

**THE VESTRY OF ALL SAINTS CHURCH
CHEVY CHASE PARISH**

**AGENDA
Tuesday, June 18, 2019**

- 1. Prayer for Wisdom, Guidance and Grace**
- 2. Welcoming and Oath of New Vestry Member Phoebe Miles: *(5 minutes)***
 - 1. Julie Goodall Dever 2. Tony D’Emidio 3. Phoebe Miles 4. Edward Neufville, III**
(Succeeding Dan Battle, Susan Billington, Dr. Bill Gray, Jonathan Stroebel)
Administration of Oath, Article III, Sect. 7, Pg. 6, Parish Bylaws – Vestry Clerk
- 3. Nomination of Edward Neufville as Vice Chancellor of the Parish *(5 minutes)***
- 4. Discussion re Nomination/Voting Process – Catherine Dunlop *(5 minutes)***
- 5. Presentation of Minutes of May Meeting: Tony D’Emidio, 2019-20 Vestry Clerk *(5 minutes)***
- 6. The Treasurer’s Report: Stephan Awad, 2019-2020 Treasurer *(15 minutes)***
 - a. Presentation of our May Financial Report**
- 7. Kingdom Campaign Update – Thomas Espy, Co-Chair *(5 minutes)***
 - a. Final Campaign Drive Efforts and Celebration Event**
- 8. Presentation of New Vestry Handbook – Lois McDonald, Parish Administrator *(10 minutes)***
- 9. Request to Finalize Phone Replacements – John Balance, IT/AV & Marketing Manager *(10 mins)***
- 10. Update re Youth Minister Hiring Progress, Affirmation of Earlier Approval - Rector *(5 mins)***
- 11. Church Management Committee Report: Cindy Wade & Elizabeth Wrege *(5 minutes)***
- 12. Discussion Regarding Vestry Resolutions Concerning the Thrift Shop *(10 minutes)***
- 13. The Wardens’ Reports:**
 - a. Cary Buckingham, Senior Warden *(5 minutes)***
 - b. Charles Fiegl, Junior Warden *(5 minutes)***
- 14. The Rector’s Report: The Rev. Ed Kelaher *(5 minutes)***
 - a. Vestry Meeting guests for coming months.**
 - b. Discussion of Vestry summer and retreat meeting dates.**
 - c. Info regarding Family Table Worship for this Summer – June 30 & Aug. 18**
- 15. Reports of Clergy in Attendance *(5 minutes each)***
- 16. Old Business**
- 17. New Business**
- 18. Closing Prayer and Adjournment**