

ALL SAINTS PARISH

Vestry Agenda

DRAFT

March 12, 2019; 7:15 PM Parish Hall, Upper Level

All Saints is a community where all can become active disciples of Jesus.

- 7:15 **Opening Prayer** [Ken+]
- 7:18 **Welcome of New Vestry Member**, Brian Dowell. [Ken+]
- 7:22 **Minutes of the Last Meeting** (Previously emailed; please review ahead for carry-over matters for this meeting.)
- 7:27 **Treasurer's Report** [Steve]
- Pledge Status (Including status of promised pledges not received by last meeting)
 - Current financial Report with new "Top Sheet" Summary
- [Note: Budget discussion deferred to Ongoing Business – See Finance Commission Report incorporating it.]
- 7:35 **Officer/Commission/Committee Reports** [All]
- Reports submitted in advance of the Meeting (to be approved absent objection or request for discussion)
 - o Requested specifics to be addressed in Reports (derived from past minutes):
 - Rector:
 - Annual Parochial Report for approval (See draft Report sent before meeting)
 - Senior Warden:
 - Thanks to Vestry for Special Meeting work
 - Vestry Retreat and Special Meeting documentation (See final Retreat Outcomes and Plan, and Working Version of Plan)
 - 2019 Plan progress to date (See Committees chart; and Training Outline)
 - Junior Warden:
 - Finance Commission update[Note: Budget discussion deferred to Ongoing Business – See Finance Commission Report]
 - Calvert Arts Festival update
 - Program Warden
 - Connections Commission update
 - Mar 31st Opportunities Fair ideas and advertising (Discussion deferred to Ongoing Business)
 - Property Warden
 - Church Heating update and costs
 - Upcoming projects
 - Cleaning contract/performance status
 - Status of Property Committee (Co-Chair Penny Dorsey; Members)
 - Other Reports Submitted in Advance
- Verbal Reports
- 8:00 **Ongoing Business**
- Budget (Recalling commitment to balanced budget, targeted funding as appropriate, quarterly allocations process; adjustment as needed to accomplish balanced budget)
 - o Budget Recommendations from the Finance Commission
 - o Discussion and proposed changes (if any) to FC recommendations
 - o Adoption of 2019 Budget resulting from discussion
 - Planning: Worship Service Report to Parish and Opportunities Fair
- 8:30 **New Business**
- _____
- 8:35 **Other Matters: Important Dates:**
- o Committee Chair/Liaison Training make-up date(s)
 - o All committees meet, prepare respective committee-plans, submit to Vestry by 2 April 19
 - o Report to Parish and Opportunities Fair, 31 March 19
 - o Next Vestry Meeting, 9 April 19

