

Meeting minutes The Standing Committee of the Diocese of Colorado September 24, 2025

Present: Chuck Theobold, President, Bill Stanton+, Vice President, Karla Schapansky, Recording Secretary, Nancy Jones, Treasurer, Matthew Frey+, Donna Colville, Chip Page, Wren Blessing+, Greg Foraker+, Michelle Danson+, Chris Ditzenberger+, Bishop Kym Lucas+, Linda Brown+, Lucy Amerman+, Mike Orr.

The meeting was called to order by Chuck Theobold at 9:01 am. Michelle led Formation.

The consent agenda - approval of the agenda and the minutes of August 13, 2025, as Amended (the word interview was misspelled) – was approved unanimously. Motion made by Linda and seconded by Donna.

Nancy presented a Housing Resolution for Canon Lucy Amerman to be effective during her time with the Office of the Bishop. This resolution was approved unanimously. The motion was made by Chris and seconded by Bill.

Nancy reported on the CO Trust. A contingency from the Office of the Bishop will attend the 40th Anniversary Celebration of the Colorado Trust on October 7, 2025.

Nancy reported on second quarter results and that the 2026 Proposed Budget has been approved and is posted on the Diocesan website ahead of convention. The Budget will be voted on at convention. She reported on Cathedral Ridge and the successful summer season.

Bishop Kym requested approval to research the potential repurposing or sale of Our Merciful Savior property. The motion was made by Bill and seconded by Linda. The motion passed unanimously.

Canon Greg gave a Convention update. The Convention is being held in Pueblo, Thursday, October 9th- Saturday October 11th. All plans are proceeding well.

During the Bishop's time, Bishop Kym announced that the Reverend Jeremy Lucas, St. Paul's, Steamboat Springs, is the new Missioner for the NW Region. Janey Griggs Salazar has been hired to fill Dianne Draper's Executive Administrator and Benefits Coordinator role. Dianne is retiring October 31st.

The expectation of 10% tithing from churches in the Diocese is current and there will be a reminder.

The Standing Committee will meet at 8am on Friday, October 10th for breakfast at convention.

Respectfully submitted, Karla Schapansky, Recording Secretary