

St. Matthew's Episcopal Church-Parker
Vestry Meeting Notes
August 21, 2007

Vestry Members in Attendance: Vince Lucero, Lucy Lord, Laurie Gough, Liz Jankura, Kathy Hynes and Susie Chapin

Treasurer: Bruce Siekierski

Clerk, Joanne Payne absent, minutes were taken by Susie Chapin

Clergy in Attendance: Father Michael Richardson

Guests: None to Report

Documents disseminated: Agenda
Senior Warden's Report
August 21, 2007 Financial Dashboard
July 2007 Vestry minutes

July 24, 2007 Vestry Minutes Unanimously approved

Rector's Report

- Parking Lot easement between St. Matthew's and Montgomery House, paper work being issued by Diocese standing committee, for acceptance
- Parker Montessori Preschool (303-841-4325) would like to use St. Matthew's Parish Hall/Balcomb House as an emergency evacuation site. Father Michael will issue the school a key, once the school's insurance certificates have been received. Lucy motioned to allow the school to use our facilities for emergency evacuation, Laurie second the motion. Unanimously approved.
- Diocese convention scheduled for October 5th and 6th at St. John's Cathedral. St. Matthew's delegates are Tom Clark, Whit Greene, Jerry Gabrowski, Bev Van Zandt and Susie Chapin. Rob Myers will serve as an alternate
- Mother Cassandra has been asked to serve as Priest in Charge at All Saints in Denver.

Sr. Warden's Report

- Please see attached report.
- Members discussed Tom's and parishioners concern of the condition of the Parish Hall carpet. It was suggested that Jr. Warden Whit Greene along with Father Michael and Lucy Lord meet to see the best way to handle cleaning the carpet.

Parish Ministry Report

- Popcorn Theology is scheduled for September 7th, Adult movie as well as a children movie will be viewed
- Children's Halloween Party, scheduled for Saturday, October 27th, is being chaired by Laurie Landry.
- Monthly Parish Ministry breakfasts are still being scheduled. Fellowship will be taking September position while Vestry has reserved February. Tentatively, breakfast will not be served in January, but there will be a Celebrate your Heritage Potluck following the 10:30 svc.

Pastoral Care

- Liz reported Bishop Wolfrum needs cards while in infirmary.
- Father Michael took a prayers/squares quilt to Ali Basheer who is recovering from Gunshot wounds he received while working as a 7/11 clerk at Denver General Hospital. His recovery will probably be

lengthy and has probably lost one eye due to the attack. Father Michael asked that he remain in our prayers.

- Parishioner Todd Ackerman had back surgery this last week, remember him in our prayers.

Finance Report

- Nothing to report

Building and Grounds

- Whit was not in attendance, but Lucy report the indoor Work day has been rescheduled for Saturday, September 8, 2007.

Treasurer's Report

- See monthly dashboard
- Bruce said that ECW will present a Chili Cook-off report
- Bruce brought up the issue of Tax-ID exemption, who has cards from merchants that allow exemption
- A parish credit card available to purchase items for the church was revisited. Father Michael's name would need to be on it, and possibly 2 others who would need to use the card frequently.

Children and Youth Ministries

- Kathy reported not enough senior high youth available for campout, therefore it was cancelled.
- Possible trip to the mtns. for senior high this fall.
- Rock Climbing activity scheduled for September
- Scavenger hunt for food for October to benefit the food bank.
- Youth will work the October ingathering for Parker Wood Bank
- October 19, 20, 21st is Genesis Youth Retreat at Buena Vista

Music and Worship Ministry

- Father Michael reported the committee for a new choir-master/organist has not met, he hopes to meet soon.
- After discussion, a meeting was scheduled for Tuesday, August 28th, with Choir members and hopefully Betty Sue for discussion as to if and how they want to meet, since no director is available.

Stewardship

- Nothing to Report

Christian Formation

- Father Michael reported 6 people were needed for the EFM class to begin, and 10 people responded. Classes will begin on the 4th Tuesday of September, and meet weekly for nine months. The rest of the classes are open for scheduling

Fellowship

- Nothing to Report

Outreach

- Susie reported Hearts and Hands met Aug 14th. The 2nd 2007 quarter budget of \$1500.00 was discussed. \$500.00 will go to support the Crop Walk, \$50000 will go to support the ministry of Dr. Rev. Michael Floyd who has been ask to serve in the Dominican Republic seminary. Susie made the motion that this be approved, 2nd by Laurie. Unanimously approved.
- After discussion, Cathy made the motion that due to the tragic crime to Ali Basheer, the remaining \$500.00 be sent to the Colorado Episcopal Foundation who has set up a trust to help in his recovery. Motion was 2nd by Vince. Unanimously approved.
- Father Michael will follow up and confirm that the above plans are still in progress, before checks are issued.

Old Business

- Please See Father Michael's report on the easement issue.

New Business

- Octoberfest is scheduled for October 13th. A committee will need to be formed and meet, to formalize plans. Bruce mentioned that although Tom had mentioned a Halloween party theme that Bruce had brought up, it would not be for 2007 but 2008.
- Vestry will meet Tuesday, November 27th, instead of Tuesday, November 20th, due to the Thanksgiving Holiday week

Meeting adjourned at 9:00 p.m.