# Christ Episcopal Church, Rockville, MD Vestry Minutes March 28 7:00-8:30 pm in the Murdock Room

Present: Father Tim Carr (Rector), Emily Pearce (Senior Warden), Matthew Salter (Junior Warden), Charlie Griffiths (Treasurer), Bryant Trost (Clerk), Victor Ban, Moss Kendrix, Jeremy Snider

The meeting commenced at 7:00 pm. Opening blessings were provided.

The agenda for the March meeting was approved by unanimous vote.

A motion was made, seconded and passed for the second vote to approve allocation \$6065 of endowment income to purchase streaming equipment.

The February meeting minutes were discussed and there was a motion to approve the minutes with the amendment of changing the date of the annual parish meeting as reflected in the minutes to April 23, 2023, which was seconded and passed.

#### **Financial Reports**

Financial report was discussed and approved.

The 2023 budget was reviewed and a motion was made, seconded and passed to approve the budget.

### **Head of School Report**

The Head of School report was discussed.

### Scout Sunday

This was the first Scout Sunday at Christ Episcopal Church as a charter organization. Future iterations will seek to include participation from Girl Scout organizations.

### **Parochial Report**

The parochial report was reviewed and it was noted that there is a need for increased information regarding spending for capital improvements in 2022 and changes to verbiage describing the church's activities and goals for 2022. A vote was made, seconded and passed to approve the Parochial Report pending the changes noted above.

### 2023 Parish Meeting

The parish meeting will be on April 23, 2023. Candidates have been identified for Senior Warden, Treasurer and open vestry positions.

### **Shared Use Agreement**

The Shared Use Agreement was reviewed; several members wanted more time to review the agreement and a motion was made, seconded and passed to conduct a final review followed by an electronic vote to be conducted by March 30<sup>th</sup>.

A vote by e-mail was conducted on March 30<sup>th</sup> and the Shared Use Agreement which was finalized on March 29<sup>th</sup> was approved by the vestry.

## Rector's Update

Father Tim provided an overview of planned services and activities during Holy Week and Easter Sunday.

Moss Kendrix provided an update regarding CEC support to the Lord's Kitchen which provides food support to unhoused and hungry people in the area.

A motion was made, seconded and passed to adjourn the meeting and a closing blessing was provided.