

**ST. ANDREWS ON THE SOUND
MEETING OF THE VESTRY
MINUTES – September 26, 2023**

Attendance

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

Richard called the meeting to order.

Opening prayer led by Jim Grice.

Approval of Minutes:

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

Prayer Partners for the month were exchanged.

Treasurer's Report

- August 2023:
 - Total Income = \$33,379.00
 - Total Expenses = \$38,752.00
 - Net Income = (\$5,373.00)
 - Cumulative = \$67,028.00
- Audit report was very good.
 - Need to keep current on employee I9s
 - Joan has done a great job and she will follow up with I9s.
- **The Audit report was voted on and approved by the Vestry.**
- **The Treasurer's report was voted on and approved by the Vestry.**

Senior Warden's Report (Anna Richardson Smith)

- Judith has started and is enjoying it.
- Centennial lunch – we don't have a solid count. We need to make sure we have enough food. Dan Patterson is in charge of making the food.
- Newcomer/Welcome cards – Please make sure they get to Anna so they can get followed up on.

Junior Warden's Report (Mark Matheny)

- We are going to meet with Architect regarding potential Narthex expansion
- Shrubs have been removed from front.
- City permitting is the delay on the parking lot. Mark and Charley will follow up with Chad McEwen.
- Pest control has been completed.
- Ballard lights should be replaced this week.
- Fridge in kitchen has been repaired.
- Dishwasher needs to be run for system to get hot and dishes to get clean.
- Plans for new parking lot and planting/green areas were reviewed.
 - Approximately 6 weeks to completion starting right after the Centennial.

Rector's Report (Richard Elliott)

- Bishop will be here for the Centennial. He will be performing Confirmation at the 11:15 am service on October 15, 2023.
- The presiding Bishop will be at Newton Grove for a revival on Saturday, October 21, 2023.
- Richard will be out of town Sunday evening, Monday, Tuesday, October 22-24, 2023.
- Parish Fall Festival is Sunday, October 29.
- Dale Laughlin, our former Senior Warden, passed away. Services are to be scheduled.
- Jerry and Kim Kinlaw's son Stewart has a mass deep in the brain. They are still in the process of diagnosis. Please keep him in your thoughts and prayers.
- Stephanie is having some health issues. Please keep her in your prayers.

Old Business

- Invite Welcome Connect – we have had several sessions with good ideas. Please encourage others to come to meetings.

There being no further business, the meeting was adjourned.

Closing Prayer: Richard Elliott

Respectfully submitted: Ashley Tompkins