

**MINUTES OF THE REGULAR MEETING OF THE VESTRY OF
SAINT MICHAEL AND ALL ANGELS EPISCOPAL CHURCH**

February 19, 2012

The regular meeting of the Vestry of Saint Michael and All Angels Episcopal Church was held February 19, 2012.

Vestry members in attendance were: Christine Ashmore, Tony Briggie, Cindy Carter, Cliff Miercort, Grady Schleir, Van Sheets, Ron Staffieri, Stewart Thomas, Donell Wiggins, Paige Wilbur, Scott Wilson, Sheryl Wylie and Clerk, Blair Richert. Ex-Officio members included Matt Waller.

The Rector called the meeting to order at 1:06pm and opened with prayer.

ELECTIONS

1. Scott Wilson, Parliamentarian, presented the Diocesan Ballot. Since there were no additional nominees for Vestry, Mr. Wilson moved to accept the Vestry slate by acclamation and to approve the Delegate Ballot for the Annual Meeting. Both were seconded and approved unanimously.
2. The Rector announced that he had appointed and Mr. Van Sheets had accepted the position of Senior Warden.
3. Motion duly made and seconded that Mr. Tony Briggie serve as Junior Warden. Approved unanimously.
4. Motion duly made and seconded that Mrs. Blair Richert serve as Clerk. Approved unanimously.
5. Motion duly made and seconded that Mr. Matt Waller serve as Treasurer. Approved unanimously.
6. Motion duly made and seconded that Assistant Treasurers be certified. Approved unanimously.
7. Motion duly made and seconded that Robert Wilson serve as Chancellor. Approved unanimously.
8. Motion duly made and seconded that Assistant Chancellors be certified. Approved unanimously.

RESOLUTIONS

1. Motion duly made and seconded that the current Building and Grounds Committee Chair, Tom Stewart be re-elected for another term (one-year term). Approved unanimously.
2. Motion duly made and seconded that the current Decade Committee Chair, Jay Grogan be re-elected to serve as Chair of Committee (one-year term). Approved unanimously.
3. Motion duly made and seconded that the current Memorials and Gift Acceptance Committee Chair, Tom McConnell be re-elected for another term. Approved unanimously (one-year term).
4. The Risk Assessment Committee is a three person Committee which reviews policies that protect the church. It works to prevent risk through insurance policies. The members meet quarterly. Motion duly made and seconded that Mac Wesson be elected as Chair of Risk Assessment Committee (one-year term). Approved unanimously.

*** Attached as Exhibit A are the resolutions approved above. ***

OTHER BUSINESS

1. The Stewardship Statement was emailed to all members of the Vestry prior to the meeting today. All members of the Vestry signed the statement, committing to work toward tithing ten percent of their income. Kelly and John Wilson will serve as Chairs of The Stewardship Committee this year.
2. Conflict of Interest Statement was also mailed electronically to all Vestry members. It is intended to supplement bylaws, canons, etc. Chairs of all Vestry chartered committees and Stewardship Committee Chairs all sign this Statement governing business dealings between the church and lay leaders.

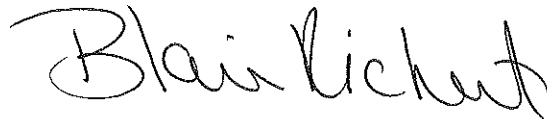
RECTORS REPORT

The Rector presented the proposed Vestry meeting schedule for the upcoming year, including orientation dates and retreat date (June 8 & 9, 2012). He noted the proposed Annual Meeting date and notified members that they would have to approve, by vote, the Annual Meeting date. The Rector asked Vestry members to note on their calendar that on April 10th J. Puckett will make a presentation to the Vestry at 4:30pm in the Theatre and on July 11th Jay Grogan will present entire columbarium project to the Vestry. He reminded members of

the Vestry that they will be assigned to serve as Ministry Committee Liaisons. In this role, the members are not required to execute or manage the Committees, but to serve as ambassadors/liaisons/executives. He requested all Vestry members return Committee Liaison preference sheets by next week. He also reminded Vestry members that there will be ministry reports at each Vestry meeting to ensure Vestry members are well-informed of all ministry areas. The Rector also assured members that should there be items that require a vote during a regular Vestry meeting, information would typically be sent prior to the meeting. Finally, he shared with the member of the Vestry that the best way to communicate Vestry issues, concern or feedback is to email Kay Allred and to cc the Rector, Van Sheets; Senior Warden, Tony Briggie; Junior Warden and Matt Waller; Treasurer.

The rector led us in prayer and the meeting was adjourned at 2:06pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Blair Richert". The signature is written in a cursive, flowing style.

Blair Richert, Clerk