

**ST. ANDREWS ON THE SOUND
MEETING OF THE VESTRY
MINUTES – June 20, 2023**

Attendance

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

Richard called the meeting to order.

Opening devotion led by Dan Patterson.

Approval of Minutes:

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

We will keep current Prayer Partners another month.

Treasurer's Report

- May 2023:
Total Income = \$27,213.00
Total Expenses = \$39,548.00
Net Income = -\$12,334.00
Cumulative = \$79,220.00
- **The Treasurer's report was voted on and approved by the Vestry.**

Senior Warden's Report (Anna Richardson Smith sent remotely)

- Parking – requesting that vestry members park in the grass, encouraging others to follow
- IWC – Any questions let one of the members know (Robin, Jim, Dan and Suzette, Frances, Margaret, Marion, Billie and Bob Royce or Anna)
- Caroline's role
 - She is interested in moving forward to full time (30 hours)
 - She is currently working 29 hours as Christian Ed and Communications
- Parish Secretary – Job Description was circulated. Please review and let Anna know if you have any comments/questions
- Step Up
 - They are looking for groups to provide dinner on Wednesday nights for about 15 individuals. First opportunity is July 12.
 - We could try it out once and see if looks like something we could support more generally

Junior Warden's Report (Mark Matheny)

- Outdoor faucets are not working. Mark will reach out to the plumber about repair.
- Insurance – we have had a large increase
 - Policy renews June 20, 2023

- We don't file many claims so we got 18% increase (average is 20%)
- Annual cost was \$22,298 + ~\$4,000 increase to new annual of \$26,308
- 2% deductible for named storm (\$80,000)
- \$2.9 million for church building; \$377,000 coverage for contents on parish and preschool building
 - Fixed items (pews, stained glass) are covered in building
- \$1.5 million for new parish hall; \$100,000 coverage for contents in new parish hall
- \$1,000 deductible for non-named storm
- If increased deductible to \$2,500 there would be a premium reduction of \$800
- If increased deductible to \$5,000 there would be a premium reduction of \$1,600
- **Vestry voted and approved going to a \$5,000 deductible for the insurance policy**
- Mark attended a Junior Warden meeting
 - Recommendation was made to save for HVAC system replacements

Rector's Report (Richard Elliott)

- We are gearing up for VBS
- Preschool completed the 20th year
 - We had an episode where a man was camping under the porch, police were notified
- Richard will be out July 9-15. Rev. Blair Both will be covering
- Richard will be at a conference in September
- Presiding Bishop will be doing a revival at Newton Grove in October 21, 2023
- Dr. Catherine Meeks of the Absalom Jones Episcopal Center for Racial Reconciliation is coming to speak at a Jazz and Race symposium September 19, 2023 at St. James Parish

New Business

- We pay \$5,000 to St. James for Mt. Lebanon Chapel operating expenses
- They have asked for a 10% increase
- We use Lebanon chapel 1/3 of the time in summer
- **Vestry voted and approved 10% increase in contribution for Lebanon Chapel**

Old Business

- We are back to PowerChurch – Frances will work on it in July so we can roll it out in the Fall

Miscellaneous

- Church list of parishioners (birthdays, anniversaries) needs to be updated
- Vestry rep for the month needs to be redistributed
- Erin and Mark Arcuri are reps in July (Frances is covering 7/16)
- 30-40 foot strip at back of property where grass is not cut. Jim Grice questioned if this is our property? Mark Matheny will get with Charlie to discuss.

There being no further business, the meeting was adjourned.

Closing Prayer: Richard Elliott

Respectfully submitted: Ashley Tompkins