

**ST. MARTIN IN THE FIELDS CHURCH  
IN THE EPISCOPAL DIOCESE OF ATLANTA**

**Meeting of the Vestry**

**February 24, 2019, 12:10pm to 1:20pm**

Father Allan Sandlin, Interim Rector, lead an opening prayer.

Fr. Sandlin called the meeting to order at 12:10pm and certified that a quorum was present.

Present: (Vestry) Vince Vitti, John Burton, Leslie Bentley, Jamie Clayton, Rick Cobb, Helen Ingebritsen, Jeff Mack, Chris Nama, Dottie Palmer, Genevieve Pearson, Gene Smith, Lisa Smith, Tim Kelly; (Clergy and Key Committee Chairs) Fr. Sandlin, Mother Amy Dills-Moore, Pam Alexander.

**Old Business**

- The minutes of the January 20, 2019 Vestry Meeting were unanimously approved.

**New Business**

Report from the Chair of the Nominating Committee

- Vince Vitti reported that he received an email From Barbara Adler stating that the Committee is out traveling visiting rector candidates. All is proceeding on schedule.

Report from the Liaison to St. Martin's Episcopal School

- Pam Alexander reported that the first day in the new Early Childhood Center was this past Tuesday, February 19.
- Fr. Sandlin reported that the Bishop will return on March 28th to bless the new Early Childhood Center.
- Pam reported that the school is within \$250,000 of attaining the \$5 million fundraising milestone that will in turn trigger an additional \$500,000 Matching Gift. She thus hopes to see the capital campaign in the next month or two.

Report from the Treasurer

- Lisa Smith reported that there currently exists approximately \$47,000 in unpaid 2018 pledges. The hope is to receive a good measure of that amount as parishioners are notified of unpaid pledge amounts.

Report from the Senior Warden

- Vince noted that the School will be hosting a Golf Fundraiser on April 1.
- There was a discussion about what to do with the \$30,000 gift from the school. Two ideas were advanced: 1) purchase a bus for SAGES and youth, 2) fund a clean-up day (in anticipation of visits by rector candidates).
  - The ensuing discussion indicated that the cost, maintenance and insurance associated with a bus would well exceed the amount available.

- The consensus was that the gift should be allocated to both an account to support SAGES travel and also to fund church and grounds improvements.
- John Burton, Rick Cobb, and Mother Amy to assess maintenance, repairs, and spruce-up opportunities. Their focus will be on projects that can be completed quickly and that can also be potentially fit into the Parish Workday scheduled for April 6.

#### Report from the Junior Warden

- John Burton reported that approximately \$65,000 exists in an “Emergency Fund” administered by the Endowment Committee. That amount could potentially cover half the cost of a very much needed roof replacement. The balance required for that repair could be pursued with the Endowment Committee. John is getting quotes on getting the roof replaced (to include appropriate asbestos removal and replacement with a slate roof). John noted that such a massive project may not happen this year given the narrow window for an asbestos abatement effort – it would best occur when the school campus is unused for any activities during the Summer.

#### Commission Updates

- Genevieve Pearson provided a Parish Life Committee update. She shared a very detailed “Second Sunday” events schedule. Key upcoming events include:
  - March 10 – Friends & Family Game Afternoon
  - April 14 – School Info Session, Tour & Tea
  - May 12 – Atlanta United Game

#### Report from the Associate Rector

- Mother Amy reported on the addition of Tavon Betts – our new Director of Youth, Children, and Family Ministries. She noted that the “Second Sunday” event in March will double as a welcoming reception for Tavon.

#### Report from the Interim Rector

- Fr. Sandlin shared the 2018 Parochial Report that will be submitted to the Diocese.
  - The Report, pending a couple of minor edits, was unanimously approved by the Vestry.
- The search continues for a Business Manager to replace Susan Breunig.
- A couple of candidates have come forward for the part-time Administrative Assistant position. Fr. Sandlin reported that he hopes to have that position filled shortly.

Mthr. Amy led a closing prayer.

The meeting was adjourned at 1:20pm.

**Next Vestry Meeting – Sunday, March 17, 2019, after the 10:30am Service.**