

**ST. ANDREWS ON THE SOUND  
MEETING OF THE VESTRY  
MINUTES – March 21, 2023**

**Attendance**

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

- Richard called the meeting to order.
- Opening devotion led by Richard Elliott.
- *The February minutes were approved.*
- Exchange of prayer partners for the month was completed.

**Treasurer's Report**

- February 2023:
  - Total Income = \$80,103.00
  - Total Expenses = \$61,767.00
  - Net Income = \$18,363.00
  - Cumulative = \$42,803.00
- Since the appeal we have collected an estimated \$115,000 from additional pledges and contributions. Frances is working on thank you notes.
- Endowment transfer for 2023 is 4% = \$23,398.87 (can be requested any time).
- Moved \$400,000 from First Bank to a money market account at Wells Fargo earning 4.6%.
- New stock donation account is now at Wells Fargo Advisors.
- *The Treasurer's report was approved by the Vestry.*

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

- Lower Parking Lot:
  - Balance in fund = 23,653
  - Lower PL Work by Waldkirch \$12,296
  - Estimate for replacement of bollard lighting \$6,000
  - Estimated remaining Parking Lot fund balance \$5,357
- Church yard cleanup was a success. Thank you to Stephanie for organizing.
- Estimate for irrigation repair forthcoming
- \$450 was spent to repair a leak in new parish hall

- CFPUA sent a letter regarding unusually high water bill. Charley monitored for 30 days, no leaks were found. Determined it was ice maker. Ice maker is now being turned on as needed. The cost of a new one is \$1,360.
- *Vestry voted on buying a new ice maker.*
- Safe Church requires some additional security measures.
  - Quote to rekey all facilities (except new parish hall) \$585 for 10 keys.
  - The EYC room needs to be secured and can be tied into electronic system with keypad for \$2078.
  - *Vestry approved funds to pay for keys for buildings and keypad for EYC room.*
  - Currently, we provide a pin code to access building (gives 24 hour access). The security team recommended FOBs over pin codes because it is easier to control access – cost is \$5 per FOB. Tabled until next month.
  - Mark Matheny can remotely control when the doors are locked/unlocked but has to reprogram all dates. Newer Cloud based software may allow this to work better (we can table this until later date).
- Big parking lot project will likely be 2024 after the Centennial celebration.

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

- Fourth Friday fellowship – this coming Friday at Anna's house
- Lenten supper – Wednesday, March 29, please let Anna know if you can help
- Welcome options – it would be nice to form a work group. If you are interested, please let Anna know.

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

- Caroline is taking over the website and her hours will be increased for this work.
- Need to carefully consider plan for replacing Leslie in light of Richard's retirement (within the next two years).

#### **Curate's Report** (Leslie Roraback)

- Leslie has received a call and will be going to St. John's Episcopal Church in Tallahassee, FL as associate rector. Her last service will be April 30. It will be announced to the parish on Sunday. She has been a tremendous asset and will be greatly missed.
- Safe Church Policy – please review so this can be voted on at next month's Vestry meeting.

## **Committee Reports**

- Centennial Committee:
  - Centennial shop is being set up for swag and book
  - Bishop will be here for the centennial the weekend of October 14

## **Miscellaneous**

- The vestry is grateful to the EYC for their work on pancake supper.
- Outreach Committee: If anyone on the Vestry wants to liaison to the Outreach committee, please let Frances know.
- Realm is being investigated to replace Power Church. Costs should be nominal.  
*The vestry voted to approve the new software.*

There being no further business, the meeting was adjourned.

Closing Prayer: Richard Elliott

Respectfully submitted: Ashley Tompkins