

**ST. ANDREWS ON THE SOUND
MEETING OF THE VESTRY
MINUTES – October 29, 2023**

Attendance

Mark Matheny, Dan Knight, Dan Patterson, Robin Miller, Margaret Larson, Jim Grice, Erin Wright and Ashley Tompkins. A quorum was deemed present.

Mark Matheny called the meeting to order.

Junior Warden Report (Mark Matheny)

- Organ – The church organ was bought used and is approximately 30 years old. Two weeks ago Justin made the vestry aware of issue with amplifiers (crackling and popping). The system has four amplifiers, if even one fails the organ cannot be played. The company that does the work is backlogged so if we want amplifiers repaired we need to get on their schedule as soon as possible. In addition to amplifier repair, the system needs to be re-voices (tuned) which will assist with volume control and improve the overall sound of the organ.
 - We have an estimate to replace two 4 channel amplifiers and re-voice the organ.
 - **Motion was made by Dan Knight and seconded by Erin Wright for up to \$13,000 to replace amplifiers and re-voice organ. The vestry voted and approved the funding of the organ repair.**

There being no further business, the meeting was adjourned.

Respectfully submitted: Ashley Tompkins