

Present: Darren Armstrong, Nancy Jones, Chip Page, the Rev. Melissa George, the Rev. Matthew Frey, the Rev. Kate Bradsen, the Rev. Amy Lythgoe, Karla Schapansky

Absent: Donna Colville, Chuck Theobold, the Rev. Bill Stanton, The Rt. Rev. Bishop Kym Lucas, The Rev. Canon Jon Anderson, the Rev. Wren Blessing

Darren called the meeting to order at 9:05 a.m.

The Rev. Amy Lythgoe led our Formation sharing time, "Trusting Courageously".

Darren asked for approval of the meeting's agenda. It was approved unanimously and motioned by Kate and seconded by Karla.

Darren asked for a vote to approve the minutes of the June meeting. They were approved unanimously and motioned by Melissa and seconded by Matthew.

Nancy Jones made the Budget Report. She indicated no changes from the proposed Budget submitted at the June meeting. There is a Finance Committee meeting July 23<sup>rd</sup>. where the proposed budget will be reviewed with the Finance Committee. The proposed budget will also be presented to the Regional Missioners at their July 31 meeting. The proposed budget will then be approved by the Standing Committee at their August meeting, posted on the Diocesan Website on or before September 3, presented at the Convocations on September 7 and the Convention Budget Hearing on September 28 at 9:00am. All Standing Committee members should be in attendance for both the Convocations on September 7 and the Convention Budget Hearing on September 18.

Mike Orr, Canon for Communication, returned from sabbatical July 1. The question had been raised during the June meeting whether Caffeinated Church is a program of the Diocese? This has been confirmed that it is.

Nancy reported that Cathedral Ridge is going very well. Summer camp enrollments are robust. The Episcopal Service Corps house has not sold. At time of sale, distribution of the proceeds will be determined.

A motion was made by Kate and seconded by Melissa to approve the ordination of the seven candidates for the Priesthood. They are Megan Worthman, St. Andrews, Denver, Robin Tems, Transfiguration, Evergreen, Anthony Suggs Perea, St. Peter and Mary, Denver, Rob Rose, St. John's, Ouray, Charles Martin, St. Aidan's, Boulder, Durango Jenkins, St. Aidan's, Boulder, Amanda Barker, St. John's Cathedral.

The Standing Committee approved the ordination of the seven candidates for the Priesthood.

The Standing Committee asked that the name of the Chair of the BOEC be corrected on the letters of recommendation for the seven candidates. Dianne Draper made the corrections and corrected letters of recommendation were issued.

Matthew Fry asked a question about whether a candidate was required to have an identified call to a congregation or entity to be ordained. Karla was going to check with the Office of the Bishop for clarification on that question.

Darren announced that the August meeting will be a one-day retreat on Wednesday, August 14<sup>th</sup> with the location to be the Cathedral or Cathedral Ridge. This one-day retreat is in addition to our scheduled winter retreat at Cathedral Ridge, November 15<sup>th</sup> and 16<sup>th</sup>.

The meeting was adjourned, with a unanimous vote, moved by Kate and seconded by Matthew at 10:10 a.m.

Respectfully submitted, Karla Schapansky, Recording Secretary