

MINUTES OF THE MEETING OF THE VESTRY OF ST. ANDREW'S  
EPISCOPAL CHURCH, DENVER, COLORADO HELD JUNE 5, 2010

The meeting was called to order at 1:07 p.m.

Present were Rich Rinehart, Bryan Hyde, Shelley Brown, Peter Thulson, Beckett Stokes, Elizabeth Randall, Eric Frame, Judie James, Janice Burley, Steve Grupe, Lynn Hardcastle, George Magnuson, Tim Krueger, Liz Evans, and Richard DeTar

Elizabeth gave thanks.

Jim Anthony was not present, being out of town.

The topic of the meeting was the shortfall in Sacred Vision/Sacred Space funds. Announcements of this to the Parish will be next Sunday and the Sunday after. There is just time for there to be four such announcements made.

The \$30,000 shortfall is now reduced to \$17,072. A couple of large amounts may soon come in.

What is our plan to be if there is no \$17,000 by June 24<sup>th</sup>, when the payment is due? Do we go to "angels" (in the figurative, not literal) sense to make payments to the second campaign early, or do we borrow from the endowment? It is preferred not to go to said angels. We'd like not to talk about money during the Summer. The borrowing is appropriate to bring up as an idea with the Endowment Committee: It would need the approval of the Vestry, the Parish, and the Endowment Committee. The June 27<sup>th</sup> meeting will be three days after the payment's due date. Jim thought the bank would be willing to wait a bit on this. When should a special Vestry meeting be held? June 20<sup>th</sup> was chosen. Liz moved the approval of the May Vestry minutes, Eric seconded, and they were approved.

We adjourned at 1:23 p.m.