

THE CHURCH OF THE REDEEMER

MINUTES OF THE VESTRY MEETING

TUESDAY, APRIL 16, 2019

7:00 P.M. – HALE AUDITORIUM

“Then the father said to him, ‘Son, you are always with me, and all that is mine is yours. But we had to celebrate and rejoice, because this brother of yours was dead and has come to life; he was lost and has been found.’ “

Luke 15:31-32

Quorum. The April Vestry meeting was called to order on Tuesday, April 16, 2019 at 7:00 p.m. The following Vestry members were present, representing a quorum for the conduct of business: Millicent Bain, Matt Buck, Lucy Neale Duke, Beverly Griffith, Alison King, Doug Riley, Jan Schroeder, Murray Taylor, David Wallack, and Ted Winstead. The following clergy members, staff members, and officers were present: David Ware, Ellen Chatard, Steven Sutor, and Fern Riley. The following Vestry members were absent: Lis Green and Anna von Lunz. The following officers were absent: Keri Frisch and Tony Brandon.

Opening Prayer. David Ware opened the meeting with a prayer for those who suffer the loss of Notre Dame.

Reflection. Beverly Griffith offered a spiritual reflection.

Approval of Minutes. Fern Riley presented the minutes of the Vestry Meeting held on March 19, 2019. A motion to approve the minutes was made, seconded, and unanimously approved. Fern thanked Doug Riley for preparing the March Vestry Meeting minutes.

Rector’s Report [David Ware]. David was pleased to report the Reverend Freda Marie Brown has accepted the call to become the Associate for Spirituality at Redeemer. She will be the lead organizer of pastoral care and will support the Altar Guild, Flower Guild, Lay Eucharistic Ministers, readers, ushers, Knitting Group, Women’s Group, Men’s Group, Tuesday Group, Contemplative Prayer Group, St. Luke’s Ministry, and Sacred Space for Grace in addition to sharing in preaching, teaching, and celebrating the Eucharist. The announcement of her new position will be made on Thursday, April 25 in E-Redeemer, and she will begin her work at Redeemer on Sunday, June 16. David said the search for the Associate for Youth Ministry is continuing.

Treasurer’s Report [Ellen Chatard]. Ellen Chatard reported for Tony Brandon that the financial audit of the church has been completed, and printed reports will be available for the May Vestry meeting.

Buildings and Grounds [Steve Sutor]. Steve Sutor said five bids were received for the new Parish Elevator project, and the Buildings and Grounds Committee has selected A.R. Marani, Inc. to do the work at a cost of \$325,000. Construction will begin in May and finish in September.

Steve said work will begin in late April to replace the bluestones in the St. Paul's Courtyard entrance to the church and to repair the potholes in the main driveway and the entrance to the horseshoe driveway. We will be painting the woodwork in the Chapel and the church gables and re-caulking the frosted glass in the gables. Heating and air conditioning work in the Choir Room has been completed.

Vestry Slate [Ellen Chatard]. Ellen reported the Vestry Nominating Committee has selected the following candidates for the 2022 Vestry Class: Nancy Bowen, Sean Goldrick, Anita Richardson, and Peter Shafer. The slate will be presented to the parish for election by acclamation at the Annual Meeting on Sunday, May 5 during the 10:00 a.m. service.

Announcements. David encouraged everyone to participate in the Holy Week services, noting good attendance at the Sunday morning Palm Sunday services and the evening Choral Meditation on the Passion service.

David said eight youths and eight adults from Redeemer will be presented for confirmation at the Cathedral of the Incarnation on Sunday, April 28.

Alison King said the Choral Festival Evensong will be presented on Sunday, May 5 at 5:00 pm. with choirs from Annapolis and Hagerstown joining the Choir School of Baltimore and the Adult Choir for the service.

Outgoing Vestry members Matt Buck, Lucy Neale Duke, Alison King, and Murray Taylor offered reflections on their time on the Vestry. David thanked them for their service to the church.

Upcoming Events

April 18, 6:30 p.m.	Maundy Thursday
April 19, 1:00 p.m.	Good Friday Service
April 20, 5:00 p.m.	Holy Saturday Service
April 21, 7:30, 9:00, 11:00 a.m.	Easter Service
April 23, 7:00 pm.	Pratt Writers Live: Amy Webb
April 26, 7:30 p.m.	Peabody Renaissance Ensemble
May 5, 10:00 a.m.	Annual Meeting
May 5, 5:00 p.m.	Choral Festival Evensong

Adjournment. Matt offered a meditative prayer, and the meeting was adjourned at 8:19 p.m.

Fern Riley, Registrar