



SUMMARY OF THE TFCA VESTRY MEETING
Tuesday, August 4, 2026
Virtual Meeting via Microsoft Teams

David called the meeting to order at 7:02 p.m.

Present from the Vestry were: Anne Bloom, David Seawright, Lindsay Simmons, Linda Christie, Amanda Henneberg, Karen Jacobson, Darin Powers, Chris Roth, Tom Yates, Norm Fichthorn, Lisa Lampman, Jamie Johnson, Taylor Barkley, and Eric Deussing. Also present were: Matt Lee (Senior Associate Rector), Alyssa DaCunha (Chancellor), Ron Kraft (Director of Accounting & Finance), and Elizabeth Haines (Director of HR & Operations).

Opening Prayer and Devotion

Matt Lee opened the meeting in prayer and shared a devotion on Galatians 4:19, encouraging us to remember that the goal of our service in the church is to see Christ fully formed in our lives and in the lives of those we serve. We can't do it by ourselves, but God is faithful.

Matt Lee departed at 7:07 p.m.

Warden's Report and ExCom Summary

David moved that the Vestry go into executive session at 7:09 p.m. Anne seconded, and the motion passed by voice vote.

David moved that the Vestry go out of executive session at 7:44 p.m. Chris seconded, and the motion passed by voice vote.

Resolution Approving Funds for Copyright Engagement

David presented a resolution for the Vestry to authorize an expenditure of Vestry reserves for the engagement of a copyright and intellectual property firm for work associated with the Falls Church Anglican Publishing initiative. Lindsay proposed that the resolution be amended to reflect that the attorney's recommendations will not be implemented until approved by Vestry. David moved to adopt the resolution as amended, Norm seconded, and the motion passed by voice vote.

Amended Resolution of VNEC Formation

David presented an amended resolution on the formation of the Vestry Nomination and Election Committee, comprised of the Vestry members whose terms will expire this year. The Committee is responsible for soliciting names of potential nominees for election to the Vestry. David moved to adopt the resolution. Anne seconded, and the



motion passed by voice vote.

FY27 Budget Presentation

Ron Kraft and Elizabeth Haines joined the meeting at 7:47 p.m.

Ron gave a comprehensive presentation on the FY27 Budget proposed by the Finance Committee for Vestry discussion. A vote on the proposed budget is slated for the August 18th Vestry meeting. Elizabeth Haines explained the personnel expenses in the budget. Lindsay proposed an amendment regarding support for a potential staffing change in the budget. Taylor seconded, and a roll call vote was taken with 7 in support and 7 opposed.

Closing Prayer

Anne closed the meeting in prayer at 9:30 p.m.
