

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

**Meeting of the Vestry
March 17, 2019, 12:15pm to 1:30pm**

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

Fr. Sandlin called the meeting to order at 12:15pm and certified that a quorum was present.

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

Old Business

- The minutes of the February 24, 2019 Vestry Meeting were unanimously approved.

New Business

Report from the Chair of the Nominating Committee

- Fr. Sandlin reported on behalf of Barbara Adler that this was the final week for the Nominating Committee to conduct visits to the parishes of prospective Rector candidates.
- Fr. Sandlin noted that some candidates may discreetly visit St. Martin's in the weeks leading up to Holy Week.

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

- Fr. Sandlin reported on behalf of Pam Alexander that the Bishop will return on March 28 to bless the new Early Childhood Center.

Report from the Treasurer

- Lisa Smith reported that we have received six pledge increases in response to Fr. Sandlin's email/invitation. The current pledge total for 2019 is approximately \$940,000.
- Lisa also repeated the welcome news that Susan Breunig will delay her retirement and continue on as Business Manager in order to assist with the transitioning of our new Rector.

Report from the Senior Warden

- Vince thanked Fr. Sandlin for his time with us and expressed gratitude for his consistent leadership during a time of very unusual turnover for St. Martin's. Vince further noted how fortunate our parish is to have Mother Amy during this time of transition.
- Gene, Annemarie and Cory to serve on a Security Committee. They will assess how other parishes in the diocese manage security. This will be done with an eye toward both worship services and the Suthers Center.
- Vince reminded the group that April 6 is the Parish Workday and April 7 is Fr. Sandlin's last day.

- Jamie Clayton reported on her planned move to the Georgia coast to take a position at the Jeckyll Island Sea Turtle Center later this month. Vince noted that based on the change to the number of Vestry Members as outlined in the revised bylaws, Jaime's position will not be filled.

Report from the Junior Warden

- John Burton shared a list of five small renovation projects totaling approximately \$24,400 that could be accomplished with monies from the \$30,000 gift from the school. The projects included minor improvements to the Foyer, the Foyer women's restroom, the Burgreen Room, and both the men's and women's restrooms near the Burgreen Room.
 - The five projects, with the additional request of ensuring adequate changing stations in the restrooms, were approved unanimously.

Commission Updates

- Genevieve Pearson noted that the next "Second Sunday" event is:
 - April 14 – Pot Luck Lunch followed by the a School Info Session and Tour

Report from the Associate Rector

- Mthr. Amy reported that Tavon Betts, Director for Youth, Children and Family Ministries, is working hard on beginning to plan for Vacation Bible School and on children's programs.
- Mthr. Amy noted that we may bring in a priest, on an as-needed, to assist with ministerial responsibilities during the period between when Fr. Sandlin departs and when our new Rector joins St. Martin's full-time.

Report from the Interim Rector

- Fr. Sandlin shared a request from the school – to use the room next to the nursery and part of the nursery facilities during the week for school staff day care services. There were no objections – Fr. Sandlin to notify Dr. Ottley.

Fr. Sandlin led a closing prayer.

The meeting was adjourned at 1:30pm.

Next Vestry Meeting – TBD – Pending Conferring with the Nominating Committee.