

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

AGENDA

Tuesday, July 16, 2019

- 1. Prayer for Wisdom, Guidance and Grace**
- 2. Presentation of Minutes of June Meeting: Tony D’Emidio, 2019-20 Vestry Clerk** *(5 minutes)*
- 3. The Treasurer’s Report: Stephan Awad, 2019-2020 Treasurer** *(15 minutes)*
 - a. Presentation of our June Financial Report**
- 4. Ratification of our new Finance Committee Charter and of the Appointment of 6 Finance Committee Members: *Stefan Awad, Parish treasurer, Jim Carlsen, Dan Dever, Stuart McFarland, Mike Petrucelli, Rip Wilson, Parish Assistant Treasurer.***
Rip Wilson, Assistant Treasurer *(10 minutes)*
- 5. Church Management Committee Report: Cindy Wade & Elizabeth Wrege** *(5 minutes)*
- 6. Chancellor Nomination Update – Thomas Espy** *(5 minutes)*
- 7. Update re Youth Minister Hiring Progress - Rector** *(5 mins)*
- 8. The Wardens’ Reports:**
 - a. Cary Buckingham, Senior Warden** *(5 minutes)*
 - b. Charles Fiegl, Junior Warden** *(5 minutes)*
- 9. The Rector’s Report: The Rev. Ed Kelaher** *(5 minutes)*
 - a. Thrift Shop Update**
 - b. Vestry Meeting guests for coming months.**
 - c. Discussion of Vestry summer and retreat meeting dates.**
- 10. Reports of Clergy in Attendance** *(5 minutes each)*
- 11. The Parish Administrator’s Report – Lois McDonald** *(5 minutes)*
- 12. Old Business**
- 13. New Business**
- 14. Closing Prayer and Adjournment**