

ST.ANDREWS'S-ON-THE-SOUND
MINUTES OF THE VESTRY March 21, 2017

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Senior Warden Frances Goodman called the regular meeting of the Vestry to order.

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

Also present: The Rev'd Sarah Smith, Curate

Devotion: The Lord's Prayer

Bible Study: Sarah Smith

Minutes of February 2017 meeting were approved with one change: Strike: Trinity Board meeting will be held March 17-19, 2017. Add: A Parish Leadership Conference will be held at Trinity Center March 17-19, 2017.

Treasurer's Report: Frances Goodman gave Treasurer Barry Farrell 's report indicating a stable cash position with \$127, 223 in undesignated funds. (See attachment for further details.)

The Treasurer's report was accepted.

Senior Warden's Report: Frances reported on her participation in the Parish Leadership Conference at Trinity Center and suggested others would enjoy and profit attending the Conference in the future.

Junior Warden's Report: Jimmy Miller

(1) Parish Hall icemaker has been repaired. (2) Other kitchen equipment will be repaired and inspected regularly. (3) Exterior lighting project has been completed. (4) Bell will be repaired prior to Easter Sunday (4) Plaques in Scatter Garden are a work in progress.

Curate's Report: Sarah Smith

Lenten Program is going well with excellent attendance.

Work on web site is continuing; professional photographs will be needed, as well as continued investigation of other church web sites. Mark Matheny offered assistance, based on his earlier survey of these web sites.

Sarah recently made a presentation at ECCO, the UNCW campus ministry.

Her future activities include work as Spiritual Director for New Beginnings at Trinity Center and preaching on Easter Sunday at Duke University Episcopal Center for Campus Ministry.

Committee Reports

Outreach and Missionary-Jack Manock reported on the Habitat web site and continuing need for six volunteers each Saturday from each participating church to complete the current housing project. Jack also asked the Vestry to study the revised Outreach and Missionary Program description he had e-mailed earlier in the day and be prepared to ask questions and vote on the proposed revision at the April Vestry meeting.

Parish Life: Jimmy Miller reminded Vestry of the Seder Dinner on April 12th and noted that tickets will be going on sale at Sunday services.

Evangelical Committee-Kevin Davidson reminded Vestry of the **Bunny Brunch and Egg Hunt April 15, 11:00-1:00**. Angela and her husband will be preparing the eggs.

Finance Committee-Frances Goodman presented the committee's proposal for use of Reserve Funds. (See Attachment)

Vestry voted to approve the Finance Committee's proposal for use of reserve funds.

Date of next meeting: April 18, 2017.

Motion to Adjourn was approved.

Sarah Smith ended the meeting with a prayer.

Respectfully submitted,
Anne McGee, Clerk