

## **ST.ANDREWS'S-ON-THE-SOUND**

### **MINUTES OF THE VESTRY     FEBRUARY 21, 2017**

The regular meeting of the Vestry was called to order by Richard Elliott.

Members of the Vestry Present: Frances Goodman, Jack Manock, Kevin Davidson, Myra Wallace, Jimmy Miller, Bill Heckman, Jason Ferree, Barry Farrell, Angela MacKinnon, Donna Grice, Melinda Rider, and Mark Matheny.

Also present: The Rev'd Sarah Smith, Curate

Devotion: Mark Matheny            African Bible Study: Richard Elliott

Richard Elliott announced the resignation of Vestry Clerk Alice Schauf who has served loyally and effectively. The Vestry expressed gratitude for Alice's devotion to St. Andrew's and made plans to show their appreciation to her.

Election of Vestry Clerk: Anne McGee

Minutes of January 2017 meeting were approved with two changes. In the Rector's report, strike "Barry and Jack will be working on a strategic plan." In the Curate's report, change "preaching at" to read "attending an" upcoming conference in San Antonio."

Treasurer's Report: Barry Farrell noted a stable cash position with \$124,581.41 in undesignated funds. January collections were ahead of the January budget of \$53,541.66, with collections of \$88,687.35. We are experiencing a YTD income-to-budget surplus of + \$35,145.69. In summary, YTD we have raised \$88,687.35 and spent \$61,459.15, yielding a surplus of \$27,228.20. The Treasurer's report was accepted.

Senior Warden: Frances Goodman 's motion to submit \$3,774 to complete the diocesan pledge was approved.

Junior Warden: Jimmy Miller reported the landscape and church lighting projects are progressing. The post-accident repairs on sanctuary floor and carpets will be completed as scheduled.

Curate's Report: Sarah Smith noted her attendance at various community and church meetings including: Deanery meeting regarding Habitat; Smart-Start; Echo, the UNCW campus ministry; and, Trinity Center Board, as new co-chairperson of planning committee. She is also active in preparations for Lenten and First Communion programs.

Rector's Report: Richard Elliott reminded Vestry members:

- (1) Discussion of Vestry matters should occur only in Vestry meetings.
- (2) Items to be discussed at Vestry meetings should be part of the meetings' agendas.
- (3) Vestry meetings will not last more than 90 minutes.

Trinity Board meeting will be held March 17-19, 2017.

Richard will be out of town February 22- 27 and March 17-24.

## Committee Reports

Vestry thanked the Evangelical Committee for their work on the successful Oyster Roast.

Landscape Committee: Jack Manock: The Biblical Garden will be completed. Jack summarized a report to the Vestry from Elaine Henson, cemetery chair: Work on the first row of Columbarium II has been completed. 30 plots remain in C.II. Pavers have been purchased to hold placements. Jimmy Mills will install Memorial Garden plaques. Myra Wallace agreed to be Vestry representative on the cemetery committee.

Outreach Committee: Jack Manock presented a proposal to form an Outreach Committee to address outreach funding concerns, as well as to provide requested assistance to parishioners to help them remain in their homes. The proposal will be voted on at the March Vestry meeting.

## New Business

Website Redesign Proposal-Sarah Smith presented two objectives in the redesign.

(1) Up-date the design to make it sleeker and more mobile friendly.

(2) Website focus should be visitors and newcomers.

Motion to accept estimate Sailaway Web Design 's estimate for redesign of website beginning in March 2017:

Cost of design: \$1,500.

Cost of Maintenance: \$50 per month (Cost of maintenance for remainder of 2017- \$450)

Total cost \$1,950.

Barry Farrell added :Obtain a contract from Sailaway Web Design.

Motion Passed.

Motion: Establish a Helping Angel discretionary fund of \$2,000 to assist a parish family. Vestry approved the motion.

Date of next meeting: March 28, 2017

Meeting was adjourned with a prayer.

Respectfully submitted,

Anne McGee, Clerk

