

VESTRY MINUTES - Final
January 14, 2020

Present: Leigh, Beth, Tricia, Abigail, Robert, Fred, Nancy, Rick

Absent: Bob, Pete, Erica, Kristi

Robert opened the meeting with prayer and candle lighting.

Approval of minutes from December 10, 2019, meeting will be reviewed at February's meeting.

Treasurer's Report & Presentation of Draft 2020 Budget

Leigh explained the financial report dated December 31, 2019, and then presented the draft of the 2020 for review. Among the items discussed were the following: condition and possible repairs to the cupola; the practicality of separating hospitality / evangelism from Parish Life for accounting purposes; Beth moved to transfer note 5 onto 2020 budget.

Rector's Report:

- 1) Robert made several announcements about the upcoming overnight Vestry Retreat: dates: March 27-28 at Chanco; focus on Mutual Ministry Review and 2020 visioning; facilitator will be Cindy Barnes; we will be staying and meeting in Watson Lodge; check-in Friday after work; the following meals will be provided: dinner Friday, breakfast and lunch Saturday.
- 2) Vestry Nominations: Robert contacted most of the 18 - 20 names submitted by the Executive Board to come up with the following nominees: Carrie Sue Casey, Margaret Bonifant, and Norma Harris.
- 3) Annual Parish Meeting will be held January 26 at 10 am in Parish Hall.

Wardens' Report:

- 1) Fred Bernhardt reported on Project Swing which is the legal name of the non-stock corporation (legal entity) that is a supporting organization of Redeemer. Redeemer is the sole member.
- 2) Wishing Well Park is the name of the play ground that is supervised by Project Swing. Several Salisbury residents, Allison Krumpe, Sarah Piracci, and Kelly Andreycak, have formed a group to update Wishing Well Park; they anticipate needing \$250,000 for improvements.
- 3) Fred clarified some specifics:
 - Project Swing was originally organized in 2002 by George Shepherd and a group of women from Redeemer.
 - George Shepherd and Fred Bernhardt are assisting Project Swing in making sure it is properly organized.

- The Vestry elects the Directors of Project Swing. A new Board of Directors (Robert Marshall, George Shepherd, and Rebecca Hollis) was elected by an online vote of the Vestry on January 24.

Old Business:

- 1) We reviewed the notes outlining the Capital Campaign and made [suggestions](#) for revision, which Robert was to communicate with Lou, Gregg, and Tommy.
- 2) Advised campaign committee not to use lifestyle profile.
- 3) Talley Banazek will be asked to serve on the Capital Campaign.

New Business:

- 1) We approved the 2020 Operating Budget.
- 2) We tabled a vote on approval of the Capital Campaign until Vestry can view amended numbers and possibly vote online.

The closing prayer was offered by Nancy Hodder.

Minutes submitted by Nancy Hodder in absence of Erica Brown.