



Vestry Meeting Minutes

05/28/2020

I. Prayer

Following the Opening Prayer by Chris Lipper, the meeting was called to order.

II. Motions

1. Minutes

Minutes not available from previous meeting.

2. Finance Report

Father Jason distributed the Profit and Loss Comparison for April 2020 vs. Budget, Profit and Loss for April 2020 vs. April 2019 and the Cash/Investment and Fund Balances as of April 30, 2020.

- Reviewed fund balances first.
 - Total of \$57k of operating cash or \$71k including discretionary.
 - Rooted to Reach Fund of \$716k
- Reviewed April P&L Budget vs. Actual
 - Giving is \$11k below budget
 - Expenses are \$15k below budget
 - Primarily due to zero lease expense for most of the month as well as in-person gatherings.
 - Net Operating Income is \$11k below budget
- General discussion
 - Tithing has not been impacted as expected. Pink is opening June 8th for employees. Pink is doing renovations so not a current option for Redemption.

A motion was made by Terre Michaels and seconded by Rick Wieland to approve the Financial Report as presented. *Motion carried.*

III. General Discussion

1. Nancy Lawson resignation email from vestry.

General discussion around emotions and history. Important as a vestry to discuss facts, inquire vs. assume, and be respectful of one another.

2. Father Jason discussed meetings/discussions with Sr. Pastor of Centennial church, Ross Bebee.

- a. Centennial church is a Bible church in Frisco at Coit and 121.
- b. Ross has been introducing various practices into the church and expressed interest in Anglicanism.
- c. Discussions have evolved into merging our two Churches into an Anglican church.
- d. Elders of Centennial aligned with theology based in initial conversations.
- e. Father Jason meeting with the Elders of Centennial on May 29th for further discussion and logistics.

3. Potential options of merging the two congregations.

- a. Dissolve both entities
- b. Create new entity (Anglican church)
 - i. New name, new mission, new bylaws, new board
- c. Oversight from Bishop Todd
- d. Build from current Centennial format –both services would be modified (simple summer format for Redemption)
- e. Town Hall meetings for both Congregations
- f. When church grows, High/Low service options (traditional vs. contemporary)

4. Redemption in-person meetings

- a. No specific date as of now

Father Jason recommended adjourning. Request for prayers for the 29th meeting. Potential merger is confidential.

IV. Closing Prayer

Father Jason Closed in Prayer.

Respectfully submitted,

Robbie Matamoros

Clerk of the Vestry

Members Attending:

Dan Meade
 April Kreimeyer
 Chris Lipper
 Terre Michaels
 Rick Wieland
 Angie Snyder
 Robbie Matamoros

Also Attended:

Greg Bronson

Father Jason Bowman