

## **July 18, 2022 TFCA Vestry Meeting**

John Frederick, Pastor for Discipleship, opened the meeting with prayer and a meditation from Psalm 42. John drew on the theme that the soul that continually thirsts for righteousness is eternally quenched. John concluded his devotion with prayer.

George Connors, Treasurer, gave a report on the financial condition of the church. FY22 actual year-to-date operating revenues continue to be above the budgeted amount due in part to several large stock gifts. Year-to-date operating expenses continue to be below budget caused in large part by lower than estimated personnel costs due to the number and duration of vacancies and the timing of new hires.

George also reported on the financial condition of the 6565 Arlington Boulevard LLC. FY22 year-to-date actual revenues are slightly above the budgeted amount and year-to-date expenses for the same period are below budget.

Tom Yates, Chair of the Finance Committee, and Stephanie Minor, Director of Operations, presented the church's FY23 operating budget and answered questions about the proposed budget. The vestry took the budget under consideration.

Peggy Aderton, Register, presented the minutes from the June 20, 2022 vestry meeting which the vestry then approved.

After discussion, the vestry voted to approve the recommendation of Sam Ferguson, Rector, and Curt Yeo, Executive Director, that the Reverend Isaiah Brooms, currently Pastor for Community Life, be called to the position of Pastor for Congregational Care and Community.

Morna Comeau, Junior Warden, spoke about the many events over the past few weeks that have affected our church and how the church has responded to them. She thanked vestry members for attending and serving as prayer teams at the evening of worship and prayer on July 5<sup>th</sup>. She also commended Sam and all the staff for their prayerful, thoughtful, and compassionate care, and for leading the congregation so well.

Whit Jordan, Senior Warden, reported that the DOMA Committee on Nominations for Bishop had released the names of the three candidates for bishop. The candidates are Reverend David Hanke, Reverend Patrick Ware, and Reverend Chris Warner. (bios and information on the bishop selection process can be found here: <https://www.anglicandoma.org/candidates>)

Whit presented a resolution to provide financial support to All Souls Anglican Church, a church plant of Redeemer Anglican Church in Richmond. The vestry vote to approve the resolution.

Curt Yeo presented the Executive Director's report. Curt referred the vestry to his written report. He recognized the church staff for their good work during the recent challenging weeks.

Whit closed the meeting in prayer.