All Saints Church
Sharing Christ's Love
3 Chevy Chase Circle
Chevy Chase, MD 20815

Vestry Executive Session Minutes
Aug 16th, 2022

	ATTENDANCE				
	Susan Awad – '24 *Senior Warden*	✝	Carrie Clark Carlson – '24		Rev. BJ Buracker *Interim Rector*
✝	Eric Fedowitz – '23 *Junior Warden*	✝	Liza Cole – '25		Rev. Matthew Kozlowski *Associate Rector*
	Michael Petrucelli – '24	✝	Catherine Eshelman – '25 *Assistant Clerk*		Lois McDonald *Parish Administrator*
✝	Mark Pelesh – '24 *Treasurer*	✝	Cynthia Bryant – '23		Teri Ballou *Communications Manager*
	(To Be Determined) *Assistant Treasurer*	✝	Robert Roop – '25		Todd Miller *Business Manager*
✝	Chris Robinson – '23 *Clerk*		Rev. Mac Stewart *Priest Associate*		Tina Zemba-Marie *ASP Liaison*
✝	Lori Shore – '23		Matt Frank *Office Managing Partner, Prager Metis*		Gary Weider *Family Pastor*
✝	Jennifer Sirangelo – '25		Mark Pape *Assistant Jr Warden*		Edward Neuville II *Chancellor*
A CROSS indicates that the individual was present, while an empty box indicates absence.					

EXECUTIVE SUMMARY / ACTIONS AT A GLANCE	
✒ A quorum of the Vestry was present	

DETAILS OF THE MEETING

Introduction

After the monthly vestry meeting the vestry members remained back to address the following motions. A quorum of the vestry was present and voted on below motions.

Motions

1. Approval to extend BJ's supplemental contract as Interim Rector for another 12 months or until we hire a new Rector. (That contract included a supplemental stipend of $500/month which will continue until a new Rector is hired.)

   Vote: Unanimous approval
2. Approval to award Fr. BJ and Fr. Matthew each a $3,000 one-time bonus in recognition of their diligent and faithful work over the past year while we searched for a Rector, and to buoy them for the months ahead as we continue to search.

   Vote: Unanimous approval

Adjournment

There being no further regular business to discuss, the meeting adjourned 9:10 PM.

Action Items   All

There are no action items at this time.

No.	Action Items	Lead	Date Assigned	Target Date
1				