

**Leadership Council Meeting Minutes:
Summary of the Motions Passed and Decisions Made**

Christ the Redeemer Anglican Church
December 27, 2019; 7:00pm - 7:30pm

Present: Paul Gyorfi, David Condron, Sarah Beers, Rachel Inman, Jill Branch (Leadership Council members);
Janie Atwood (Treasurer), Brian+ Campbell (Diocesan Council representative and Rector),
David+ Watts (Deacon), Sydney Seligman (Secretary), Jennifer Brown (Children's Director),
Jordan O'Byrne (Music Director)

Absent: Kim Johnson, Ryan Reyes, and Bruce Harper (Leadership Council members)

During the Meeting of the Leadership Council, 12/27/2019 the following Motions were passed:

1) Approval of Housing Allowances for Brian+ Campbell and David+ Watts:

It was moved by Paul Gyorfi, seconded by Sarah Beers that the Housing Resolutions for Rev. Brian Campbell and Rev. David Watts for 2020 be approved (see attached Housing Resolution documents).
Motion passed unanimously.

2) Appointment of Treasurer and Secretary:

It was moved by Paul Gyorfi, seconded by Sarah Beers that Janie Atwood be appointed Treasurer and Sydney Seligman be appointed Secretary of Christ the Redeemer Anglican Church for the fiscal year 2020.
Motion passed unanimously.

Other Decisions made during the Meeting of the Leadership Council, 12/27/2019:

1) Three new members welcomed: Rachel Inman, Jill Branch, and Bruce Harper;
and retiring members recognized: Kim Johnson and Ryan Reyes.

5) Next Meeting: Leadership Council and Staff "Day Away" on Saturday, January 11th

Submitted by:



Sydney Seligman



The Rev. Brian Campbell

December 11, 2019

**RESOLUTION OF THE CHURCH COUNCIL
CHRIST THE REDEEMER ANGLICAN CHURCH**

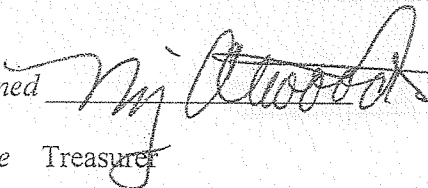
WHERE AS Section 107 of the Internal Revenue Code permits a minister of the Gospel to exclude from gross income (in computing federal income taxes) a church-designated allowance paid to him as part of his compensation to the extent used by him for actual expenses in owning or renting a home; and

WHERE AS Reverend David C. Watts, an ordained minister of the Gospel and the Rector of Christ the Redeemer Anglican Church, Norfolk, Virginia, is compensated exclusively for his services as a minister of the Gospel: and

WHERE AS Christ the Redeemer Anglican Church does not provide a residence for him, therefore

THE CHURCH COUNCIL RESOLVES that of the total compensation to be paid to Reverend Watts during calendar year 2020, that \$7980 be designated a parsonage allowance within the meaning of that term used in Section 107 of the Internal Revenue Code of 1986.

The foregoing resolution was passed at a regular meeting of the Christ the Redeemer Anglican Church Council on the 27th day of December, 2019.

Signed  Date 12/27/19
Title Treasurer

**RESOLUTION OF THE CHURCH COUNCIL
CHRIST THE REDEEMER ANGLICAN CHURCH**

WHERE AS Section 107 of the Internal Revenue Code permits a minister of the Gospel to exclude from gross income (in computing federal income taxes) a church-designated allowance paid to him as part of his compensation to the extent used by him for actual expenses in owning or renting a home; and

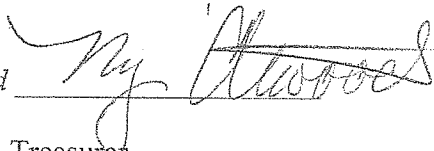
WHERE AS The Reverend Brian G. Campbell, an ordained minister of the Gospel and the Rector of Christ the Redeemer Anglican Church, Norfolk, Virginia, is compensated exclusively for his services as a minister of the Gospel: and

WHERE AS Christ the Redeemer Anglican Church does not provide a residence for him, therefore

THE CHURCH COUNCIL RESOLVES that of the total compensation to be paid to Reverend Campbell during calendar year 2020, that \$30,000 be designated a parsonage allowance within the meaning of that term used in Section 107 of the Internal Revenue Code of 1986.

The foregoing resolution was passed at a regular meeting of the Christ the Redeemer Anglican Church Council on the 27th day of December, 2019.

Signed



Date

12/27/19

Title Treasurer