

**Episcopal Church of St. Martin, Davis**  
**Vestry Meeting Minutes**  
**March 2, 2024**  
**8:03-8:10 PM, Mercy Center Auburn**

**Present:** Anthony Amato (Clerk), Diane Bamforth, Colette Chabbott, Rev. Pamela Dolan (Rector), Jim Jordan, Elise Keddie, Tony Miller, Susan Stone, and Neil Willits (Sr. Warden)

**Guests:** Gabe Avila and Jessie Ann Owens (Treasurer)

**Absent:** Beth Capell, Ben Eustis-Guthrie, Eric Jordan, Tom Young

**Vote to Approve Special Plate Offering Committee Membership**

A motion was introduced (Elise) whereby the Special Plate Offering Committee for Easter 2024 shall consist of Neil Willits, Kimo Kimokeo (or a parishioner of his recommendation), and Bob Polkinghorn (or a parishioner of his recommendation). The motion was seconded (Colette) and passed unanimously.

MEETING ADJOURNED at 8:10 PM.

Anthony G Amato      3/18/2024  
Vestry Clerk                      Date