

**Vestry Minutes – Church of Our Redeemer
Special Meeting to Elect the Rev. Katherine Boyle Ekrem as 16th Rector of Church of Our Redeemer**

Sunday, January 8, 2012, 10:35 a.m.
Sanctuary, Church of Our Redeemer

Attendance:

Voting membership was asked to sign-in as arriving to the 9:30 service. As defined by the by-laws, voting membership is “any baptized person of the age of sixteen years or more, who acknowledges the authority of the By-laws of the Parish and by declaring his or her intention to support the Parish by regular attendance at public worship and by financial aid, shall be considered a member of the Parish and entitled to vote in its affairs.”

I. Call to Order and Opening

The meeting was called to order by Sr. Warden Connie Parrish at 10:35 a.m. in the Sanctuary of Church of Our Redeemer.

II. Certification of a Quorum by the Clerk

A quorum was declared by the Clerk.

III. Purpose of the Election:

Connie outlined that the election was the last step of a process that began last fall with Vestry’s appointment of the Priest-in-Charge Discernment Committee. That was the start of three months of prayerful conversation about ministry priorities and leadership needs for the future of the Redeemer. In early December, the Committee made its recommendation to Vestry to call Kate, and Vestry voted unanimously to issue the call.

IV. Motion

The MOTION was made and seconded to affirm the decision of Vestry to call the Reverend Kate Ekrem and elect Kate as our new Rector. By voice vote, motion was accepted unanimously.

V. Closing

The MOTION was made and seconded to adjourn the special meeting. The motion was accepted unanimously.

The meeting adjourned at 10:38 a.m.

Respectfully submitted by, Paula Antonevich, Clerk