

Agenda Item	Sep 20 2016	Oct 25 2016	Jan 24 2017	Feb 28 2017	Apr 25 2017	Jun 21 2017
Opening remarks, approve minutes, agenda, actions arising	X	X	X	X	X	X
Property report	X	X	X	X	X	X
Capital fund raising report	X	X	X	X	X	X
Operating results						
Monthly operating results	X	X	X	X	X	
Diocesan Report of Annual Financials 3/30				X		
Financial report for Bulletin by Apr 15					X	
Financial report to congregation by Apr 30					X	
Budget						
Working session – financial forecast for year end		X				
Budget approval			X			
Governance review	X	X	X	X	X	X
Protocols to review	11,12	10,14	2,3,16	4,9,13	5	6,7,8
Review two Designated/Diocesan Revenue accounts		X	X	X	X	
Set meeting time table for next year					X	
Website review	X	X	X	X	X	
Refugee sponsorship program	X	X	X	X	X	
Imagine St. Basil's	X	X	X	X		
AOB	X	X	X	X	X	X
In camera session	X	X	X	X	X	