

## TSC minutes February 12, 2025

### Present:

Darren Armstrong, President  
Wren Blessing, +  
Donna Colville  
Michelle Danson+, Chaplain  
Chris Ditzenberger+  
Greg Foraker+  
Matthew Frey+  
Nancy Jones, Treasurer  
Kym Lucas+, Bishop of CO  
Karla Schapansky, Recording Secretary  
Bill Stanton+, Vice President  
Chuck Theobold

### Not Present:

Melissa George+, resigned as clergy rep. and  
Is assigned to the Southwest Region.

The meeting was called to order by Darren at 9:10 a.m.

Michelle led us in a Formation exercise regarding Visiting our Roots.

The agenda was approved with the deletion of a report on Cathedral Ridge. It will be made in March.

The agenda was moved for approval by Donna and Chuck seconded. The agenda was approved unanimously.

The minutes of the January meeting were moved for approval by Chuck and seconded by Chip. Chuck asked for gratitude to Wren and Karla for the January minutes be included. The minutes were approved unanimously.

Nancy Jones made the Treasurer's Report.

A grant for Forest clearing at Cathedral Ridge has been withdrawn by the grantor.

The preliminary profit/loss statement indicates a \$50,000 deficit.

The preliminary Balance Sheet is satisfactory at this time. The preliminary congregational giving is ahead of budget and is a pillar of revenue for the budget. Expenses are higher because the Bishop and Canons are traveling and in the Diocese. There is also additional expense because three audits were completed.

Jon Anderson made the property report. The Yates St. property has been listed for a week.

St. Andrews, Manitou Springs, is considered an imperiled church. They have indicated that they will be out of funds in April. St. Michael's, CO Springs, has stepped up and supporting St. Andrews at this time. What that will mean in the future is being discussed.

Nancy will make a report in March on parishes that have made no contribution to the diocese in 2024. (This used to say Imperiled churches and their status.)

During the Bishop's time she spoke of the three Formation calls(zoom) that are scheduled in February, March and April to invite everyone in the Diocese to consider living into our Baptismal Covenant. There will be a Beloved Community event. Greg Foraker is leading a pilgrimage, "Footsteps of Paul" in October. The registration is full. Bishop Kym is the speaker for the Clergy Gathering. Regarding immigration matters, two immigration attorneys have been identified as consultants.

The bishop is focused on living into her Baptismal Covenant. She sent a Pastoral Letter to clergy and wardens providing current guidelines regarding the church and immigration matters.

The spring retreat will be held at Cathedral Ridge on April 25 and 26<sup>th</sup>. Bish Kym is attending a bishops' retreat and will not be present. Jon and Greg will be present in her absence. We will have postulant interviews in the near future and definitely in March.

Chuck and Wren agreed to work on a preliminary "101" Standing Committee Binder for the committee to review at the spring retreat.

Darren, as president of TSC, will be the liaison to Convention planning committee. Greg will bring Darren up to date.

No action has been taken on naming a liaison from TSC to attend the Missioners' meetings which are led by Jon.

Michelle and Chris closed the meeting with noon day prayer and Chris offered a closing prayer.

The meeting was adjourned at 11:10 a.m.