

## THE VESTRY OF ALL SAINTS CHURCH CHEVY CHASE PARISH AGENDA Tuesday, February 15, 2022 All Saints Church Library and Zoom

- 1. Prayer for Wisdom, Guidance and Grace
- 2. All Saints Mission in Action (5 minutes)
- 3. Presentation of the Minutes of our February Meeting: Susan Awad, Vestry Clerk (5 minutes)
- 4. The Treasurer's Report: Michael Petrucelli, Treasurer (30 minutes) Update from Matt Frank, Office Managing Partner, Prager Metis CPAs
- 5. Appointment of Vestry Nominating Committee Tony D'Emidio (5 minutes)
- 6. Rector's Search: Tony D'Emidio, Sr. Warden (10 minutes)
- 7. The Wardens' Reports:
  - a. Tony D'Emidio, Senior Warden (5 minutes)
  - b. Eric Fedowitz, Jr. Warden (10 minutes)
    - i. Columbarium Committee funding request update
    - ii. Rectory Security System update
    - iii. Rectory Exterior Maintenance and Repair contract update
- 8. The Interim Rector's Report: The Rev. Dr. William Buracker II (5 minutes)
- 9. Reports from Clergy in Attendance (5 minutes each)
- 10. Old Business
- 11. New Business
- 12. Closing Prayer and Adjournment