

## June 20, 2023 Vestry Meeting

Sam Ferguson, Rector, reflected on TFCA's Timothy Program's specific purpose to raise up young men who feel called to be a rector in the Anglican Church in North America. TFCA has planted seven churches through this program from 2006 – 2016. Sam then reflected on the belief that TFCA must continue to develop men to be rectors in the ACNA. He proposed an expansion of the Timothy Program to include the Timothy Curacy. Sam requested the Vestry's approval of the appointment of the Rev. Dr. Michael Weeks to be the first Timothy Curate. The Vestry voted unanimously to approve the appointment.

Tom Yates, Chairman of the Finance Committee, presented the proposed FY 2024 operating budget. The Vestry will review the proposed budget and vote on the budget at the July Vestry meeting.

John Bottimore, Chairman of the Outreach Committee, and Jonathan Howard presented TFCA's Outreach Strategy. TFCA 's FY 2024 operating budget initiates a "deeper with fewer" outreach strategy.

Harold Dobbs reported for the Jean McComish Discernment Committee on her call to the Vocational Diaconate. The Vestry voted affirmatively to present Jean as a candidate for the Vocational Diaconate.

Karen Jacobson, chair of the Preston Hanson Discernment Committee, presented their recommendation on his candidacy for ordination. The Vestry voted affirmatively to present Preston as a candidate for the Transitional Diaconate.

George Connors presented the financial report. For the month of May, contributions are slightly above budget and expenses are slightly below budget. Income for the LLC has increased due to rent abatements for new tenants that are running their course.

Kris Iverson and Kelly McFadden presented the Governance Committee's report on the vestry's size. After discussion, a motion was made, seconded and approved to reduce the number on Vestry to 15.

Peggy Aderton, Register, presented the minutes from the May 16, 2023 Vestry meeting. The Vestry approved the minutes by voice vote.

Whit Jordan, Senior Warden, asked the vestry to nominate lay and youth delegates to attend the DOMA Synod on November 17 -18, 2023 at All Saints Anglican in Dale City, Va.

Several changes have been recommended to the Outreach Committee and Fellow Program Steering Committee and need Vestry approval. The committee changes passed by unanimous voice vote.

Whit encouraged vestry members who had not signed up for duty at the vestry table on Sundays to do so.

Steffen Johnson, Chairman of the Youth Director Search Committee, presented via Teams the search process to this point. Mission Leadership has been contracted to conduct the search for a Youth Director. The search is focusing on qualities of character, competency and cultural fit.

Steffen acknowledged the encouragement of prayers being answered and referred to Lesley Hackman's prayer for collective wisdom of the committee, patience, and acknowledgement of Preston's contributions.

Curt Yeo, Executive Director, presented a summary of items that had been areas of primary focus the previous month.

Sam Ferguson closed the meeting with prayer.