## THE VESTRY OF ALL SAINTS CHURCH CHEVY CHASE PARISH

## AGENDA Tuesday, March 17, 2020

- 1. Prayer for Wisdom, Guidance and Grace
- 2. Presentation of Minutes of February Meeting: Tony D'Emidio, 2019-20 Vestry Clerk (5 mins.)
- 3. The Treasurer's Report: Stefan Awad, 2019-2020 Treasurer (60 minutes)
  - a. Presentation of our February Financial Report
  - b. Special Analysis Upon Smythe's Report
  - c. Discussion of Indefinite Provisional Operations Given Shutdown
  - d. Vote Regarding Organ Renovation Budget Amount
- 4. The Rector's Report: The Rev. Ed Kelaher (10 minutes)
- 5. **Reports of Clergy in Attendance** (5 minutes each)
- 6. Safety and Security Committee Update: Cindy Wade (5 minutes)
- 7. Update on Parish Playground Contract Proposal Stefan Awad, Treasurer (5 minutes)
- 8. Update by Vestry Nominating Committee (5 minutes)
  - a. Annual Meeting on May 3.
  - b. Final Candidates' names to be in Notice of Annual Meeting by April 3.
- 9. Church Management Committee Report: Tony D'Emidio & Elizabeth Wrege (5 minutes) a. Strategic Plan Update
- 10. The Wardens' Reports:
  - a. Cary Buckingham, Senior Warden (5 minutes)
  - **b.** Charles Fiegl, Junior Warden (5 minutes)
- 11. Old Business
- 12. New Business
- 13. Closing Prayer and Adjournment