

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

**AGENDA
Tuesday, May 21, 2019**

- 1. Prayer for Wisdom, Guidance and Grace**
- 2. Welcoming and Oath of New Vestry Members:** *(10 minutes)*
 - 1. Julie Goodall Dever 2. Tony D’Emidio 3. Phoebe Miles 4. Edward Neufville, III**
(Succeeding Dan Batlle, Susan Billington, Dr. Bill Gray, Jonathan Stroebel)
 - a. Administration of Oath, Article III, Sect. 7, Pg. 6, Parish Bylaws – Vestry Clerk**
 - b. Brief Orientation and Overview**
- 3. Nomination and Election of 2018-19 Vestry Officers** *(20 minutes)*
 - a. Senior Warden:** Cary Buckingham, *Nominated by the Rector, yet requiring Vestry affirmation*
 - b. Junior Warden**
 - c. Assistant Junior Warden**
 - d. Treasurer**
 - e. Assistant Treasurer**
 - f. Vestry Clerk**
 - g. Assistant Vestry Clerk**
 - h. Chancellor**
 - i. Possible Additional Nominations**
- 4. Presentation of Minutes of our April Meeting: Rip Wilson, 2018-19 Vestry Clerk** *(5 minutes)*
- 5. The Treasurer’s Report: Cary Buckingham, 2018-19 Treasurer** *(15 minutes)*
 - a. Presentation of our April Financial Report**
 - b. Clergy Housing Resolution Request from Brit Frazier**
- 6. Appointment of New Annual Giving/Stewardship Chair** *(5 minutes)*
- 7. Church Management Committee Report: Cindy Wade & Elizabeth Wrege** *(10 minutes)*
- 8. Kingdom Campaign Update – Thomas Espy, Co-Chair** *(5 minutes)*
 - a. Final Campaign Drive Efforts and Celebration Event**
- 9. Request for Vestry Endorsement of Rangers’ Ugandan Mission**
- 10. Discussion Concerning Possible Vestry Retreat** *(5 minutes)*
- 11. The Rector’s Report: The Rev. Ed Kelaher** *(5 minutes)*
 - a. Vestry Meeting guests for coming months.**
 - b. Presentation and Acceptance of 2018 Parish Parochial Report.**
- 12. The Wardens’ Reports:**
 - a. Our Newly Elected Senior Warden** *(5 minutes)*
 - b. Our Newly Elected Junior Warden** *(5 minutes)*
- 13. Old Business**
- 14. New Business**
 - a. Discussion of Vestry summer meeting dates.** *(2 minutes)*
 - b. Resolution to honor outgoing Vestry members.** *(5 minutes)*
- 15. Closing Prayer and Adjournment**