

**ST. ANDREWS ON THE SOUND
MEETING OF THE VESTRY
MINUTES – May 16, 2023**

Attendance

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

Richard called the meeting to order.

Opening devotion led by Marian Dalglish.

Approval of Minutes:

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

Exchange of Prayer Partners.

Treasurer's Report

- March 2023:
Total Income = \$61,732.00
Total Expenses = \$53,140.00
Net Income = \$8,592.00
Cumulative = \$91,554.00
- **The Treasurer's report was approved by the Vestry.**

Centennial Committee Report (Susan Hermann)

- October celebration – Saturday, October 14, 2023
 - 10:00 AM – Liturgy of the Word Service will be held at Lebanon Chapel
 - 11:00 – Cornerstone Service at St. Andrews on the Sound
 - 12:00 - Picnic
- April 26-28, 2024- First service celebration weekend
- Centennial store is up and running
- Book input is being fine-tuned and first drafts with pictures will be sent to the publisher this week
- Budget:
 - 1,000 Books - \$22,300 total production cost (sold at \$25.00 per book) = \$2,700 profit (realized 2024)
 - 250 Christmas Ornaments - \$2,809.02 production cost (sold at \$20.00 per item) = \$2,109.98 profit (Sept 2023)
 - \$3,000 down payment on books and total cost of the ornaments was paid with Vestry seed money

- Centennial Store Platform fee = \$800.00 was purchased with \$1,000 contribution to Centennial Store.
- Car Stickers – purchased with \$1,000 contribution to centennial store. Will be sold for \$3.00 with a \$1.00 profit each sticker
- Total remaining cost outlay is \$19,300 (the balance due on books)
- **Vestry voted and approved the use of Endowment Funds to cover remaining costs**

Junior Warden's Report (Mark Matheny sent remotely)

- Irrigation Repair – tabled until completion of new parking lot (2024)
- Building Access and Lock Up Grades – will be reviewed over the summer
- Charlie will start the project of installing the handrails on either side of the Altar steps

Senior Warden's Report (Anna Richardson Smith)

- Invite Welcome Connect Team has had several meetings. The following ideas have been implemented so far:
 - Name Tags for Parishioners – sign up is on the Table
 - Simple welcoming table outside of church after services (to start 5/21/23)

Rector's Report (Richard Elliott)

- Richard has a trip Memorial Day weekend. The Rev. Blair Both will be covering services that weekend.
- The office staffing is being evaluated:
 - Considering moving Caroline Johnson to full time
 - Part time secretary (5 hours day/5 days a week)

Miscellaneous

- Realm (Frances Goodman)
 - Joan is not happy with the software and no one has had appropriate training on the software.
 - Frances suggests we stop Realm and go back to Power Church's enhanced versions "Empower" and "PC Online"
 - **Vestry voted and approved going back to Power Church.**

Bible Reading and Reflection

There being no further business, the meeting was adjourned.

Closing Prayer: Richard Elliott

Respectfully submitted: Ashley Tompkins