

## February 20, 2024 Vestry Meeting Summary

Sam Ferguson, Rector, opened the meeting with scripture and prayer.

Sam shared an overview of a whole life discipleship project that he is considering. The whole life discipleship project embodies head, heart, and hands: knowing the truth, loving the truth, and acting.

Darin Powers, Chairman of the Fellows Program Steering Committee, provided an update on the Fellows Program operations, noting that they now have 11 signed fellows for the upcoming class, 5 offers pending, and are continuing to interview. They have created “lanes” to help focus the professional element of the program. Darin noted that they have shifted the focus from just the fellows to the fellows and the congregation. He also provided an overview of the needs of the program, including both financial and non-financial, and prayer needs for the program.

George Connors, Treasurer, provided the treasurer’s report. YTD contributions are 1% ahead of budget. YTD expenditures continue to trend below budget. George also provided an update on the 6565 Arlington Boulevard LLC budget and balance sheet.

George Korte, President of the 6565 Arlington Boulevard LLC, presented the 2024 LLC budget for approval. The proposed budget projects total operating revenue of \$3,627,908, total operating expense of \$1,685,606, for a total net income of \$1,942,302 and net income before depreciation expenses of \$589,196. The budget passed by voice vote.

Peggy Aderton, Register, presented the January 2024 vestry meeting minutes for approval. The minutes passed by voice vote.

Whit Jordan, Senior Warden, presented the audit letter prepared by Robinson, Farmer, Cox Associates, PLLC.

Kristen Short, Junior Warden, noted that the wardens have been making calls to individuals who made a pledge for 2023 but have not made a pledge for 2024.

Scott Thompson, Vestry member on the Outreach Committee, presented recommendations from the Outreach Committee that upcoming Lenten special collections be given to Church’s Ministry Among Jewish People (CMJ) and Christ Church Jerusalem. The recommendations passed by voice vote.

David Andrukonis presented an update on the research for the parish retreat, noting that he planned to visit another potential location soon.

Curt Yeo, Executive Director, noted that attendance had increased year over year and that the challenge was now to help new attendees to become integrated into the life of the church. He also provided an updated clergy and staff organizational chart.

The outgoing Vestry members offered remarks reflecting on their tenure.

Newly elected Vestry members were inducted as members of the Vestry.