

**ST. ANDREWS ON THE SOUND  
MEETING OF THE VESTRY  
MINUTES – December 12, 2023**

**Attendance**

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

Richard called the meeting to order.

Opening devotion led by Richard Elliott.

**Approval of Minutes:**

- **November vestry minutes were voted on and approved by the Vestry.**

**Treasurer's Report**

- November 2023:
  - Total Income = \$46,504.00
  - Total Expenses = \$47,864.00
  - Net Income = -\$1,360.00
  - Cumulative = \$48,254.00
- Vestry person of the month sign up sheet for 2024 was passed around. January will be Jon McLamb and Frances Goodman. A new vestry member will be paired with a seasoned vestry member.
- Robin Miller will serve on the finance committee with Mark Matheny, Frances Goodman, and Richard Elliott.
- **The Treasurer's report was voted on and approved by the Vestry.**

**Junior Warden's Report (Mark Matheny)**

- Deteriorating top of bell tower - will be getting quote for repair

- Cutting ribbon on new parking lot this week so we can use this coming Sunday
  - Signage and some electrical still to be done and brick sidewalk to be repaired
  - There are no designated handicap accessible parking spaces in new lot - a handicap sign to be added to certain spaces
  - Landscape plan is limited - we need some additional input on what else to add
    - Planning meeting to be scheduled in early January
    - Anna will reach out to Anne Ballweg
    - Freeman Landscaping will do the work
    - Some shrubs need to be placed along fence where preschool playground is for privacy
- Vestry person of the month needs to make sure all lockable doors are locked and all lights turned out
- Organ was revoiced today with goal to lower overall volume level

#### **Senior Warden's Report (Anna Richardson Smith)**

- Vestry retreat: January 26 Dinner and January 27 Retreat at Anna's house
- Annual meeting was held on Sunday. Only major change is that Donna Passmore is the new president of Altar Guild.
- Each vestry member next year will be asked to name an area of church life they are willing to sponsor/champion (youth, outreach, parish life, kitchen/meal service)
- February 3rd is the annual Oyster Roast
- January 7th at 10:00am will be a parish breakfast to kick off the new year

#### **Rector's Report (Richard Elliott)**

- Need to recruit assistance for Christmas and Easter flowers
- Sunday, December 24th (Christmas Eve) will be one morning service at 10:00am in new parish hall
- Parish Christmas party is Sunday, December 17th, beginning at 4:30pm with pageant and party to follow

#### **New Business**

- Funds for staff for Christmas gifts - please give to Frances
- EYC trip - request for approval of ski trip for the EYC.
  - **The EYC ski trip was voted on and approved by the Vestry.**

#### **Old Business**

- Safe Church - new program is looking at children and vulnerable populations
  - What doors are locked and unlocked
  - Who has access to buildings
  - Background checks and training videos for vestry member

There being no further business, the meeting was adjourned.

Closing Prayer: Richard Elliott

Respectfully submitted: Ashley Tompkins