

BCC Meeting 05-18-2023

Fr. T - Father Tim Backus
NJB - Deacon Nancey JohnsonBookstein
SM - Sean McGaughey, Bishop's Warden
JN - Jeff Nieusma, Property Warden
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
MDM - Michelle Mrsan, Clerk

Opening Prayer - Father Tim

BCC check in. (10 minutes)

Core Values: (3 minutes)

Children:

Outreach:

Hospitality to All:

Christian Formation:

Caring Well/Home:

Safety:

Approval of Minutes: 04-20-2023 (1 minute)

Vicar Report: Fr T (8 minutes)

Deacon Report: NJB (8 minutes)

Outreach and Safety

Bishop's Warden Report: SM (8 minutes)

Property Warden's Report: JN (8 minutes)

Treasurer Report: JT (8 Minutes)

FARs Report: MDM (5 minute)

Technology Team: MDB, TP, GSC (5 minutes)

Nonprofit Report(s): (5 minutes)

BBCR: MDM or Dominique McKee

BV: Fr T, JN or Paul Prentiss

Old Business: (10 minutes)

New Business: (10 minutes)

Clean up day

Prayers and adjournment: (1 minute)

Total = 90 minutes

ACTION ITEM(S):

JT: do a valuation of assets and set up depreciation

JT: after asset valuation let insurance company know to see if it will decrease rate

?: Contact Joel McIntire at Holy Comforter about sound for Zoom

All: Research microphones MDM, TP, GSC - figure out how best to spend 1K grant money

JT: Let tech team know exact amount left in Diocese grant for technology

OLDER ACTION ITEM(S):

1. ~~NJB—follow through with facilities use contracts~~
2. NJB - follow through with youth/children training for the church
3. NJB - Update Emergency Preparedness Doc (?) NJB will contact Amy Lithgo to borrow theirs so we can create one for St. B
4. NJB - Financial Forms: ~~check with Cyd about where reimbursement and donation forms are located.~~ NJB will set up procedures to follow so Marlene knows what bucket the money is supposed to come out of and people will receive the in-kind donation letters. This is ongoing procedure, NJB will continue
5. ~~JN—get with SM about finding someone to do fire inspection before June~~
6. JN - follow up with DA about light bulb replacement
7. JN: put together an email that outlines swamp cooler, humidifier, other church and house maintenance
8. ~~AF—follow up with DF about camera shelf~~
9. FSV/JT - Post the password for Wifi in the Sanctuary with a QR code to website/ donate and directions to forget old network
10. SM - BCC roles

Ministries

BCC: Review Ministry List, find Ministry leads, and then leads need to write blurb for weekly update and monthly newsletter for ministry of the month

St. B historian

St. Brigit timeline stops at 2019, we need someone to do updates and keep up timeline going forward.

Meeting Start: ???

Present: Fr T, SM, JN, TP, GSC, JT, VE joined at 16:57 minutes after Core Values.

Absent: NJB, MDM, AF

Opening Prayer: ???

BCC Check-In: (10 minutes)

Core Values: (3 minutes)

Children: SM

Hospitality to All: TP

Caring Well/Home: JT

Outreach: GSC

Christian Formation:
JN

Safety: GSC

Approval of Minutes: 04-20-2023 (1 minute)

MOTION: TP SECOND: GSC VOTE: UNANIMOUS APPROVAL (btw Fr T is in love with minutes and TP is shooting H₂O out of her nose!)

Vicar Report: Fr T (8 minutes) - no report

HE LIED! we are experimenting with liturgical shift in our worship for 6 weeks or so. It will be really cool, which is good in the summer because it is hot in CO! Changes will be with music and prayers. Fr T will be singing the entire service!?

We have 4 new members who have come in the last two months.

Deacon Report: NJB (8 minutes) - no report

Bishop's Warden Report: SM (8 minutes) - no report

Property Warden's Report: JN (8 minutes)

We still have property even after all the hail storms. No water damage was found by JN's super spy Wilson.

