SUMMARY OF THE TFCA VESTRY MEETING
Tuesday, September 15, 2026
Cranmer Chapel, 6565 Arlington Blvd.

Present from the Vestry were: David Seawright, Anne Bloom, Chris Roth, Eric Deussing Kris Iverson, Karen Jacobson, Darin Powers, Tom Yates, Norm Fichthorn, Lisa Lampman, Lindsay Simmons, Jamie Johnson, Amanda Henneberg, and Taylor Barkley. Linda Christie joined by phone.

Also present were: George Connors (Treasurer), Alyssa DaCunha (Chancellor), Marjorie Connell (Director of Stewardship), and Marty O'Rourke (Director of Youth Ministry).

Opening Devotional and Prayer

Sam opened the meeting in prayer at 7:15 p.m. following a testimony by Taylor.

Rector's Report

Sam thanked the Vestry for the opportunity to take a sabbatical over the summer and praised the staff for the seamless workings of the church in his absence.

Marty arrived at 7:25 p.m.

Youth Ministry Director's Report

Marty gave an update on the Youth Ministry's activities over the summer and plans for the year ahead. The Youth Ministry's vision is Behold. Belong. Become. Behold Jesus. Belong like family. Become disciples. The Youth Family volunteer leadership team is flourishing, The Youth Ministry staff is working hard and well together as a team. The Youth Group's Fall Kickoff was a success. Marty and his team ran the Parish Picnic on kickoff Sunday, which was widely attended and gave parishioners a wonderful time to connect with each other and enjoy fellowship. Marty led the adult/family mission trip to Brazil over the summer, which was a great opportunity for ministry and service in

partnership with the Anglican Church in Joao Pessoa. Marty asked for prayers for his team and for the students.

Marty departed the meeting at 7:38 p.m.

Fall Stewardship Discussion

Marjorie gave a report on the fall stewardship campaign, leading up to Commitment Sunday on November 15 and beyond. As Director of Stewardship, Marjorie will work with clergy, staff and Vestry to incorporate stewardship into the fabric of our church — from preaching to individual ministries and from children to seniors.

Marjorie departed the meeting at 7:49 p.m.

Approval of August 18 and September 3, 2026 Minutes

Karen moved to adopt the August 18 and September 3 minutes, David seconded, and the motion passed by voice vote.

Executive Director's Report

Curt Yeo provided an update on developments over the past month. He praised the staff for the incredible work they did while Sam was away on sabbatical. The church thrived in every area: worship, community, discipleship and mission.

Treasurer's Report

George Connors presented the August 2026 financial report.

Details of all financials are available in the September 2026 Vestry folder.

Finance Committee Update

Chris gave an update from the Finance Committee. He thanked the staff for all the time and hard work they put into the FY27 budget process. Chris encouraged the Vestry to continue to be good shepherds of what the Lord has given us as a church.

Investment Income Allocation Resolution

Chris presented a resolution regarding the allocation of investment interest and

dividends. Kris moved to approve the resolution with amendment. Chris seconded and the motion passed by voice vote.

George departed the meeting at 8:30 p.m.

Personnel Committee Update

Darin gave an update on the Personnel Committee.

Outreach Committee Update

Taylor and Anne gave an update on the Outreach Committee, including increased support of several ministry partners.

Resolution Supporting Kenya Connection

Taylor presented a request from Kenya Connection's Inspiring Hope Academy which was unanimously approved by the Outreach Committee. Inspiring Hope Academy is a kindergarten and elementary school north of Mombasa in Kalifi, Kenya. The need for Christ-centered education is high as there are few churches in the region. The Anglican Church of Kenya is assisting in the establishment of this new school, which is currently serving 160 students.

David moved to adopt the resolution. Anne seconded and the motion passed by voice vote.

Governance Committee Update

Jamie gave an update on the Governance Committee, which is continuing its review of church bylaws and discussing ways to improve standards of record keeping. Kris gave a report on the DOMA Constitution and Cannons committee which will propose changes to the diocesan bylaws at Synod in November.

VNEC Update

Eric gave an update on the Vestry Nomination and Election Committee (VNEC). A slate of candidates will be finalized over the next month. The vestry election will take place the week of November 8-15.

David moved that the Vestry go into executive session at 8:48 p.m., Anne seconded,

and the motion passed by voice vote.

David moved that the Vestry go out of executive session at 9:34 p.m, Taylor seconded and the motion passed by voice vote.

Warden's Report

David and Anne presented a report on the wardens' activities over the prior month, including a report from the Ordination Discernment Committee. Members of the Vestry and the Rector signed a Recommendation for Postulancy for the Diocese for this candidate.

Closing Prayer

Sam closed the meeting in prayer at 9:45 p.m.

***