

**ST. ANDREWS ON THE SOUND  
MEETING OF THE VESTRY  
MINUTES – October 18, 2022**

**Attendance**

Richard Elliott, Leslie Roraback, Susan Herman, Dan Knight, Margaret Larson, Elizabeth McLamb, Mark Matheny, Robin Miller, Bill Salter, Ashley Tompkins, Erin Wright and Phillip Hanna (via Zoom). A quorum was deemed present.

Opening devotion led by Margaret Larson.

Richard called the meeting to order.

**Minutes of the September meeting of the Vestry was approved without changes.**

**Treasurer's Report** (Mark Matheny)

September 2022:

Total Income = \$45,810.00 (\$40,644.00 without applied 2021 surplus)

Total Expenses = \$58,679.00

Net Income = -\$12,869.00 (-\$18,035.00 without applied 2021 surplus)

Treasurer's report was approved by Vestry.

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

Various plumbing maintenance and repairs around the church buildings were completed.

A quote for \$2570.62 was received from ServePro to remediate a small mold issue in the equipment room and Preschool bathroom. The cost will be shared 50% by the church and 50% by the Preschool; therefore, a cost of \$1285.31 to the church.

Required HVAC repairs and repainting of the bathrooms were being assessed.

**Senior Warden's Report** (Bill Salter)

Bill gave an update on centennial planning activities.

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

Leslie celebrated the Blessing of the Animals this past Sunday at the Services and Sunday Preschool. Attendance was light but well received.

There are two upcoming presentations in the weeks ahead from community organizations which provide volunteer opportunities for church members.

Updates provided on progress toward the new church website and member directory.

Leslie is serving as spiritual advisor to the next Cursillo event.

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

Leslie and Richard will be out of town next Monday-Wednesday at a church clergy conference.

An email, under preparation, will be sent out to invite members to participate in stewardship online.

Richard is beginning to re-engage a regular schedule of visiting shut-ins, which was halted during the COVID pandemic.

#### **Miscellaneous**

The Vestry unanimously approved the SERVPRO quote as presented.

Vestry will begin process of nominations for new members.

News of Chris Perko's improved health was celebrated.

There being no further business, the meeting was adjourned.

Closing Prayer: Richard Elliott

Respectfully submitted: Phillip Hanna