

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

Attendance

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

Richard called the meeting to order.

Opening devotion led by Richard Elliott.

Approval of Minutes:

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

Prayer Partners for the month were exchanged.

Treasurer's Report

- June 2023:
Total Income = \$30,014.00
Total Expenses = \$50,329.00
Net Income = (\$20,315.00)
Cumulative = \$58,903.00
- **The Treasurer's report was voted on and approved by the Vestry.**

Senior Warden's Report (Anna Richardson Smith)

- All under Old Business

Junior Warden's Report (Mark Matheny)

- Outdoor faucets are still pending repair
 - \$700 total cost (someone has offered to pay for one so cost to church is \$350)
- Outdoor lights should be done by end of summer
- Changes were made to insurance as voted on at last meeting
- Ice maker has a temporary fix but still needs to be replaced

Rector's Report (Richard Elliott)

- Bishop is on sabbatical and Molly Roberts has resigned so they are short staffed at the diocese
- Sue Cusinato (?sp), a retired Deacon from New Jersey, is interested in assisting with services and outreach
 - Deacons are assigned by the Bishop so we are on a trial basis with her
 - She and Richard will come up with a schedule for service

New Business

- Richard's discretionary fund is close to being depleted. The motion was made to replenish it with an additional \$500.
 - **Replenishing the rectors discretionary fund was voted on and approved by Vestry.**

Old Business

- Step up Wilmington – we can just try out serving dinner either August 2 or August 9 downtown (Anna will get more information)
- PT Secretary (4 hours a day/5 days a week)
 - Judith Nichols, who sings in the choir, is interested in the position and is willing to work on a trial basis.
 - Anna makes a motion that we support Richard in extending Judith a position on a trial basis.
 - **The trial basis offer for Judith Nichols, at Richard's discretion, was voted on and approved by Vestry.**
- Wardens and treasurer would like to hire Caroline Smith full time.
 - 40 hours exempt in Christian Ed and Communication
 - \$42,000 (\$20.25/hr) + payroll tax +HSA+pension+medical+dental =\$88,000 total annual expense
 - **Offer of full time position for Caroline Smith was voted on and approved by Vestry.**

There being no further business, the meeting was adjourned.

Closing Prayer: Richard Elliott

Respectfully submitted: Ashley Tompkins