

THE CHURCH OF THE REDEEMER

MINUTES OF THE VESTRY MEETING

TUESDAY, OCTOBER 15, 2019

7:00 P.M. – HALE AUDITORIUM

But this is the covenant that I will make with the house of Israel after those days, says the Lord: I will put my law within them, and I will write it on their hearts; and I will be their God, and they shall be my people.

Jeremiah 31:33

Quorum. The October Vestry Meeting was called to order on Tuesday, October 15, 2019 at 7:00 p.m. The following Vestry members were present, representing a quorum for the conduct of business: Millicent Bain, Nancy Bowen, Sean Goldrick, Lis Green, Beverly Griffith, Anita Richardson, Doug Riley, Jan Schroeder, Peter Shafer, Anna von Lunz, David Wallack, and Ted Winstead. The following clergy members, staff members, and officers were present: David Ware, Ellen Chatard, Keri Frisch, Steven Sutor, Tony Brandon, and Fern Riley.

Opening Prayer. David Ware opened the meeting with a prayer.

Reflection. Sean Goldrick offered a spiritual reflection.

Approval of Minutes. Fern Riley presented the minutes of the Vestry Meeting held on September 17, 2019. A motion to approve the minutes was made, seconded, and unanimously approved.

Rector's Report [David Ware]. David noted the Vestry/Staff Retreat will begin on Friday, October 18 with dinner hosted by Susan and Tony Brandon and will continue on Saturday, October 19 at Open Works in Johnston Square.

David is seeking a Vestry member to serve as Vestry liaison to the Parish Day School. Board meetings for PDS are held four times a year on Thursday evenings.

Junior Warden's Report [Steve Sutor]. Steve Sutor said the new Parish Hall elevator is nearing completion and will likely be functional within the next few weeks. The hallways and the construction site will be re-painted when all the work is done. The project cost will be about \$30,000–35,000 under the budgeted \$400,000 amount.

Sacred Ground. David offered some introductory thoughts about the Sacred Ground anti-racism training course, and the group watched the first film in the series.

Upcoming Events

October 16, 7:00 p.m.	VOICES: Melvin Edwards
October 18, 6:00 p.m.	Vestry/Staff Dinner
October 19, 9:30 a.m.-2:30 p.m.	Vestry/Staff Retreat
October 20, 8:00 p.m.	Compline
October 30, 7:00 p.m.	VOICES: Anne Gardiner Perkins
November 3, 5:00 p.m.	Evensong for All Saints' Day

Adjournment. Doug Riley gave a closing prayer, and the meeting was adjourned at 9:14 p.m.

Fern Riley, Registrar