



St. David's Episcopal Church & School

February 21, 2018

Vestry Meeting Agenda

7:00 PM	1) Opening Opening Prayer Call to order	Rector/Chaplain Rector
	Parishioner Comment Period	Parishioners
7:10 PM	2) Administrative items Decision: Approve February 21, 2018 Agenda Decision: Approve January and February Minutes <ul style="list-style-type: none">January 15, 2018 MinutesJanuary 21, 2018 MinutesFebruary 4, 2018 Minutes Discussion (as needed): January 2018 GM and Trustees Report Discussion (as needed): January 2018 Treasurer's Report Decision: Approve January 2018 Treasurer's Report	Rector Rector GM/Trustees Treasurer Treasurer
7:20 PM	3) Rector's Report	Rector
7:40 PM	4) New Business Swearing in of Treasurer Introduction of new Stewardship Chair Discussion: Prevention of Abuse Training Discussion: Vestry Committee Liaisons Decision: Approve Vestry Committee Liaisons Discussion: Updated Diocesan Delegate Description Decision: Approve updated Diocesan Delegate Description Discussion: Vestry Volunteer to serve as Diocesan Liaison Discussion: Nominations for Delegate to Convention	Register Sr. Warden Sr. Warden/Vestry Sr. Warden/Vestry Vestry Diocesan Liaison Vestry Diocesan Liaison Diocesan Liaison
7:55 PM	5) Spiritual Discussion	Rector
8:10 PM	6) Old Business Discussion (as needed): Final Stewardship update Discussion (as needed): Congregational Development (next steps) <ul style="list-style-type: none">MarketingWelcomeConnection	
8:25 PM	7) Executive Session Discussion: 2018 R1 Budget Discussion: 2018 Housing Resolutions	Vestry Vestry



St. David's Episcopal Church & School
February 21, 2018
Vestry Meeting Agenda

8:40 PM

8) Return to Open Session

Decision: Approve 2018 R1 Budget

Decision: Approve 2018 Housing Resolutions

Vestry

Vestry

8:45 PM

9) Open Discussion

Vestry

9:00 PM

10) Closing

Closing Prayer

Adjournment

Chaplain

Rector

