

From: [Anne McGee](#)
To: [Barbara Burdett](#)
Subject: Re: June Minutes for Vestry Meeting
Date: Thursday, August 10, 2017 4:44:26 PM
Attachments: [STA vest 6-20-17 PDF rev](#)

Here are the minutes. Anne

ST.ANDREWS'S-ON-THE-SOUND

MINUTES OF THE VESTRY June 20, 2017

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

Rector Richard Elliott called the meeting to order.

Devotions: Donna Grice and Sarah Smith

Minutes of the May 16, 2017 meeting of the Vestry were approved.

Treasurer's Report: Barry Farrell's report: We have a stable cash position of \$121,935 in undesignated funds. May collections were \$44,810 toward budget of \$53,541. Year-to-date income budget surplus is \$16,178. May expenses of \$48,215 were less than budget of \$50,882. YTD expenses of \$262,507, versus budget expenses of \$278,017, put us slightly below budgeted expenses for year. Summary: YTD revenue of \$283,886 and expenditures of \$262,507 renders a surplus of \$21,378.

Vestry approved treasurer's report.

Senior Warden: Frances Goodman stated that the Parish Hall mortgage has been paid, leaving \$3,000 to keep account open. She also announced that the storage unit has been cleaned out, resulting in a rental fee savings. She also noted that we received \$10,000 non-pledge contributions in May.

Junior Warden: Jimmy Miller reported that on July 8th the sanctuary will be prepared for floor refinishing and new carpet installation. Bulletin notices and Sunday announcements will inform congregation of services re-location; Prayer Book selections and hymns will be printed in the bulletins while sanctuary is not in use. Optimistic estimated time for these repairs is two weeks.

Charlie Runyon contacted City Planning regarding parking lot.

Curate's Report: Sarah Smith told Vestry (1 Jennifer Arcuri, Director of Christian Formation, appreciated her experience at the Christian Formation Conference. (2 Work on the web site is continuing.

Sarah served as chaplain for second graders at a Trinity Conference. She has also received a continuing education grant and will be visiting Ionia in the fall.

Rector's Report: Vacation Bible School enrollment has increased to 60 registrants for this summer's session. Richard has been awarded a grand from the diocese and will be attending a retreat in Massachusetts later in the year.

Committee Reports Stewardship Committee: Kevin Davidson reported that the committee will begin work on the fall campaign.

New Business: Vestry discussed the continuing problems regarding parking in the church lots during Airlie events. Remedies will be considered.

Next Meeting: Tuesday, July 18, 2017.

There being no further business, the meeting was adjourned.

Closing Prayer: Richard Elliott
Respectfully submitted,
Anne McGee, Clerk

On Thu, 8/10/17, Barbara Burdett <parishsec@saots.org> wrote:

Subject: June Minutes for Vestry Meeting
To: "Anne McGee (AnBeMac@Bellsouth.net)" <AnBeMac@Bellsouth.net>
Date: Thursday, August 10, 2017, 3:59 PM

Hi Anne, I lost my computer last week and for some reason, I am unable to open the June minutes you sent me on this system? Can you please send them to me again...please cut and paste them into the body of an email just in case as a backup. This is one of our older system and it has really been doing some strange things. THANK YOU!!!! Blessings and have a wonderful and dry weekend, Barbara

Barbara
Burdett
Parish
Secretary

St. Andrew's On-the-Sound
910-256-3034

I
can do all this through Christ who gives me
strength
Phil.
4:13