



St. David's Episcopal Church and School

November 18, 2020

Vestry Meeting Agenda

Due to restrictions placed on in-person group meetings due to the COVID-19 pandemic, this vestry meeting will be held via Zoom at the appointed time.

Join Zoom Meeting

<https://us02web.zoom.us/j/85449091143?pwd=UGNFazU2cG9GMkhoOUF3TGpDWjhDdz09>

Password: 890401

7:00 PM	<p>1) Opening Opening Prayer</p> <p>Call to order Parishioner Comment Period</p>	<p>Rev. Mary Kay Brown/Chaplain</p> <p>Rector Parishioners</p>
7:10 PM	<p>2) Administrative items Decision: Approve November, 2020 Agenda Decision: Approve October, 2020 Minutes Discussion (as needed): October 2020 GM and Trustees Reports Discussion (as needed): October 2020 Treasurer's Report Decision: Approve October 2020 Treasurer's Report Discussion: Finance Committee Report</p>	<p>Rector Rector GM/Trustees Treasurer Vestry Mike Martino</p>
7:30 PM	<p>3) Rector's Report</p>	<p>Rector</p>
7:40 PM	<p>4) New Business Discussion: Recap of Vestry Retreat – Next Steps Discussion: Status of Vestry Nominations Discussion: Annual Meeting Options and Elections Process for 2021 Decision: 2021 Annual Meeting Options and Elections Process Discussion: 2022 Annual Meeting and Vestry Terms Discussion Decision: 2022 Annual Meeting and Vestry Terms</p>	<p>Mary Kay/David/Vestry Register Register Vestry Rector/Register Vestry</p>
8:00 PM	<p>5) Spiritual Discussion</p>	<p>Rev. Mary Kay</p>
8:15 PM	<p>6) Old Business Discussion: Status of Reopening Plan/Decision from Diocese Discussion: HVAC System Update Discussion: 2021 Stewardship Campaign Discussion (as needed by committee):</p> <ul style="list-style-type: none"> • Fundraising • Marketing/Communications • Welcome/Connect 	<p>Rector/Sr. Warden Rohit/Liz Rector Anne Shively/Keith Korin Rohit Dean/Jen Peiler Tabatha Bragg/Kondeh Greaves</p>



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9:00 PM

7) Closing
Closing Prayer

Chaplain

Blessing
Adjournment

Rector
Rector

- Next Vestry Meeting: Wednesday, **December 16, 2020** via Zoom.

-----Zoom Instructions-----
 Here are the instructions for logging into the Vestry meeting, including the Password highlighted in yellow.

Topic: Vestry Meeting

Time: December 16, 2020 07:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85449091143?pwd=UGNFazU2cG9GMkhoOUF3TGpDWjhDdz09>

Meeting ID: 854 4909 1143

Password: **890401**

Motion: