

## **20260225 Standing Committee Minutes**

Present: Chuck Theobald, President; Chris Ditzenberger+, Vice President; Karla Schapansky, Recording Secretary; Nancy Jones, Treasurer, Michelle Danson+, Chaplain; Kate Dykstra, Matthew Fry+; Melissa Adzima+, Deacon Linda Brown, Vanessa Stickler Glass+, Greg Foraker+, Chip Page, Larry Hitt, Diocesan Chancellor

Absent: Donna Colville, Canon Lucy Amerman+, Wren Blessing+

The meeting was called to order at 9:03 am.

Michelle opened with a prayer.

Formation was offered by representatives from St. Aidan's, Boulder.

They were The Rev. Mary Kate Rejouis, Priscilla Newbury and Bal Patterson. They spoke about the future of the property and the surrounding neighborhoods.

The consent agenda and January 21<sup>st</sup> minutes were approved.

Bal Patterson announced there will be a tour of Our Merciful Savior on Saturday, March 7<sup>th</sup>.

There was discussion on the memorandum of understanding for St. Andrews community center, including leases and use agreements. The bishop's office proposed delegating authority to approve short-term leases. The resolution presented was amended to read, "short-term" leases. This was a motion made by Chris and seconded by Kate and approved unanimously.

The Treasurer's Report included a 2025 review and a \$1,333,000 grant from the Colorado Trust for 2025, exceeding the budgeted \$1,250,000, and a \$1,027,723.90 grant for 2026.

Nancy reported that Hanna Anderson, Program Director has begun at Cathedral Ridge.

The St. Francis Center's new board members were approved. Ariel DeFazio, Emily Mullen, Jay Brown, Lisa William and Shelby Krantz. The motion was made by Chris and seconded by Matthew. The motion passed unanimously.

All Saints in the Mountains, Crested Butte and Good Samaritan, Gunnison were designated parishes from mission status. The motion was made by Linda and Melissa seconded it. It was approved unanimously.

A motion was made to approve a lease agreement between St. Bartholomew, Estes Park, and the Estes Dementia Day Center by Melissa and seconded by Chuck. The motion was approved unanimously.

Bishop Election Consents were presented and approved. The motion was made by Kym and Linda. Karin MacPhail as Bishop of Southwestern Virginia and Richard Lawson as Bishop of Alabama

The meeting concluded with updates on transitions, Lenten activities, and upcoming events.

Michelle closed the meeting with prayer.

The meeting adjourned at 11:20 pm

Secretary, Karla Schapansky