

Vestry Resolution Regarding the Calling of a Rector for St. Paul & the Redeemer
Passed unanimous at the Vestry Meeting on March 18, 2009

In response to the announcement by our Rector, Jim Steen, of his intention to retire in the first quarter of 2010, be it resolved that the Vestry of St. Paul & the Redeemer:

- Call Susan Tamborini Czolgosz to serve as its Consultant to assist St. Paul and the Redeemer through a systematic process of search leading to the discernment and call of the next Rector and commit funds not to exceed \$3,000 as compensation for Ms. Czolgosz;
- In consultation with the Wardens and Rector, appoint a Search Committee to seek out a new Rector and to recommend a candidate for that position to the Vestry;
- Instruct the Search Committee to name Peter Lane as the only candidate for the position until such time as either Fr. Lane discerns that he should withdraw from the search process or the Search Committee decides not to recommend to the Vestry that Fr. Lane be called as Rector.