,500 for cemetery)
 - Paint exterior door by preschool
 - Repair or replace sanctuary door
 - Window replacements as needed
 - Painting and reglazing the stained glass windows
 - Reserve for HVAC systems
 - Upgrade to Cloud based security system
 - Crawlspace encapsulation
- **Vestry voted on and approved purchasing of the two new programmable thermostats.**
- **The vestry voted and approved commencement of the parking lot project and campus clean up/landscaping.**

Rector's Report (Richard Elliott)

- Parish Secretary Position - Judith Nichols has agreed to a trial period of several months starting August 28, 2023
 - 5 hours a day (9am-2pm), 5 days a week
 - \$17.00 per hour; no insurance coverage due to part time status; there will be a pension contribution
- Caroline Johnson is settling in well
- Centennial Update
 - Richard had arranged for Bishop to be here for Saturday evening/Sunday events. Saturday's events will now be in the morning so Richard will need to check the availability of the Bishop for that timeframe on Saturday.
- EYC gatherings will only be evenings this year
- Three services will begin again after Labor Day to prevent shrinkage of the congregation.
- Richard will be out of town a week at CREDO, a week of reflection for Episcopal clergy.
 - Camila Blessing will be filling in that weekend for services.
- The Presiding Bishop will be doing a revival at Newton Grove the weekend of October 21-22, 2023.

There being no further business, the meeting was adjourned.

Closing Prayer: Richard Elliott

Respectfully submitted: Ashley Tompkins