

## **Vestry meeting 2.4.10**

**Attending:** Rev. Anne Elizabeth Swiedler, Bonnie Underwood, Sally Goldberg, Betsy Harvey, Jim Wilson, Del Reichert, Cathy Jones, Thomas Nolf, Mike Tompros, Dave Wallach, Lisa Puckett, Charles McMillan, Amanda Scott, Jim Landers, Treasurer, Gail Greene, Secretary.,

Opening Prayer at 1930 by Rev. Anne Elizabeth

### **Interim Rector Discussion:**

Bonnie pointed out there were 2 great candidates and great interviews this week. The Diocese indicated that often churches don't have this caliber of candidates to choose from for an interim and have approved both.

The subcommittee unanimously recommended one candidate who stands out due to his successful stewardship, spiritual and program development in previous positions. This candidate is available prior to March 1<sup>st</sup>.

Charles moved that the Vestry approve the nomination of the candidate, Kenneth Swanson, PhD for the position of interim Rector. Seconded, and unanimously approved.

Discussion regarding terms of the contract related to length of service, salary and housing allowance occurred.

Bonnie will make an offer to Fr. Swanson tomorrow. Canon Calloway is aware of this plan.

The Vestry thanked the subcommittee for this work.

### **Financial Update:**

Jim talked to the bank again to communicate the Vestry's decision about our financial commitment. The bank is considering their response. The Diocese is aware of all actions taken. We will continue making interest payments. Jim L. and Charles will continue meeting with the Diocese to strategize and plan for solutions.

### **Communications:**

Suggestion made to communicate our thriving, active involvement with the Diocese to the Parish.

### **Search Committee Update:**

Updated list of candidates shared with the group after the office confirmed their eligibility.

Respectfully submitted,

Gail Greene

Reviewed,

Amanda Scott

Clerk of the Vestry