

Saint Andrew's Episcopal Church

Vestry Minutes

August 30, 2004

A special meeting of the Vestry of Saint Andrew's Episcopal Church, Denver, was held on August 30, 2004, at 6:30 pm, in the church undercroft. Senior Warden Rick Larson presided. Other Vestry members present were Rector Connie Delzell, Junior Warden Cynthia Croasdaile, Jennifer Barker, Jonathan Coldren, Nicola Donaven, Michael Giddings, M.B. Krueger, and Joe Schwaury. Sue Thibault was absent. Also in attendance were Deacon Sally Brown, Clerk Judith James, and Treasurer Mark Miliotto. The meeting was opened with the Prayer for the Parish, led by Rick Larson.

Junior Warden Cyn Croasdaile reported that Vince Hobson of Custom Tile has evaluated the leaks in the roof of the Parish House. This company specializes in historic buildings and was recommended by Nicole Hernandez of Faith Action/ Historic Denver. Mr. Hobson gave an estimated repair cost of \$3,000. He is of the opinion that only the flat area of roof needs to be replaced to address the leaks. This estimate is much lower than prior estimates of \$50,000 or more to replace the entire roof. Cyn will obtain a written bid.

Mother Connie Delzell led the continuation of the SWEEP process for five-year goal setting, which grew out of the priorities set as a result of the Vestry workshop.

Stewardship

1. Balance budget/ no deficit
2. 100 actual pledging units
3. Funds that can absorb seasonal fluctuations
4. Fundraising for building

Worship

- 1., 2., & 3. Increased lay participation
Increased youth participation
Altar Guild of 10+ people
4. Weekly Evensong with more attendees

Evangelism

1. 250 – 300 worshippers on Sunday
2. Parish wide education on Evangelism
3. Evangelism Committee
4. Advertising, marketing, signs, and door to door leaflets

Outreach

1. Five year move toward giving 10% of plate and pledge for outreach
2. Education of parish regarding local resources for people in need
3. & 4. Active mission team in less developed country and scholarships for children attending St. Elizabeth's School or after school program.

Building and Grounds

1. New church building (timeline set)
2. Apply for grants for tuck-pointing and glass repair
3. Keep evaluation of building needs assessment current and establish fund for major maintenance and replacement
4. Leak free church/ deal with bell tower

Education

1. Catechumenate
2. Quiet days/ retreats
3. EFM
4. Parents bring children to Sunday school

The dates on which Vestry members will conduct SWEEP sessions for the parish will be set at the next Vestry meeting during the Rector's report. It was recommended that there be some evening meetings, in addition to Saturday meetings. A compilation of the results of the SWEEP sessions will be prepared for presentation at the Annual Parish Meeting in January 2005.

The meeting was closed with the prayer.

Respectfully submitted,

Judith M. James, Clerk