

October 3, 2022 Vestry Meeting

The vestry had dinner with Bishop Guernsey and his wife, Meg. After dinner, vestry members expressed their thanks and appreciation to Bishop John for his leadership of our diocese.

After the Guernseys left, the vestry discussed and voted on two resolutions.

The Anglican Relief and Development Fund (ARDF) has been soliciting funds for disaster relief in light of Hurricane Ian. The Outreach Committee reviewed their efforts and recommended donating \$10,000 to ARDF for disaster relief. The vestry approved the recommendation.

Sam Ferguson has been asked to execute a book publishing agreement with Crossway Books on the gender identity issue. Kelly McFadden, Governance Committee Chairwoman, and Scott Ward, Chancellor, drafted a brief and proposed resolution for the vestry's review. The vestry approved the resolution with Sam Ferguson abstaining from the vote.

October 17, 2022 Vestry Meeting

Sam Ferguson, Rector, opened the meeting by reading aloud from Charles Bridges' book: "The Christian Ministry: With an Inquiry into the Causes of its Inefficiencies." He expounded on the reading by noting that if our mission is salvation, we must speak the truth in love. There is a human tendency to blunt the harder points of our message, but Jesus spoke the truth in His ministry and we must do the same in a tactful and loving way.

Simon Dixon and Brian Gurney presented a report on the Music and Worship Department. They outlined the purpose and values of the group, provided an update on current staffing, gave an update on accomplishments for the year, and noted some opportunities and challenges and how they are responding to them. Brian also noted that some unused AV equipment would be donated to All Souls' Anglican Church in Richmond.

George Connors provided the treasurer's report, noting that it was the first month of the fiscal year. He explained that both operating offerings and expenses were below budget. George also presented a financial update on the 6565 Arlington Blvd LLC.

Whit Jordan presented a report from the Finance Committee recommending that amounts in the Mortgage Reduction Account be utilized to reduce the LLC's line of credit to zero on an ongoing basis as contributions are received. The vestry approved the recommendation.

Doug Hays of Michael Vergason Landscape Architects provided an update on the plans and budget for the Memorial Garden and Columbarium. Chris Roth, Building Steering Committee Chair, presented a resolution recommending approval of contracting for the project along with the release of funds for the project. The vestry approved the resolution.

Randall Rhodes provided an update on the principles and criteria that guide the Outreach Committee's recommendations for outreach partnerships and support. He noted that the Committee serves on an advisory basis to the vestry of TFCA. The vestry approved an edited version of the Outreach Partnership and Support Principles document.

Peggy Aderton, Register, presented the minutes from the September vestry meeting. The vestry approved an edited version of the minutes.

Jeanne Domenech provided an update from the Vestry Nominations and Election Committee.

Curt Yeo, Executive Director, provided an update on the stewardship campaign.

Morna Comeau and Whit Jordan presented the Wardens' Report. Morna shared reflections on the experience of electing the new bishop. Whit provided an update on amounts in TFCA's special offering accounts and plans for a retirement gift to Bishop John Guernsey.

Curt Yeo presented the Executive Director's report and took questions regarding his report.