

## **February 21, 2023 Vestry Meeting**

Sam Ferguson, Rector, opened the meeting with a prayer, welcome and a devotion.

Abigail Westbrook gave a report on the Children and Family Ministry. The CFM has a vision of helping children grow in discipleship supported by community and relationship using Ephesians 3:14-21 as the Biblical foundation. She shared about the ministry's priorities, plans, and prayer requests and then answered questions.

George Connors gave the January Treasurer's report. He noted that operating revenue for the first five months of FY23 exceeded budget while operating expenses were below budget. He also reviewed items on the church's balance sheet and reported that the church's finances were in good order.

Chris Roth presented the 2023 budget for the 6565 Arlington Boulevard LLC. The budget assumes that the LLC will begin paying down the \$23 million mortgage on the office building in 2024. After discussion, the budget was approved.

Chris then presented a document with policies which would govern the soon to be constructed Columbarium and Memorial Garden. The policies were approved.

Sam Ferguson gave an update on the Fellows Director position.

Whit Jordan presented a resolution with principles for the ongoing operation of the Fellows program. The resolution was approved.

Peggy Aderton, Register, presented the minutes from the January 17th vestry meeting. The minutes were approved.

Peggy then gave a brief report on last month's Anglicans for Life events and encouraged TFCA to be more involved.

Morna Comeau and Whit Jordan presented the Wardens' Report. Morna shared what it was like to serve as a warden for the last twelve months as well as other reflections about her time on the vestry. Whit shared about the time commitment and duties involved with being a warden.

Whit thanked the vestry for approving via email the Outreach Committee's recommendation to send \$10,000 to ARDF for disaster relief in Turkey and Syria. He requested that the vestry ratify the vote. The request passed by unanimous voice vote.

Curt Yeo presented the Executive Director's report, summarizing significant activities since his last report. He also gave the vestry an update on attendance and staffing.

The six newly elected vestry members were inducted into the vestry.

The six outgoing vestry members shared their thoughts about serving on the vestry.