

ST.ANDREWS'S-ON-THE-SOUND
MINUTES OF THE VESTRY April 18, 2017

Members of the Vestry Present: Frances Goodman, Jack Manock, Kevin Davidson, Jimmy Miller, Bill Heckman, Donna Grice, Melinda Rider, and Mark Matheny. Also present: The Rev'd Sarah Smith, Curate

Rector Richard Elliott called the meeting to order.

Devotions: Mark Matheny and Richard Elliott

Minutes of the March 21, 2017 meeting of the Vestry were approved.

Treasurer's Report: Balance Sheet: Stable cash position with \$121,182 in undesignated funds.

Income: March \$42,235 Budgeted: \$53,541

YTD budget surplus of \$19.015

Expenses: March Expenses: \$52,117, slightly less than our budget of \$54, 799. Our YTD actual expense of \$159,755 versus our budget expenses of \$166,000 puts us slightly below budgeted expenses for the year.

In summary, YTD we have raised \$179,640 and spent \$159,775 giving us a surplus of \$19,865.

The Vestry approved the treasurer's report as corrected.

Senior Warden: No report

Junior Warden: Jimmy Miller

(1 Most of the light bulbs on the bollards are working; an electrician will take care of the others. (2 Bell has been repaired. (3 Retaining wall needs repair, (4 Lights in front of church need repair.

Curate's Report: Sarah presented a mock-up of the new web site, explaining changes and other plans for the site.

(1 Sarah will participate in New Beginnings, a middle school retreat, sponsored by the diocese. She is also a member of Trinity Center Long Range Planning Committee.

(2 EYC is currently working on the Courtyard. May 7, 2017 will be Youth Sunday; the day will include First Communion.

Rector's Report: Richard Elliott noted that he has been appointed to a position on the Commission on Ministries for the diocese.

(1 The SAOTS belief statement has been edited. He and Sarah Smith were involved in the process.

(2 Intergenerational Lenten program model was effective. The model included programs for two age groups of children, as well as a book study for adults. Jennifer Arcuri, Director of Christian Education, was an asset in the success of the Lenten programs.

Richard also praised Mark Gansor, Director of Music Ministries, for his service and his management skills.

Committee Reports

Outreach Committee:

Jack Manock presented the Proposed Revised Description of the SAOTS Outreach and Missionary Program. (See added sheet.)

Vestry approved the Revised Description.

Jack also asked that St. Andrew's provide our share of Saturday volunteers for the Habitat house. St. Andrew's will be providing meals for the volunteers Saturday, April 22nd and Saturday, May 13th. Sarah will add Habitat House information on a Facebook post.

Ginkgo trees have been planted.

Evangelical Committee: Kevin Davidson reported the success of the Bunny Brunch and noted the large number of visitors who came. Attendance will likely be improved next year when the event will be held Psalm Sunday weekend.

New Business: Richard announced the retirement of Catharine Hedrick, Preschool Director. Tracy Hanson will be the preschool director for the next school year.

Old Business: Keys to storage unit are missing.

The next Vestry meeting will be May 16, 2017.

Motion to adjourn was approved.

Closing Prayer: Richard Elliott

Respectfully submitted,

Anne McGee, Clerk