Standing Committee Meeting Date: July 16, 2025 Called to Order: 9:05 AM by Karla Schapansky

### **Attendance**

#### Present via Zoom:

- Rev. Linda Brown
- Donna Colville
- Rev. Matthew Frey
- Chip Page
- Canon Mike Orr
- Chuck Theobald
- Rev. Michelle Danson

# Present at Bishop's Office:

- Rt. Rev. Kym Lucas
- Rev. Chris Ditzenberger
- Nancy Jones
- Karla Schapansky
- Rev. Canon Jon Anderson
- Rev. Canon Greg Foraker

#### Absent:

- Rev. Bill Stanton
- Rev. Wren Blessing

#### Formation

Rev. Michelle Danson led formation, reflecting on Rev. Terry's sermon viewed prior to the meeting.

### **Consent Agenda**

**Time:** 9:50 AM Motion to approve meeting agenda and prior minutes (with corrected date) was moved, seconded, and passed.

### **Budget Review and Interview**

9:55 AM – Nancy Jones began review of the 2026 budget.

**10:20 AM** – Interview with Kevin Criley, candidate for Transitional Deacon.

# Bishop's Time

**Time:** 10:50 AM Bishop Kym reported on her visit to the Southwest Region and with special note of the parish partnership between Ouray and Telluride. She noted upcoming Celebrations of New Ministry at:

- Mary Magdalene, Boulder
- St. Andrew's, Denver

She also shared:

- Annual Diocesan Convention Oct. 9-11, Pueblo Convention Center
- Participation in Following the Footsteps of Paul pilgrimage (Oct–Nov 2025, Turkey & Greece)
  2025)
- Upcoming General Convention planning

Canon Mike Orr reported receipt of a \$2.35 million Lilly Foundation grant to produce videos and podcasts for congregational use.

Break: 11:02-11:12 AM

11:12 AM – Budget presentation resumed:

- Projected deficit of \$176,845
- Lilly Grant may reduce associated activity costs
- Finance Committee review scheduled for July
- Standing Committee vote scheduled for August 13

Nancy also reported strong attendance and diocesan support for Cathedral Ridge summer programs.

## **Standing Committee President Election**

**Time:** 11:25 AM

- Term ends October 2025 (Darren Armstrong's vacated term)
- Eligible voters include Standing Committee members and ex-officio members (Nancy Jones, Bishop Kym)
- Nominations:
  - o Chris Ditzenberger (declined)
  - Chuck Theobald (accepted)
- Outcome: Chuck Theobald elected by acclamation

# **Approval of Ordination**

**Time:** 11:42 AM Motion to approve ordination of Kevin Criley as Transitional Deacon was moved by Donna, seconded by Linda, and passed unanimously.

**Adjournment Time:** 11:58 AM Motion to adjourn was moved, seconded, and approved.