

**ST. ANDREWS ON THE SOUND
MEETING OF THE VESTRY
MINUTES – January 17, 2023**

Attendance

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

Opening devotion led by Dan Knight.

Richard called the meeting to order.

Jim Grice questioned the monthly budget math is off. Frances explained that some minimal item is left off the budget so the numbers don't ever match up exactly.

Minutes of the December meeting of the Vestry were approved without changes.

Treasurer's Report

December 2022:

Total Income = \$84,735.00 (\$ 79,569.00 without applied 2021 surplus)

Total Expenses = \$57,970.00

Net Income = \$26,765.00 (-\$21,599.00 without applied 2021 surplus)

Income is down \$100,000 since 2019 and 2023 will have an \$85,000 deficit. PPP helped bridge gap but won't for 2023. Have reserves but would rather not use those (reserves are down as well). It costs \$55,000 a month to run the church. Letter is being drafted by finance committee for congregation stating three options: (1) increase donations, (2) utilize reserves or (3) reduce expenses. Letter will be sent from Richard, Anna and Frances.

Need to approve budget but it is not present here tonight. Final budget and letter will be emailed out to Vestry tomorrow from Frances to be reviewed and then voted on. Budget includes giving the staff 5% raises (typically 8.7%). No other big changes. Frances states that endowment funds will likely be used for Centennial costs.

Richard discussed that the Average Sunday Attendance (ASA) was 320 before the new building was built which decreased available parking. ASA was 270 pre-Covid and is 150-160 currently.

Staff bonuses were given for Christmas with money given by Vestry.

The Treasurer's report was approved by the Vestry.

Anna Richardson Smith was nominated as Senior Warden for 2023. Vestry unanimously approved.

Senior Warden's Report (Anna Richardson Smith)

Oyster Roast – January 28, 2023. Please talk to Anna if you would like to help.

RISE – Event is on the EYC calendar. Frances says this outreach expense has not been approved and is not budgeted for this year. Anna will follow up with Stephanie and Caroline.

Junior Warden's Report (Mark Matheny)

Railing for lower lot is being installed.

Lights along new parish hall will be replaced (8-10 week timeframe likely).

Roof leak in EYC room has been repaired.

Repair to changing room outside nursery has been complete.

Cosmetic work needs done on EYC room (\$975); Mark suggests waiting until Summer.

Several storm windows need replaced (\$5500); Mark suggests waiting on this expense.

Roof leak in old parish hall needs repaired (\$5100); Needs to be addressed soon.

Vestry voted to make roof repair and pay out of building and grounds.

Curate's Report (Leslie Roraback)

NA

Rector's Report (Richard Elliott)

Leslie returns to town tonight.

In addition to letter, Richard suggests that someone speak at the services regarding the deficit.

Vestry Retreat – February 4, 2023 at Anna Richardson Smiths beach house (dinner Friday, Saturday morning/afternoon work session; February Vestry meeting), plan to end Mid-day Saturday.

Miscellaneous

Oyster Roast – 26 tickets still available; 150 were available (2 pits, large tent) \$40 per ticket.

There being no further business, the meeting was adjourned.

Closing Prayer: Richard Elliott

Respectfully submitted: Ashley Tompkins