

ST. MARTIN'S-IN-THE-FIELDS
VESTRY MINUTES
DECEMBER 12, 2011

Present: Julie Mayson, Susan Palmer, Bob Ellis, Patsy Myers, Bob Diggie, Rick Wallace, Suzie Anderson, Scott Gribbin, Emily Jones, Gordon Thomas, Anna James, Clarence Hopke, Sally Johnston, El Thompson

Absent: Eleanor Kellett, Mile Kelly, David Wagner, Fred Walters

Meeting was called to order at 7:55pm. The minutes from the November meeting were approved by acclamation.

Sally then presented the slate for the Executive Committee for 2012:

Suzie Anderson will remain as Senior Warden

Patsy Myers will remain as Parish Clerk

Warren Darby will remain as Treasurer

Ed Kellett will remain as Head of Finance.

Junior Warden has yet to be determined. Sally asked for approval of slate presented. Motion was made, seconded and approved. Sally asked for prayerful consideration of names for Junior Warden.

Sally presented the Diocesan Pledge amounts for 2012. Two figures were offered, and as customary, the higher amount was approved. Sally, then presented the housing allowances for she and David and asked for approval. Motion was made, seconded and approved. She reported on the status of the update of our website. Several systems have been looked at, but the development of a website through ACS is being considered. If we order before December 31, 2011, we would get a discounted price. It would then take approximately 10 weeks to develop and implement. Updates could be done in-house and would be integrated with our current ACS system. Motion to grant conditional approval was made by Scott, seconded by Bruce. Acceptance hinges on approval by the Finance Committee. Motion was carried. Patsy passed out the new Vestry-in-Charge schedule and monthly cards to be written by Vestry members.

Scott gave an update from the Stewardship Committee. Pledges look good with 30+ new pledges.

Sally reminded everyone of the Christmas Party at the home of Judy and Bob Ellis on Tuesday, December 13. Vestry installation is scheduled for Sunday, January 8, 2012 during the 10:30 service and new member orientation following the service will include a light lunch. The Vestry Retreat is to be held January 13-14, 2012. Next Vestry meeting is January 17, 2012.

Other Business: Gordon reminded everyone that we had committed to the EYC to visit with them during one of their Sunday night meetings. This would be to show them support by being visible to them and offering to help them with food and other things they may need.

There being no further business, Sally offered a closing prayer and then adjourned the meeting at 8:45pm

Respectfully submitted

Patsy Myers
Parish Clerk