

20260422 Standing Committee Minutes Draft

Present: Chuck Theobald, President; Chris Ditzenberger+, Vice President; Karla Schapansky, Recording Secretary; Nancy Jones, Treasurer, Michelle Danson+, Chaplain; Matthew Frey+, Melissa Adzima+, Deacon Linda Brown+, Donna Colville, Wren Blessing+, Canon Greg Foraker+, Canon Mike Orr, Canon Lucy Amerman, Bishop Kym Lucas
Absent: Kate Dykstra, Chip Page

The meeting was called to order at 9:12 a.m.

Michelle opened with prayer.

The agenda for April 22 and minutes of March 18 were approved by consent.

Nancy gave the treasurer's report. The diocese is \$45,000 ahead of budget due to increased congregational giving and Colorado Trust contributions. Unrestricted reserves are on track to meet the bishop's goal of \$3.5 million.

Negotiations for property insurance at Cathedral Ridge are in progress. The Standing Committee will approve Cathedral Ridge board members.

Naming St. Stephen, Monte Vista as a Mission was approved unanimously. Chuck made the motion and Karla seconded. This will provide them with more autonomy.

Elizabeth Cervasio and Kimberley Hubbs made a presentation on the Youth Programs for the Diocese. There is much activity this year. There is a service trip and a pilgrimage planned. Besides regional youth gatherings in the diocese there will be activities coordinated for the Diocese of Colorado and dioceses included in Province Six which is an expansion to include more youth. They showed the video for the successful Quest trip to Alaska.

Thank you was expressed to Kimberley for her service and dedication to the Youth Programs. She is retiring later this year and a plan for her successor is in progress.

A Proposal for the Use of Proceeds from the Sale of Property submitted by the bishop was approved unanimously. Linda made the motion and Chris seconded. The bishop introduced a Parochial Metrics Analysis for review and discussion. The bishop reported from the recent House of Bishops' meeting.

Michelle led a Formation and meeting follow-up.

The meeting was adjourned at 12:02 p.m.

Respectfully submitted, Karla Schapansky, Recording Secretary

