

November 2024, Regular Vestry Meeting Summary – for Truro News

The Truro Vestry met on November 19, 2024 at 7:00pm in the Common Grounds. Jamie prayed and the meeting was called to order. Steve Cannizzaro provided the devotion on Acts 6:1-7 focusing on the Authority, Qualifications and Outcomes in growing the body of Christ. He prayed that Truro would accomplish the purpose of Christ for the glory of Christ. Jamie noted that Truro's ARDF team; Tony Niles, Clint Petty, Ken Schutz, Leighton Stradley, Steve Weagraff, Daniel Weagraff (Dayton OH), and Timothy Kratz (The Falls Church) are serving in Black Rock, North Carolina. We pray for their protection as they help with rebuilding and getting Hurricane Helene victims' families back into their homes.

The Vestry moved, seconded, and approved acceptance the following items:

- Vestry Meeting Minutes – October 15, 2024
- Financial Reports - October Finance Committee, TPK and Trinity Burke

Summary

1. A Brief was presented by Don Foy for the 2025 Truro Budget with Option A approved by the vestry. The Finance Committee will review actions listed for budget reductions with the final decision made in January 2025 based upon the status of Pledge and Plate YTD giving at the close of 2024. Jamie and the vestry prayed in thanksgiving for wisdom and for the Holy Spirit's guidance.
2. A Brief to certify the 2025 Truro clergy housing allowances was presented by Don Foy and approved. Jamie prayed in thanksgiving for Don's continued service as Treasurer. Jeff Davidson prayed for Steve and Libby Cannizzaro as they prepare to sell their home and move temporarily into the Curran House.
3. A Brief was presented by Randy Bowen and approved, to modify the Truro Bylaws Section 7.5 for the Register as a member of the vestry. The Register may, *but need not be*, a member of the Vestry. Also, the Register shall be an eligible voter and shall not be an employee of the Church.
4. A Brief was presented by Annette Niles and approved, to change the 2024 Vestry Handbook to reflect the changes to the bylaws Section 7.5 regarding vestry membership for the Register position.
5. Tom Heitman, Chair, Building and Grounds Committee reported that the safety team had their first meeting, and a second meeting is planned.
6. Eric Jensen, Chair, Outreach Committee was absent, but provided a video with an update for the status of the Outreach Committee development. If vestry members have any questions they should contact Eric directly.
7. Daria Brown, Director of Operations thanked the vestry for their support of the staff retreat baskets. The staff had a great retreat. She noted that facilities had an unexpected repair of a leaky toilet on the 4th floor of the education building, which leaked through other floors but with no significant damage. Changes are underway in the church management software, and she noted that unfortunately the data in the old system does not migrate. By the end of

For a copy of the complete minutes, please contact Molly Andreson, mandreson@truroanglican.com.

December, folks will need to establish new accounts for their giving in the new Touchpoint system (see Truroanglican.com under “Give”).

8. Jamie Brown, Rector, shared about plans in 2025 to strengthen Truro’s ability to cultivate deeper community and discipleship, by offering an increasing number of small groups. We’re drawn to the trimester approach used by Restoration Anglican Church in Arlington, and we’re learning from them.
9. Jamie Brown concluded the meeting with prayer. We adjourned at 8:58pm.