



Sharing Christ's Love

3 Chevy Chase Circle
Chevy Chase, MD 20815

**Vestry Executive Session Minutes
Sept 20th, 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	
--------------------------------------	--

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. 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

All

There are no action items at this time.

No.	Action Items	Lead	Date Assigned	Target Date
1				