

# CHRIST CHURCH EPISCOPAL VESTRY MINUTES

June 18th, 2020

**01. CALL TO ORDER.**

- a. Present were: Ray Barney; Laura Eichenberger; Rachel Lamar; Barbara Arthur; Rebecca Smith; Seth Sizer; Joel King; and Chip Caldwell, Senior Warden. Also in attendance was Michael Thompson, New Rector Search Chair.
- b. Upon declaration that a quorum was in attendance, the Zoom meeting was called to order at 5:30PM

**02. OPENING PRAYER & DEVOTIONAL.** Seth Sizer

**03. CONSENT AGENDA APPROVAL.** The Senior Warden opened the Consent Agenda and solicited requests to move any items to Old Business, New Business, or Other Business. Hearing none, the Consent Agenda was approved without objection.

**04. OLD BUSINESS.**

**05. NEW BUSINESS.**

- a. The Senior Warden advised the Vestry that Junior Warden James Hawkins resigned June 12, 2020.
- b. Executive Session. The Vestry moved into Executive Session for the remainder of the meeting.

**06. OTHER BUSINESS.**

- a. No other business was discussed during this meeting.

**07. FUTURE NEW BUSINESS AGENDA.**

- a. 2020 Vestry Meeting calendar. FYI only.
- b. COVID-19 Federal Payroll Protection Grant Approval.
- c. 1st Reading. Bylaws Update to Solve for Zoom Legality (requested by Diocese)

**08. COMMITMENTS FOR NEXT MEETING.**

- a. No other commitments were made during this meeting.

**09. CONTINUOUS IMPROVEMENT SUGGESTIONS.** Appendix Z. Email suggestions.

**10. CLOSING PRAYER.** Seth Sizer.

**11. ADJOURNMENT.** Motion made to adjourn, upon second, motion passed to adjourn at 7PM. Next meeting will be June 26th, 2020 at 12PM with Canon Bolt in attendance.

Respectfully Submitted,  
Chip Caldwell