

BCC Meeting 6-16-2022

Fr. T - Father Tim Backus
NJB - Deacon Nancey JohnsonBookstein
SM - Sean McGaughey, Bishop's Warden
JN - Jeff Nieusma, Property Warden
DLH - Dea Labuda-Hodec, Member at Large
AF - Alicia Florin, Children and Safety

TP - Tracy Platz, Member at Large
GSC - Geri Sue Coe, Member at Large
VE - Vicky Emerson, Member at Large
JT - Jim Thoming, Treasurer
MM - Michelle Mrsan, Clerk
DM - Dominique McKee

Prayer and invocation: Fr T

BCC check in: All

Core Values:

Children:

Hospitality to All:

Caring Well/Home:

Outreach:

Christian Formation:

Safety:

Approval of Minutes from 5/19/2022

Bishop's Warden notes:

video - to take back to Mike, haven't heard back from Mike as of this morning.

Property Warden's Report: JN

Swamp cooler

Fencing around playground

John Dere Tractor

Financial Stewardship and Vision: JT

Stewardship campaign notes

Audit process and plan

Brigit's Bounty: DLH or DM

Plea for help on BBC board

Outreach and Safety: Fr T

Technology Team: MM, GSC, TP

Comcast Business/Residential Follow up: JT

Realm - Pause?

Vicar Notes: Fr T

Office manager search

Organizational Behavior

Old Business:

New Business:

Fund Raising efforts

Weed management

Audit info

Sunflowers

Prayers and adjournment:

Meeting start at 7:06pm - All present except NJB

Prayer and invocation: Fr T

BCC check in: All

Core Values:

Children: SM

Outreach: GSC

Hospitality to All: TP

Christian Formation: AF

Caring Well/Home: JT

Safety: JN

Approval of Minutes: from 5/19/2022

Motion: DLH

Second: GSC

Vote: unanimous approval

Bishop's Warden notes:

SM had not heard from Mike as of this morning so no further discussion.

Property Warden's Report: JN

1a) **Fencing around playground** - As previously discussed, the boy scouts dug out the concrete around the posts and had a fun time. Mike Wilson is looking for new posts so they can put up fence sections.

1b) **Boy Scouts discussion** - Volunteered to pull weeds and dig out the concrete. Christina Scholbrock troop is awesome and would be great to host them in the future. Discussion about scouts followed.

Above link is for BSA Chartered Organization

<https://scoutingwire.org/marketing-and-membership-hub/new-unit-development/chartered-organizations/>

2) **John Deere Tractor** - Had a flat on the tractor, David Arnold replaced it and will submit invoice to JT.

3) **BB Fridge** in farmhouse - BB has a grant to buy a new fridge. They will be getting a fridge only model (no freezer). Discussion about where it will go and how to rearrange kitchen. The old table is not useful and they would like to replace with a stainless table. This will be for BB use ONLY!

JT says to make table disappear!! Poof! (NOPE no magic trick, now it may go to youth group)

ACTION ITEM(S):

- reach out to Christina Scholbrock to see how we can host her scout troop.

Financial Stewardship and Vision: JT

1) Revenue is behind what was predicted because CFB money doesn't come until September and we have not done much other fundraising.

2) Income is up. Pledge, plate, and friends of St B are all up for now. Pledge will most likely decline as the year goes on and may cause an issue.

3) Expenses:

a) Facility expenses WAY below budget thanks to Jeff!

b) Admin expenses are below budget because NBJ has not submitted for any expense reimbursement.

c) Realm is still being billed...(we will cover later)

d) Insurance is very lumpy - Marlene will stir until smooth!

e) discussion about amazon smile and how do we get \$\$

f) Electricity - JT is making spreadsheet to track what BCCR will owe.

g) Did florist ever get paid????!!!!

h) Start pushing Amazon Smile, King Soopers etc to raise money

4) Audit process and plan - no plan yet

5) Stewardship campaign plan - start the 1st Sunday in October and go for 3 weeks, skip Halloween, and on November 6 have blessing Estimate of Giving. (All Saints Sunday)

