



ST. DAVID'S EPISCOPAL CHURCH & SCHOOL

Special Vestry Meeting Agenda | MAY 24, 2026

“Striving to be a church that looks and acts like Jesus.”

- 12:00 PM 01) Establishing Quorum** | *Rev. Stephen Hagerty, Rector*
02) Motion to Open the Meeting | *Rev. Stephen Hagerty, Rector*
03) Opening Prayer | *Our Father, led by Carol Bonifant, Chaplain*

- 12:10 PM 04) Agenda** | *Rev. Stephen Hagerty, Rector*
- **DISCUSSION & VOTE:** May 24, 2026, Vestry Agenda | *Rev. Stephen Hagerty, Rector*
- 05) Review of Group Norms** (please see below)

- 12:20 PM 06) Financial & Administrative Reports**
- **DISCUSSION & VOTE:** Trimark Bill | *Bob Chirles, Senior Warden*
 - **DISCUSSION & VOTE:** Senior & Junior Wardens | *Rev. Stephen Hagerty, Rector*
 - Role of Rector vs. Role of Vestry
 - Roles of Senior & Junior Wardens
 - Open call for Nominations
 - Please vote using supplied ballots (if necessary)
 - **AFFIRMATION by VOICE VOTE:** Chaplain, Treasurer, and Register | *M. Culhane, Jr. Warden*
 - **DISCUSSION & AFFIRMATION:** Review of Vestry Resources | *B. O'Donnell, Register*
 - Review of Expectations of Vestry Members
 - Confirm number of Vestry Workshops for 2026-2027
 - Assistance with OWL Set-up for Monthly Meetings

01:20 PM 07) Open time for Comments & Questions | *Rev. Stephen Hagerty, Rector*

01:25 PM 08) Closing Prayer | *Rev. Stephen Hagerty, Rector*

01:30 PM 09) Motion to Open the Meeting | *Rev. Stephen Hagerty, Rector*

Group Norms

Start and stop on time, and vote to extend meeting time | Use “I” statements to show respect for one another | Revisit open issues & discern when to table an issue for another time | Commit to speak up and contribute at each meeting | Come prepared for the meeting by having read the material beforehand | Be present and focus on active listening. | Raise your hand to speak. Wait for recognition by Presider. | Presider and/or Wardens may poll those who have not spoken for comment.