



SUMMARY OF THE TFCA VESTRY MEETING

Tuesday, August 20, 2024

Cranmer Chapel, 6565 Arlington Blvd.

The meeting was called to order at 7:05 p.m.

Present from the Vestry were: Linda Christie, Alyssa DaCunha, Harold Dobbs, Eric Deussing, Kris Iverson, Garrett Gustafson, Matt Kasowski, Steven Law, Kelly McFadden, Esther Powell, Chris Roth, David Seawright, Kristen Short, and Scott Thompson. Steffen Johnson participated by phone.

Also present were: Curt Yeo (Executive Director), George Connors (Treasurer), and Darin Powers (Fellows Program). Tom Yates (Vice Chancellor) participated by phone.

Opening Prayer and Scripture

Kris Iverson opened the meeting by sharing her personal testimony. Sam shared a brief reflection on I Corinthians 15:47-55.

Rector's Report

Sam provided an update on his time away. He previewed a sermon series from Ephesians that he plans to develop for the upcoming ministry year.

Executive Director's Report

Curt provided an update on recent hires and encouraged the Vestry to continue praying for the staff.

Funding Request

Curt presented a recommendation for funding a church plant in the amount of \$15,000. Kristen moved to approve the recommendation, Steffen seconded, and the motion passed by a 12-3 vote.

Fellows Program Report and Budget

Darin Powers provided an update on the Fellows Program and the incoming class. He described the Fellows as foundational to, an enabler of, and accelerant to TFCA's mission. The Fellows create cross-congregation and cross-generation relationships.

Kelly moved to adopt the budget as presented, Scott seconded, and the motion passed by voice vote.

Darin Powers departed the meeting at 7:45pm following the Fellows Program update.



Financial Report

George Connors presented the July 2024 financial report.

George Connors departed the meeting at 8:05pm following the financial update.

Report on Addendum to Investigation

At 8:05pm, Kelly moved to go into executive session, Alyssa seconded, and the motion passed by voice vote.

Eddie Isler joined the meeting at 8:05pm and departed at 9:10.

Kelly moved to exit executive session, Kristen seconded, and regular session resumed at 9:15pm.

Governance Resolution

Kelly presented a resolution regarding the relationship between the vestry and the executive committee. Kristen moved to adopt the resolution, Steven seconded, and the motion passed by voice vote. Discussion ensued regarding potential reviews by other committees. Steven voted to table the discussion of potential additional reviews until the following meeting, Kelly seconded, and the motion to table passed by voice vote.

Fiscal Year 2025 Budget

Tom Yates presented the fiscal year 2025 budget. Discussion ensued regarding the process for preparing the budget.

Steffen moved to approve the budget minus the outreach section, David seconded, and the motion passed by voice vote. Kris moved to adopt the outreach section, Chris seconded, and the motion passed by voice vote. Matt Kasowski and Esther Powell recused themselves from voting on the outreach section.

Tom Yates departed the meeting at 10:25 p.m. following the budget discussion.

Approval of July Vestry Minutes

Alyssa moved to adopt the July meeting minutes, Kristen seconded, and the motion passed by voice vote.

Clergy Housing Allowance Resolution

Kristen presented a resolution to approve a clergy housing allowance. Steven moved to approve the resolution, Linda seconded, and the motion passed by voice vote.

Updated/New Committees Resolution

Kristen presented an update to the Committee memberships, including appointments to new Committees. Steven moved to adopt the updated Committee membership with the amendment of noting Chris Smith's membership on the LLC Committee, Eric seconded, and the motion passes by voice vote.

Wardens' Report

Kristen noted that there would be communications to the church and the Cornerstone community regarding the release of the addendum.

Sam closed the meeting in prayer at 10:50 p.m.

Respectfully submitted,

Alyssa DaCunha, Register