

**ST. ANDREW'S ON-THE-SOUND
MEETING OF THE VESTRY
MINUTES – AUGUST 16, 2022**

Attendance

Rev. Richard Elliott, Rev. Leslie Roraback, Bill Salter, Robin Miller, Margaret Larson, Elizabeth McLamb, Ashley Tompkins, Susan Herrmann, Erin Wright, Frances Goodman. A quorum was deemed present.

Opening devotion led by Bill Salter.

Richard called the meeting to order.

Minutes of the July meeting of the Vestry was approved without changes.

Treasurer's Report (Frances Goodman)

July 2022

Total Income = \$57,372.00

Total Expenses - \$59,919.00

Net Income - \$2,546.00

Treasurer's Report approved by the Vestry.

Frances notes:

that it is time to begin thinking about the Fall Stewardship Campaign and that all are welcome to participate.

expect the Outreach Committee to send their request in October.

Junior Warden Report (Mark Matheny)

The Warden was not present, however a written report was received and presented. The summer parking lot project is mostly completed and \$23,600 remains in the funds for completion as determined. HVAC condensation issues in the pre-school area are being examined and dealt with.

Senior Warden Report (Bill Salter)

Bill commends and thanks the Junior Warden and his team on their recent parking lot project and ongoing work to maintain the facility of St. Andrew's. All the work has been done in fine fashion.

Curate Report (Rev. Leslie Roraback)

Leslie reports the ongoing work for implementation of the previously adopted Model Policies for Safeguarding of Youth and Adults. Vestry members will be receiving their invitation to take the classes from Praesidium and for their Background Checks as well.

Leslie and Richard continue to work on the website revision which also includes a revision of the St. Andrew's logo.

This weekend Leslie has been invited to conduct the service at the historic Wade H. Chestnutt Chapel at Topsail Island. The service will be at 10AM this Sunday.

Rector's Report (Rev. Richard Elliott)

We are building to Fall Opening. Caroline has a complement of Children's Formation instructors. Donna Grice will be re-starting the Women's Walk. Wednesday and Sunday morning Bible Study will also begin. We will have one coffee hour between the 9 and 11 am services. Nursery will re-open.

In finding ways to welcome the congregation back and encourage their participation Richard reports a focus on the Bible story of Jesus and Andrew, "Come and See"

Richard Rhoads funeral will be held on Friday at 1pm at St. Paul's Episcopal Church. Richard and Cathy Miller will both be participating in the service to represent our parish.

Richard will be away August 28-Labor Day for vacation.

Committee Reports

Centennial (Susan Herrmann)

Susan reports this committee continues forward specifically with the Book and Christmas Ornament projects. Slapdash Publishing (Daniel) is in process, the committee will be collecting information from various ministry groups for inclusion in the book. The Ornaments (Chair, Donna Grice) will be crafted by the same company who does the White House Christmas Ornaments.

Misc.

Susan inquired about the Newton Grove School Backpack Ministry. Richard reports this effort is no longer happening in the same manner as it has historically. However, financial donations can be given. Richard will include this in the bulletin.

Susan inquired to percentage of members returning from COVID. Richard reports before COVID the weekend attendance was t 270. Attendance is currently at 150.

New Business

None

Old Business

None

There being no further business, the meeting was adjourned.

Closing Prayer: Rev. Richard Elliott

Respectfully submitted: Rev. Leslie Roraback