

**ST. ANDREWS ON THE SOUND  
MEETING OF THE VESTRY  
MINUTES – November 14, 2023**

**Attendance**

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

Richard called the meeting to order.

Opening devotion led by Frances Goodman.

**Approval of Minutes:**

- **October vestry minutes (dated October 17, 2023 and October 29, 2023) were voted on and approved by the Vestry.**

Prayer Partners for the month were exchanged.

**Treasurer's Report**

- **October 2023:**
  - Total Income = \$40,405.00
  - Total Expenses = \$49,412.00
  - Net Income = -\$9,006.00
  - Cumulative = \$49,614.00
- **Housing Allowance resolution of \$45,000 for the Reverend Richard Elliott was voted on and approved by the Vestry.**
- **The Treasurer's report was voted on and approved by the Vestry.**

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

- New electrical line to well which irrigates landscaping is needed: \$2,085 estimated cost
- Dan Knight asked about line for oyster roast being added and Mark will investigate this option
- **New electrical line was voted on and approved by Vestry.**

**Senior Warden's Report** (sent in by Anna Richardson Smith)

- Oyster Roast - February 3, 2024

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

- They have started pouring the new parking lot this week.
- We will be mailing out Stewardship campaign materials this week
- Centennial celebration in October was a wonderful success
- Richard will be leaving for Thanksgiving in Kentucky (Tuesday to Saturday; back in time for the Celtic service on Saturday evening)
- St. Andrews is hosting the community ecumenical Thanksgiving service on Nov 19 at 4:00 pm. Offering from that service will go to Step Up Wilmington.
- Judith has been with us for close to three months. She and Richard will revisit permanent position.
- Sunday, Dec 10, 2023 at 10:00am is the annual church meeting
- Tuesday, December 12, 2023 is the next Vestry meeting

**New Business**

- Mark Matheny proposed consideration in 2024 for update of security system so building could be locked/unlocked by app or FOB. Cost is around \$5500 to upgrade.

**Old Business**

- Membership software will launch at end of year.
  - Parish breakfast will be held on January 7th. We will update membership info at the breakfast. Suggestion made for adult Sunday school class to join the breakfast that day in lieu of their class.

There being no further business, the meeting was adjourned.

Closing Prayer: Richard Elliott

Respectfully submitted: Ashley Tompkins