



St. David's Episcopal Church School

January 15, 2018

Vestry Meeting Agenda

7:00 pm	1) Opening Opening Prayer Call to Order Parishioner Comment Period	Rector/Chaplain Rector Parishioners
7:10 pm	2) Administrative Items Decision: Approval of January 15, 2018 Agenda Decision: Approval of December 18, 2017 Minutes Discussion: Present 2018 Vestry Election Ballot Decision: Approve 2018 Vestry Election Ballot Discussion: Tellers & Ushers to help w/balloting at annual meeting	Rector Rector/Register J. Jones Vestry J. Jones
7:20 pm	3) Ministry Rector's Report	Rector
7:30 pm	4) Property Discussion: December 2017 Report	Trustees/GM
7:35 pm	5) Finances Discussion: December 2017 Financial Reports Decision: Approval of the December 2017 Treasurer's Report	Treasurer Vestry
7:40 pm	6) Spiritual Discussion	Rector
7:55 pm	7) Congregational Development Updates (questions only, if necessary) <ul style="list-style-type: none">• Marketing• Welcome• Connection• Discussion: EOY 2017 ASA and trending data	Sr. Warden
8:15 pm	8) 2018 Budget Discussion <ul style="list-style-type: none">• Discussion: Final Stewardship Update• Discussion: 2018 Draft R0 Budget Review• Decision: Approve R0 2018 Budget Vestry• Discussion: 2018 Housing Resolutions (three)• Decision: Approve 2018 Housing Resolutions	S. Easley/N. Whiting Sr. Warden Vestry Register Vestry
9:00 pm	9) Closing Closing Prayer Adjournment	Chaplain Rector