

May 16, 2023 Vestry Meeting

Sam Ferguson, Rector, reported that GAFCON is interested in building an endowment. Sam has requested more information so that the vestry can consider how to respond and how to support that effort. Sam also shared his thoughts on the church logo. He views it as tying into the visual space of the building and focused on the cross. He stated that he wants to center the church around community, discipleship, and mission; another way of thinking about this would be gathering, growing, and going.

Peggy Aderton, Register, presented the minutes from the April vestry meeting. The minutes were approved by voice vote with one edit.

Kristen Short, Junior Warden, noted that the vestry will meet with the Bishop on June 3 from 5-6pm. There is a non-business meeting on June 6 at the McFadden home. Kristen noted that there had been a positive response to the prayer partner initiative for staff. She also indicated that the process of preparing the budget was underway.

Whit Jordan, Senior Warden, noted that the Finance Committee presented a financial overview after the 9am and 11am services on May 14. The presentations were followed by approximately 30-40 minutes of questions and answers. Whit observed that DOMA funding was a topic of discussion at these meetings. Whit also clarified that Children and Family's Ministry volunteers must be at the church for six months but do not need to be members.

David Andrukonis presented the results of his initial research into potential parish retreat locations. Discussion ensued regarding options for a location.

Whit Jordan presented a resolution to thank Steve Skancke for his twenty-nine years of service as Chairman of TFCA's Fellows Program. The resolution passed by unanimous voice vote.

Whit Jordan presented a resolution to delegate authority to the Vestry members of the Outreach Committee to approve new funding request of \$5,000 or less. Requests below that threshold would not require vestry approval. Discussion ensued regarding the process for making outreach funding decisions. The vestry approved the resolution.

Scott Thompson presented a recommendation from the Outreach Committee to fund a request from Rock Recovery. The motion passed by voice vote.

George Connors, Treasurer, presented the financial report. Through April, year-to date operating revenues for the church are above budget and year-to date operating expenses are below budget. Year-to date operating revenues for the 6565 Arlington Boulevard LLC are above budget and year-to date operating expenses are slightly over budget.

Curt Yeo, Executive Director, presented his report and noted that they experimented with a "head on" filming method for livestreaming services. He also noted that the Children and Family's Ministry partnered with Anglicans for Life this past Sunday and brought in a heartbeat monitor for the children to hear the heartbeat of a CFM leader who is currently pregnant.

Sam Ferguson closed the meeting in prayer.