ACTION ITEM(S)

- how do we get money on Amazon Smile? Find account and update info
- figure out audit plan and go to Diocese training class
- Somebody call the florist and make sure they got \$\$!!!!!!!
- put together info pack for King Soopers, Safeway, Amazon Smile to provide to congregation. It is FREE MONEY, NO BRAINER!!
- make sure to follow up on last years Stewardship campaign for congregation

Outreach and Safety: Fr T

- 1) St. Stephens outside Birmingham, AL had a shooting. 1 dead and 2 wounded. Moment of silence for the congregation.
- 2) Moment of silence and prayer for NJB and JJ

Technology Team: MM, GSC, TP

- 1) Comcast Business/Residential Follow up: JT Everything is up and running smoothly.
- 2) Realm - Motion made to pause (if possible) or cancel Realm until 2023.
Motion: JN Second: GSC Vote: unanimous approval
- 3) Zoom camera - We want to get a special camera for Zoom Church so we don't have to use phones anymore. JN will send specs to TP and MM.
- 4) JN offered his MacBook as donation to use as Zoom Church computer. It is old but has everything needed to run Zoom.

ACTION ITEM(S):

- TP (KP) has found zoom camera she will send camera info to GSC and MM
- JN to donate Mac laptop to St B for zoom church

Brigit's Bounty: DLH

- 1) DLH made a plea for help for BCCR board members! BCCR needs to get the community more active and possibly get some board members from community.
- 2) She reported that the new BCCR admin, Danielle is PHENOMENAL! She has jumped in and started cleaning out files.
- 3) DLH has been working 40 to 60 hours for BCCR as a volunteer. The church needs to step up and help! (From Fr. T)
- 4) BCCR work day was a failure from the church standpoint. Nobody from the church went over and helped BCCR. In the future BCCR will do community events on Sunday after church and include the church but not rely solely on the church for help.
- 5) BCCR is hosting Chamber of Commerce event the second Wednesday in July in the garden with Life Stories and St. B.

It has been decided that we cannot have cheezits for communion because TP is anti-crumbs!

ACTION ITEM(S):

- DLH to get BCCR board info to AF so she can give it out to kids in the community thru her school

Vicar Notes: Fr T

- 1) BV funding - meeting is next Monday pm. No other news
- 2) Office manager search - we are currently interviewing
- 3) Organizational Behavior: Fr. T

We need to take a step back and look at the big picture. The BCC and FSV need to change our focus. Fr. T wants the BCC and FSV to have a series of meetings to investigate: Where we are going as a church? What is our goal in the community? Who are we as a church? What is the meaning of being a generous steward? (We would need to add Laura Lewis and Demi Prentiss to our meeting). Fr. T will have more info down the road.

Old Business:

New Business:

- 1) Fund Raising efforts - We need to figure out some new fundraising
- 2) Scout troop sponsorship - table for next meeting
- 3) Audit info - JT, SM, Fr. T will figure out something
- 4) Sunflowers - AF has hundreds of sunflower seeds she would like to plant but needs to know where. Short discussion and suggestion was made to plant them on the east side of the fence that surrounds the playground. JN approved the location.
- 5) CFB rumor that CFB wants to become their own organization. There are + and - to becoming their own entity. It will be tabled until after this year's CFB. It cannot be done without a vote from the BCC if they are going to use our property. Is it really a 501c3 or should we keep it as a fund raiser for St. B. (Side note BV is NOT a separate organization, they and St B both fall under the Diocese 5013c)

ACTION ITEM(S):

- look into legal ramifications of donations being sent to BCCR and then donated to CFB
- Ask Diocese about +/- of CFB becoming its own organization

Prayer: JT prayer for Bookie. MM Go in Peace, Be good to each other and SMILE a lot! And say Hi to the mountains!

Adjournment: SM 8:51pm