

# Sharing Christ's Love

3 Chevy Chase Circle Chevy Chase, MD 20815

## Vestry Executive Session Minutes Sept 20th, 2022

		ATTENDANCE						
ዮ	Susan Awad – '24	ዮ	Carrie Clark Carlson –	Rev. BJ Buracker				
	Senior Warden		'24	Interim Rector				
ዮ	Eric Fedowitz – '23	ዮ	Liza Cole – '25	Rev. Matthew Kozlowski				
	Junior Warden			Associate Rector				
ዮ	Michael Petrucelli – '24	ዮ	Catherine Eshelman –	Lois McDonald				
			'25	Parish Administrator				
			Assistant Clerk					
ዮ	Mark Pelesh – '24	ф,	Cynthia Bryant – '23	Teri Ballou				
	Treasurer			Communications				
				Manager				
	(To Be Determined)	ф,	Robert Roop – '25	Todd Miller				
	Assistant Treasurer			Business Manager				
ዮ	Chris Robinson – '23		Rev. Mac Stewart	Tina Zemba-Marie				
	Clerk		Priest Associate	ASP Liaison				
ዮ	Lori Shore – '23		Matt Frank	Gary Weider				
			Office Managing	Family Pastor				
			Partner, Prager Metis					
ዮ	Jennifer Sirangelo – '25		Mark Pape	Edward Neuville II				
			Assistant Jr Warden	Chancellor				
AC	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 Image: Colspan="2">Image: Colspan="2" Image: Colspan="2">Image: Colspan="2" Image: Colspan="2">Image: Colspan="2" Image: Colspan="2" Image:

All

## **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

 Father BJ has accepted his supplemental contract as Interim Rector for another 12 months (or until we hire a new Rector) but has respectfully declined the supplemental stipend of \$500/month. His request is that this money goes towards funding Sunday lunches. The first one will be organ celebration Sunday, date Nov. 6 2022 (All Saints Day)

Vote: Unanimous approval

#### Adjournment

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

#### **Action Items**

There are no action items at this time.

No.	Action Items	Lead	Date Assigned	Target Date
1				