

January 17, 2023 Vestry Meeting

Sam Ferguson, Rector, opened the meeting by giving a reflection on Articles 1 and 2 from the Thirty-nine Articles of Religion from the Book of Common Prayer. After the devotion, he gave a praise report about the recent Christmas services. He shared about Prayer Week, the upcoming sermon series on the life of Abraham, and his planned speaking engagement at the Diocese of the Carolinas Synod in March.

George Connors gave the December Treasurer's report. He noted that operating revenue for the first four months of FY23 exceeded budget while operating expenses were below budget. He reported that the 6565 Arlington Boulevard LLC completed its fiscal year on December 31 with net income slightly above budget.

Chris Roth, Building Steering Committee chair, presented a recommended facility use policy for review and approval. The policy provides guidelines for the use of church facilities by individuals and organizations. After discussion, the recommendation was approved.

Peggy Aderton, Register, presented the minutes from the November 21st vestry meeting. The minutes were approved by voice vote. The vestry did not have a business meeting in December.

Rachel Medefind presented two funding recommendations from the Outreach Committee. One recommendation was for Hope for Northern Virginia and the other recommendation was for Faith and Law. After discussion, the vestry approved both requests.

Morna Comeau and Whit Jordan presented the Wardens' Report. Morna noted that future vestry meetings would be held on Tuesday nights.

Whit thanked the vestry for approving via email the Outreach Committee's recommendation to send the Christmas offerings to Christ Church Jerusalem and For the Nations. \$17,976.96 was received from the Christmas offerings and evenly divided between these two organizations. Whit requested that the vestry ratify the vote. The request passed by unanimous voice vote.

Whit gave the vestry an update on committee membership changes and asked the vestry to approve the changes. The vestry approved the changes.

Jeanne Domenech provided an update from the Vestry Nominations and Election Committee, reminding the vestry that elections will start on January 29 and end on February 5.

Randall Rhodes gave a report as the vestry liaison to the Youth Ministry.

Curt Yeo, Executive Director, provided an update on the annual pledge drive, noting that results have been encouraging. Pledging to date equates to seventy-one percent of budgeted pledged revenue.

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