

April 18, 2023 Vestry Meeting

Sam Ferguson, Rector, was at the Global Anglican Future Conference (GAFCON) in Rwanda. In Sam's absence, John Frederick, Pastor of Discipleship, opened the meeting in prayer and by sharing a short devotion. John then gave a report on recent accomplishments and plans for discipleship.

George Connors, Treasurer, presented the March financial report. Contributions for the month of March were below budget while YTD contributions were above budget. When compared to this time last year, year to date giving is slightly higher. Expenses for the month of March were over budget while YTD expenses were slightly below budget.

Whit Jordan, Senior Warden, presented a recommendation from the Finance Committee that the vestry approve using \$325,000 of the Vestry Reserve for mortgage reduction. The resolution passed by voice vote.

Peggy Aderton, Register, presented the minutes from the March vestry meeting. The minutes were approved by voice vote.

Kristen Short, Junior Warden, encouraged each vestry member to invite one or two people to pray for them. Kristen and Whit will be attending the staff meeting where staff will be asked if they would like to be paired with someone from another department for prayer. Kristen noted that vestry members were invited to participate in a survey to share what excited them the most about TFCA and their burdens for the church, and she asked that everyone complete the survey by the end of April. Kristen invited the vestry to share the Youth Director opportunity profile within their networks.

Whit Jordan reminded the vestry to sign up for shifts at the vestry information table on Sundays. Whit also encouraged vestry members to review meeting information sent to them prior to the vestry meetings and, if they have questions, to raise them in advance of the meetings.

Curt Yeo, Executive Director, presented a revised draft of the Church Planting Support Policy. After discussion, the motion passed by voice vote.

After many months of work with our consultant, Jess Blanchard and Josh Simmons, members of the Communications Committee, presented their recommendation regarding a new logo for the church. Discussion ensued regarding the logo, font, proposed usage, and accompanying messaging. The motion to approve the proposed logo passed by voice vote. Rollout of the logo will begin early this summer.

Rachel Medefind, presented a recommendation from the Outreach Committee to fund a request from an active member of TFCA to participate in a 3-week mission trip under the auspices of Anglican Frontier Missions. The motion passed by voice vote.

Curt Yeo presented his written report and emphasized the amazing Holy Week and Easter Sunday services and gave glory to God for the lives that were touched. Discussion ensued regarding security for services and the use of the benevolence fund. On Sundays, FCPD officers will be patrolling the premises. When FCPD officers are not available for TFCA events or other services, we may employ security officers

Whit Jordan closed the meeting in prayer at 10:05pm.