



St. David's Episcopal Church & School

May 15, 2019

Vestry Meeting Agenda

7:00 PM	1) Opening Opening Prayer Call to order Parishioner Comment Period	Fr. Will/Chaplain Sr. Warden Parishioners
7:10 PM	2) Administrative items Decision: Approve May 15 th , 2019 Agenda Decision: Approve April 17 th , 2019 Vestry Meeting Minutes Discussion (as needed): April 2019 GM and Trustees Reports Discussion (as needed): April 2019 Treasurer's Report Decision: Approve April 2019 Treasurer's Report Discussion: Financial Update/Pledge Status/Budget Status	Sr. Warden Vestry GM/Trustees Treasurer Vestry Treasurer
7:20 PM	3) Rector's Report	Fr. Will
7:40 PM	4) New Business Discussion: Payment options for Virginia Episcopalian Magazine Decision: Payment amount for Virginia Episcopalian Magazine Discussion: Request to allow alcohol beverages at BOSA B4 event Decision: Motion to allow alcohol beverages at BOSA B4 event Discussion: Margaret Mercer Birthday Celebration Event Discussion: Affirmation of support for 2019 Reach Mission Trip Decision: Approve affirmation of support for 2019 Reach Mission Trip Discussion: Deloitte Impact Day – June 7, 2019	Sr. Warden Vestry Conrad Jones Vestry Ken Courter Rector Vestry Sr. Warden
8:10 PM	5) Spiritual Discussion	Fr. Will
8:25 PM	6) Old Business Discussion: Capital Fund/Special Gift Usage and Restrictions update Discussion: Spiritual Space Discussion: Planned Giving Discussion (as needed by committee): <ul style="list-style-type: none">MarketingWelcome/ConnectCommunicationsFundraisingStewardship	Sr. Warden Chris Broadbent/Colgate Solomon Ken Courter David Sheatsley Tabatha Bragg Kondeh Greaves Mike Martino Colgate Solomon



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8:40 PM

7) Open Discussion

Vestry

9:00 PM

8) Closing
Closing Prayer
Blessing
Adjournment

Chaplain
Fr. Will
Sr. Warden

DRAFT