

**ST. ANDREWS ON THE SOUND
MEETING OF THE VESTRY
MINUTES – February 4, 2023**

Attendance

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

Opening devotion led by Mark Matheny.

Richard called the meeting to order.

Treasurer's Report (Frances Goodman via email to Vestry)

January 2023:

Total Income = \$90,465

Total Expenses = \$66,025.15

Net Income = \$24,440.27

January is a strong month traditionally. The income is from normal pledges, pledges for 2023 that were paid in 2022 but that we realize in budget for 2023, and we had a nice unexpected stock gift.

Expenses are always higher in January than in a “normal” month because we pre-fund clergy discretionary accounts, Health Savings Account contributions and 2023 Convention registration expenses were paid in January.

Three households have increased their pledges as a result of the appeal, adding \$7250 to 2023 income. 43 households prior to the appeal had increased their pledge from 2022, 13 decreased their pledge and there are still 23 HHs that have yet to pledge. Our pledged income for 2023 is \$15,374 higher than what it was for 2022.

The Treasurer's report was approved by the Vestry.

Senior Warden's Report (Anna Richardson Smith)

Thank you to all who came to oyster roast. It was a great success!

Centennial update – The book will not be published until 2024 due to it including 2023 information. It will also include a timeline and a history of ministries. A Christmas tree ornament has been designed and will be sold for the Centennial celebration. The October

celebration will include a service with the Bishop, a meal and other activities. If anyone is interested or has ideas for the Centennial celebration, please speak to Anna.

Concerns around Music during service have been heard from multiple members of the congregation – if vestry members have thoughts, please talk to Anna.

Junior Warden's Report (Mark Matheny)

Back parking lot is completed – final invoice is coming; we may have left over money from this project.

Lights along sidewalk are being replaced.

The big parking lot project is progressing – we may break ground this summer. Modifications have been made to get city/county approval. One of the large live oaks will need to be removed. The new parking lot will also provide improved access for wheelchairs. No operational impact should be felt as money is set aside for this project. Once completed we will need to monitor for people using the parking lot as a cut through.

If you notice repairs are needed, please let Mark know.

Curate's Report (Leslie Roraback)

NA

Rector's Report (Richard Elliott)

Richard is leaving for a graveside service in Maryland after the services on Sunday.

Ash Wednesday services are 7:30 am, 12 pm and 7 pm in the Church and 10 am at Plantation Village. Afterwards these services, Richard will be leaving to do a graveside service at Arlington National Cemetery.

Lenten program planned for Wednesdays during Lent – dinners will be provided. Vestry would like to provide a dinner for one of these Wednesdays.

Committee Reports

Mark Matheny reports that we could use Ushers particularly for the 11:15 am service. If you would like to Usher, Mark can arrange to do it if/when your kids acolyte.

Miscellaneous

Oyster Roast was incredible. Thank you to all!

Thank you all for coming to the retreat. Thank you to Anna for hosting!

There being no further business, the meeting was adjourned.

Closing Prayer: Richard Elliott

Respectfully submitted: Ashley Tompkins