

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

AGENDA

Tuesday, February 18, 2020

- 1. Prayer for Wisdom, Guidance and Grace**
- 2. Presentation of Minutes of January Meeting: Tony D’Emidio, 2019-20 Vestry Clerk** *(5 mins.)*
- 3. The Treasurer’s Report: Stefan Awad, 2019-2020 Treasurer** *(30 minutes)*
 - a. Presentation of our January Financial Report**
 - b. 2020 Budget Update – Rip Wilson**
- 4. Parish Playground Contract Proposal – Stefan Awad, Treasurer** *(10 minutes)*
- 5. Special Presentation – Planned Giving: Todd Miller and Jennifer Sirangelo** *(20 minutes)*
- 6. Appointment of Vestry Nominating Committee** *(5 minutes)*
 - a. Bylaws require appointment 75 days before Annual Meeting on May 3.**
Today, February 18 is exactly 75 days before.
 - b. Five members required, 2 or 3 of outgoing Vestry, 2 or 3 from off-Vestry.**
 - c. Final Candidates’ names to be included in Notice of Annual Meeting when mailed.**
- 7. Church Management Committee Report: Tony D’Emidio & Elizabeth Wrege** *(10 minutes)*
 - a. Strategic Plan Update**
- 8. Safety and Security Committee Update: Cindy Wade** *(5 minutes)*
- 9. The Wardens’ Reports:**
 - a. Cary Buckingham, Senior Warden** *(5 minutes)*
 - b. Charles Fiegl, Junior Warden** *(5 minutes)*
- 10. The Rector’s Report: The Rev. Ed Kelaher** *(5 minutes)*
- 11. Reports of Clergy in Attendance** *(5 minutes each)*
- 12. Old Business**
- 13. New Business**
- 14. Closing Prayer and Adjournment**