



SUMMARY OF THE TFCA VESTRY MEETING

Tuesday, March 17, 2026

Cranmer Chapel, 6565 Arlington Blvd.

The meeting was called to order at 7:00 p.m. after Amanda Henneberg shared her testimony.

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

Also present were: Curt Yeo (Executive Director), Elizabeth Haines (HR Director), and George Connors (Treasurer). Absent was Sam Ferguson (Rector).

Rector's Report

On Sam's behalf, David presented an ordination recommendation. David moved to approve the recommendation, Eric seconded, and the motion passed by voice vote.

HR and Operations Report

Elizabeth Haines presented a report on HR and operations at the church. Darin supplemented with an update on the Personnel Committee. Discussion ensued regarding strategic initiatives.

Copyright Legal Advice

David and Elizabeth presented an overview of a proposal for copyright legal services. Discussion ensued regarding the proposal.

Elizabeth Haines departed the meeting at 8:15 p.m. following the discussion of the copyright proposal.

Financial Report

George Connors presented the February 2026 financial report.

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



Executive Director's Report

Curt Yeo provided an update on developments over the past month.

George Connors departed the meeting at 8:55 p.m. following the Executive Director's report.

Approval of February Minutes

Alyssa moved to adopt the February minutes and retreat minutes, Eric seconded, and the motion passed by voice vote.

Outreach Committee Update

Taylor presented an update on the Outreach Committee.

Holy Week Resolution

Taylor presented a resolution on donating the 2026 Holy Week offerings whereby the funds collected from the Holy Week services will be divided evenly between (1) the Anglican Church's Ministry Among Jewish People (CMJ) and (2) the Anglican Relief and Development Fund (ARDF). Lisa moved to approve the resolution, Anne seconded, and the motion passed by voice vote.

Governance Committee Update

Jamie presented an update on the operations of the Governance Committee.

Parish Retreat Update

Amanda presented an update on plans for the parish retreat.

Finance Committee Update

Chris Roth presented an update on the operations of the Finance Committee.

Capital Reserves Resolution

Chris Roth presented a resolution for the transfer of the balance of funds in the "Onward Funds" designated account, as well as any funds donated into the account in the future, to the "Capital Reserve Fund" designated account for use according to the 2023 resolution on parameters for use of the Capital Reserve fund. Lindsay moved to approve the resolution, Tom seconded, and the motion passed by voice vote.

Sex Offender Policy Update

Lindsay presented an update on a draft sex offender policy.

Warden's Report and ExCom Summary

David presented a report on the wardens' activities over the prior month.

Closing Prayer

The vestry prayed together to close the meeting at 10:15 p.m.