

**ST. ANDREWS ON THE SOUND  
MEETING OF THE VESTRY  
MINUTES – September 20, 2022**

**Attendance**

Richard Elliott, Leslie Roraback, Marion Dagleish, Frances Goodman, Susan Herrman, Dan Knight, Margaret Larson, Elizabeth McLamb, Mark Matheny, Robin Miller, Anna Richardson, Bill Salter, Ashley Tompkins, and Phillip Hanna (via Zoom). A quorum was deemed present.

Opening devotion led by Elizabeth McLamb.

Richard called the meeting to order.

**Minutes of the August meeting of the Vestry was approved without changes.**

**Treasurer's Report** (Frances Goodman)

August 2022:

Total Income = \$61,340.00 (\$56,174.00 without applied 2021 surplus)

Total Expenses = \$53,039.00

Net Income = \$8,300.00 (\$3,134.00 without applied 2021 surplus)

Treasurer's report was approved by Vestry.

**Junior Warden's Report** (Mark Matheny)

There was an excess of funds (\$23,600.00) left over from the completed side parking lot drainage and erosion project. Pending the donor's approval, these excess funds will be applied to remaining outdoor projects: rebuilding the rear steps and railings of the new Parish Hall, repairs to outdoor lighting, repairs to the irrigation system, and landscape cleanup.

The church's landscaper is under new ownership. Performance will be monitored to ensure continued quality of service. A quote from another company is being pursued for comparison.

There are some interior moisture issues surfacing around the church building, perhaps due to the very wet summer this year. These are under observation. A small related mold issue in the equipment room is being remediated.

Main exterior door and side door to the church have been refinished. Other minor repairs and maintenance around the church property were acknowledged.

**Senior Warden's Report** (Bill Salter)

Bill thanked Mark for his excellent work attending to all the various maintenance issues.

**Curate's Report** (Leslie Roraback)

The last month saw a lot of progress on several administrative issues

- The website redesign is progressing
- New background check requirements are also in progress
- The church picnic and chili cookoff annual events have returned this fall
- EYC is organizing a "Walk out of Darkness" fundraising event for suicide prevention

**Rector's Report** (Richard Elliott)

Richard updated the Vestry on his participation in a news conference advocating for non-partisan selection of judges.

**Committee Reports**

**Centennial** (Susan Herrman)

Work continues to collect and collate content for the centennial book.

**Miscellaneous**

The topic of continuation of video recording weekly service for viewing online was discussed. Concern was raised that it may discourage some church members from in-person worship. The general sentiment is that it is still serving a need and will continue for now.

A concern was raised to improve security of access to the Vestry keys. An alternate system will be investigated.

Leslie walked the Vestry through the newly drafted *Policy for Virtual Ministry, Social Media, and other Digital Communications as they pertain to Safeguarding of Children, Youth and Vulnerable Adults*. The policy and associated forms were drafted by the church and based on standards provided by the diocese.

After Leslie temporarily left the meeting room, Mark and Frances provided details of an error in Leslie's salary since January 2022, resulting in a shortfall in amount owed. The correction amount was proposed and unanimously approved. Leslie rejoined the meeting.

There being no further business, the meeting was adjourned.

Closing Prayer: Richard Elliott

Respectfully submitted: Phillip Hanna