

## Vestry Minutes

August 24, 2021 from 7 pm - 8:30 pm

**Present:** Emily Pearce, Bayo Laniyonou, Michelle Kang, Diana Locke, Emily Correll, Bryant Trost, Peggy Gilliam, Victor Ban, Bola Adeolu, Peter McCabe, Charlie Griffith, Treasurer, Kathy Bisselle, Secretary, the Rev. Meg Ingalls, Interim Rector, and the Rev. Carol Cole Flanagan, Interim Rector.

The meeting began at 7 pm on Zoom.

**Opening Devotions** were led by Carol Cole Flanagan along with the review of norms

**Minutes** of the July meeting were approved.

**The Treasurer's Report** was submitted by Peggy Gilliam.

- The Letters of Agreement for the Revs. Meg Ingalls and Carol Cole Flanagan were presented for renewal for another year and approved.
- The following resolution was presented and approved for a first vote.

**Endowment earnings to be made available on October 1 may be used for expenses related to the sale of the Jefferson Building and move of Christ Episcopal School, up to the amount available.**

**Head of School** report was provided in writing and addressed by the Rev. Meg Ingalls.

### Bylaws

- Schedule to finalize was established.
- The Adult Forum discussion will be on September 26<sup>th</sup>
- October 10<sup>th</sup> Special Annual Meeting will be held
- November appointment of a Nominating Committee will take place

Respectfully submitted,



Carol Cole Flanagan

*Officers Meeting September 14, 2021 at 7 pm*  
*Vestry Meeting September 28, 2021 at 7pm*