

MINUTES OF THE SPECIAL TELECONFERENCE MEETING  
OF THE VESTRY OF ST. ANDREW'S EPISCOPAL CHURCH  
DENVER, COLORADO HELD JANUARY 30, 2010

The call began at 10:59 a.m. Present: Tim Croasdaile, Lynn Hardcastle, Shelley Brown, Judie James, Richard DeTar, David Dunn, Elizabeth Randall, Liz Evans, Eric Frame, Rich Rinehart – We had a quorum.

Tim: There is no adjustment for children's ministry in the budget.  
Elizabeth: It needs to be there, we have the money.

Deb McVicker joined the call at 11:03.

Children's ministry was cut. It was \$1300 in the document of 11/07. This must come out of designated funds. \$460 was left there in the document of 12/09. Under keeping the faith there is \$13,460. This will be new to the congregation. Involved is Godly Play training, \$200. Designated funds money can be added to the children's item from the 11/07 draft.

Here follows the month-by month items which total the \$1300:  
January \$600, February \$50, March 0, April \$150, May 0, June \$100, July 0, August \$150, September 0, October \$100, November \$150, December 0.

Tim: An income line is needed for those numbers, designated fund children's education.

Shelley: It will balance out over the year.

Eric: The nursery line item is not involved.

Elizabeth: Look at the year-end financials per Jim Anthony.

Tim moved the addition of the children's education item as an amendment to the 2010 budget. Deb and Lynn seconded simultaneously, and it was unanimously approved.

For 2009, we had a surplus of \$5600. Even so, the pledges lagged and people moved away.

Elizabeth: Some money came in late, in 2010. Can we approve the budget itself now? Eric so moved, Shelley seconded, it was approved unanimously.

Rich: Make this available at the 02/13 meeting. Tim will call Jim. 150 copies will be made of the budget and the year-end review. Eric volunteers to help copy. He'll send 11/07 numbers to Tim now.

We adjourned at 11:18 a.m.