

MINUTES OF THE MEETING OF THE VESTRY OF ST ANDREW'S  
EPISCOPAL CHURCH, DENVER, COLORADO  
FEBRUARY 3, 2009

Present: Richard DeTar, Judith James, Jim Anthony, Liz Evans, Kathy Fleming, Tim Croasdaile, Carol Meredith, Rich Rinehart, Eric Frame, Sue Kilgore, Sue Backus, Lynn Hardcastle, David Dunn, Shelley Brown, George Magnuson

The meeting was called to order at 6:35 pm by Senior Warden Tim Croasdaile.

After our check-in activity, Sue Kilgore reported from the search committee. They have visited 5 candidates. They'll compare notes and report to one another February 10<sup>th</sup>. They'll decide February 17<sup>th</sup> who they'll present to the parish. They will probably bring 2 to 3 candidates here. There was discussion of the search process and the issue of confidentiality. There is optimism about the process. The vestry makes the final decision.

Beckett Stokes arrived at 6:48. Sue Kilgore left at 6:50.

Because our meeting was early in the month, the January financials are not in yet. There was discussion of the counting of the offering which is done by the vestry and the scheduling of people to do that. Kathy explained how the counting is done and cross-checking. Two people do it each time, confidentiality is an issue, and the safe combination must be changed for the new vestry.

Shelley moved the appointment of Richard DeTar as Clerk and Jim Anthony as Treasurer, Sue seconded, and it was approved unanimously. The question was discussed of who will now sign checks. Kathy read the exact wording of a resolution to that effect which I do not have at this time. Beckett moved the resolution, Shelley seconded, it was approved unanimously.

Rev. Carol reported on Christian Education for the children, including Children's Chapel. She thanked Kathy and others active with the children's program. A nursery supervisor is needed. Healing ministry was mentioned, and that the whole community is involved in it. It may change with a new rector. "Episcopal 101" has been put together. It will be three weeks long. It will be done by Father Larry Donoghue and Maryann O'Brien and will include the history of St. Andrew's. Café Church was mentioned, which is attended by 9-13 people. Tim will lead a worship planning committee. Rev. Carol said changes she has made in the liturgy were deliberately done to help the new permanent rector with the transition. She thanked all of us.

At 7:20 Kathy left. Sue said Carrie Doehring will be in charge of the Lenten Quiet Day, and it will be on dealing with transitions.

The Junior Warden, Judith James, reported: In the parish house, there is an unlocated water leak problem. She reported step by step on what her predecessor, Greg Geissler, has done. The problem has many aspects besides the leak: asbestos, radiators, carpet, painting, insurance. There was discussion of the parish house in general and of our need for an administrative work space.

Shelley noted child care is needed for the film "Traces of the Trade." There was discussion of how we should pay for this and what money is available. Whoever does the child care must have the appropriate ("Safeguarding God's Children") training.

We broke for refreshments at 7:40. We were in executive session for a time, and then we adjourned.