



# St. David's Episcopal Church & School

August 21, 2019

## **DRAFT** Vestry Meeting Agenda

7:00 PM	<b>1) Opening</b> Opening Prayer Call to order Parishioner Comment Period	Rev. Mary Kay Brown/Chaplain Rector Parishioners
7:10 PM	<b>2) Administrative items</b> Decision: Approve August 21 <sup>st</sup> , 2019 Agenda Decision: Approve July 17 <sup>th</sup> , 2019 Vestry Meeting Minutes Discussion (as needed): July 2019 GM and Trustees Reports Discussion (as needed): July 2019 Treasurer's Report Decision: Approve July 2019 Treasurer's Report	Rector Vestry GM/Trustees Treasurer Vestry
7:30 PM	<b>3) Rector's Report</b>	Rector
7:40 PM	<b>4) New Business</b> Discussion: Stewardship Campaign 2019 Discussion: Budget Review/Projection Discussion: Ministry Calendar Discussion: 9am Service Analysis	Ricky Barker Finance Committee Jr. Warden David Sheatsley
8:10 PM	<b>5) Spiritual Discussion</b>	Rector
8:25 PM	<b>6) Old Business</b> Discussion: Spiritual Space Discussion: Planned Giving Discussion (as needed by committee): <ul style="list-style-type: none"><li>• Fundraising</li><li>• Marketing</li><li>• Welcome/Connect</li><li>• Communications</li></ul>	Rector Ken Courter Mike Martino David Sheatsley Tabatha Bragg Kondeh Greaves
8:40 PM	<b>7) Open Discussion</b>	Vestry
9:00 PM	<b>8) Closing</b> Closing Prayer Blessing Adjournment	Chaplain Rector Rector

Next Vestry Meeting: Wednesday, **September 18, 2019** in the **Annex**