

**ALL SAINTS' EPISCOPAL CHURCH
608 JEFFERSON STREET
TUPELO, MISSISSIPPI 38804**

**MEMORANDUM OF
ACTION OF VESTRY BY WRITTEN CONSENT
WITHOUT A MEETING
MAY 20, 2010**

On May 20, 2010, by unanimous written consent of the Vestry, evidenced by e-mail messages sent by each member of the Vestry to the Clerk of the Vestry, those listed below, constituting all members of the Vestry and both of the Wardens, consented to the following:

Approve All Saints' to serve as the field education site for Lynn Phillips-Gaines, a parishioner at Resurrection, Starkville, who is a postulant for ordination as a permanent deacon. The placement would run from Sunday, June 13 through Sunday, November 16. Authorize the Sr. and/or Jr. Wardens to execute the Letter of Agreement on behalf of the Vestry.

Consenting:

The Rev. Paul J. Stephens
Fred Page, Sr. Warden
Cathy Fitzpatrick, Jr. Warden

Lynn Bryan
Kaye Cannon
Susan Hyatt
Stephen King
Kevan Kirkpatrick
Smokey Livingston

Joellen Murphree
Peg Oakes
Fredda Robinson
Rhonda Saunders
Ann Springfield
Vicky Vance

Submitted by Tommie Moore, Clerk of the Vestry