

Executive Council Special Meeting
August 7, 2019
Conference/Zoom call at 11:00am

These minutes were approved on the October 26, 2019 meeting.

Present: Mr. Jeff Brinkmann, Mr. Max Nottingham, Mr. Bill Hughes, the Rev. Christopher Beasley, the Rev. David Guilfoyle, Ms. Caroline Fairbanks, the Rev. Rebecca Nickel, Ms. Lara Dreyer, the Rev. Frank Impicciche, Mr. Isaiah Kuch, Ms. Mariann Scott, Canon Brendan O’Sullivan-Hale, Canon Kristin White, Ms. Janet Brinkworth (in the absence of the secretary, Janet Brinkworth was added as the secretary of record.)

11:04am

A quorum was verified. The meeting opened with prayer by Canon Kristin White.

Canon Brendan O’Sullivan-Hale referenced an email he sent with details of the resolution. All acknowledged receipt of the email. Canon Brendan and Canon Kristin gave an overview of the resolution and asked if anyone had questions. The Rev. Christopher Beasley administered the vote, asking for a motion. A motion to accept the resolution was made by the Rev. Frank Impicciche, and the motion was seconded by Ms. Mariann Scott. There was a call for questions and all questions were answered by Canon Brendan and Canon Kristin. The Rev. Beasley called again for the question and asked for the vote. The Rev. Beasley confirmed that the resolution PASSED with nine votes. The meeting ended at 11:23am.

Respectfully Submitted,

Janet Brinkworth