Lake Bridget is being worked on by Jim Rhodes. Thanks Jim!

JN will be in CO next week. Hey oh! And will take care of fire extinguisher inspections.

The wardens are having a special top secret beer meeting at Mountain Cowboy while JN is in town.

Treasurer Report: JT (8 Minutes)

oh no.... Everyone else's reports were so short that JT has 40 minutes for the treasurer report!

Fr T - after Easter someone made a lump sum 25K donation to the church. This will replace the person's 1K monthly donation so it is a net 18K. There may be more moolah coming later in the year. At this time the person would like to remain anonymous. This balances the budget for the year.

JT - we have 53K in the operating account and JT has no idea what to do with the money (except maybe roll around in it). Possibly a high yield savings account or money market. Capital One was discussed as the bank with the highest yield savings account. JT threw out some options for what to do with the money.

JT - Feels 23K to 24K is a good number to keep in operating account in order to cover all our lumpiness. That leaves about 30K to put in a big pile and jump in. (Or move to a boring interest bearing savings account) Any objections to either plan?

TP - Did Easter Flowers go into and out of the correct account? Per JT, Marlene was involved and he believes that everything was handled correctly.

JN - Obligations... Outreach account continues to grow.

A't Caol and Altar Guild Flowers also have funds in them that we have not moved. We could use those funds if we want.

Children/Youth Group has \$3600 and those groups could put on an event and we could cover our costs and invite the community and cover their costs.

We did not change any funds in the obligation funds except the Finish What We Started fund.

Fr T - it must feel pretty good to be the treasurer right now! **It is great to be St. Brigit right now!!!**

FARs Report: MDM (5 minute) - no report

Technology Team: MDB, TP, GSC (5 minutes)

MDM sent out some microphones that she researched. GSC contacted Joel McIntire and had a great conversation with him about the system at Holy Comforter. Our next step is to get together and discuss our next step. We are hoping to have a meeting with Joel. How much is left of the grant from the Diocese for the technology? We spent just over 1K on the printer. 2k or 2.4K? JT says the tech team should shoot for 1K. The tech team asks that someone let the staff know that the rest of the grant is for microphones and please don't spend it on something else.

Nonprofit Report(s): (5 minutes)

BBCR: MDM or Dominique McKee

BBCR is recovering from the hail storm and planting the garden. They have a new Program Coordinator, Jennie Gentry.

SM is involved in a networking group in Greeley and they will be making their next donation to BBCR. WOOT WOOT it's raining money!! 25K????!!!

BV: Fr T, JN or Paul Prentiss

Fr T - still waiting on funding, we may know by the end of the month if we are getting funding from the state.

Old Business: (10 minutes)

JT - WiFi info posted? Shelly makes QR codes, can we have her make a QR code to post. We will need to monitor to make sure it is not overwhelming the internet for Zoom Church.

ACTION ITEM(S):

JT: contact Shelly about making QR code for the church WiFi

New Business: (10 minutes)

SM - Clean up day needs to be scheduled. Fr T wants JN to be in town for clean up day. JN will be in by Wednesday, May 24 and will be leaving June 23. TP what about Sunday, June 11? JT suggested contacting Laura Lewis to help coordinate the tasks for the day.

Random convo about JT moving and selling house

Fr T family vacation from June 3 to June 10. Bishop Kym authorized Deacon Bookie to do the service on June 4. It will save us \$150 on a supply priest. TP will extra wine and wafers need to be blessed? Yes so Altar Guild will put out extra the week before

Prayer: (1 minute) Fr T started the prayer with GO LAKERS (choke), did a short prayer, and ended with **GO NUGGETS!!!**

Adjournment: ???

RECORD OF 46 MINUTES FOR THE MEETING! 15 of that was about hail!

THANKS BE TO GOD!!!!