



*Sharing Christ's Love*

3 Chevy Chase Circle  
Chevy Chase, MD 20815

**Vestry Executive Session Minutes  
Aug 16th, 2022**

**ATTENDANCE**

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

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	
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**DETAILS OF THE MEETING**

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**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.

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**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

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**Adjournment**

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

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**Action Items**

**All**

There are no action items at this time.

No.	Action Items	Lead	Date Assigned	Target Date
1				