

SAINT ANDREW'S EPISCOPAL CHURCH
VESTRY MINUTES – WEDNESDAY, DECEMBER 13, 2023

6:00 PM–Vestry Meeting (current vestry)
(conference room)

7:00 PM–Dinner & Informal Meeting (current & incoming)
(parish hall)

Agenda for 6:00 PM Vestry meeting (in conference room) (meeting was not for new Vestry-Elect)

1. Minutes from November 8, 2023, meeting were approved.
2. Treasurer's Report was reviewed and explained by Matthew. Budget proposal had been discussed with the Finance Committee. Unanimous agreement with the finance committee to increase the staff salaries by 3.2%.
3. Rector's and Associate Rector's Housing Allowances for 2024 were approved.
4. The Diocesan Commitment was approved.
5. The 2024 budget was approved.
6. Outreach donations disbursement was approved.
7. Other Business- Bill Barnett recommended that transportation be provided for a home poinsettia delivery for those who can't get out for next year.
8. The meeting ended at 6:50 pm.

7:00 PM: Dinner & Fellowship for all current Vestry and Vestry-Elect (in parish hall)
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Agenda for Vestry Gathering (after dinner)

1. Recognition of retiring Vestry members: Kenneth Blankenship, Laura Hall, Davis Woods
2. Welcome to new Vestry members: Mary Walton Allen, Ting Ting Davis, Charles Hall
 - ❖ Information packets distributed
3. Orientation for New Vestry Members
4. Treasurer's Report
5. Other