

# BCC Agenda September 19, 2024

Fr. T - Father Tim Backus  
SM - Sean McGaughey, Bishop's Warden  
JN - Jeff Nieusma, Property Warden  
GSC - Geri Sue Coe, Member at Large  
AM - Ann Magnuson, Member at Large  
AP - Alechia Potter, Member at Large

DS - Dakota Solas, Member at Large  
GM - Ginger Miller, Member at Large

NJB - Nancey JohnsonBookstein, Deacon  
JS - Jeff Solas, Treasurer  
MDM - Michelle Mrgan, Clerk

Opening Prayer: Father Tim  
BCC check in: (10 minutes)  
Core Values: (3 minutes)

- Children: A place where children are welcomed and learn to love God and one another. (Luke 18:15-17)
- Outreach: A strong emphasis on outreach to communities with both urgent and continuing needs in Christ's Name. (Matthew 25:34-36)
- Hospitality to All: A place that includes and offers hospitality to ALL. (Luke 10:25-37)
- Christian Formation: A place that nurtures the pursuit of lifelong Christian formation. (Romans 12:1-2)
- Caring Well/Home: A place where we care well for one another and a place we call home. (John 15:12-13 & John 13:12-14)
- Safety: A place that provides physical, emotional, and environmental safety for all and responds to the urgent needs of the communities around us. (Jeremiah 32: 37b-38)

Approval of Minutes: 07-18-2024 and 08-15-2024 (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: JS (8 Minutes)

FSV Report: JS or SM (5 minutes)

Nonprofit Report(s): (5 minutes)

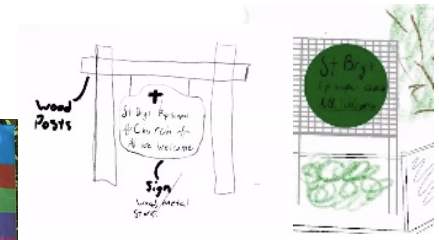
BBCR: MDM

BV: Fr T, JN or Paul Prentiss

Scout Report: MDM (5 minutes) Scout trailer?

Old Business: (10 minutes)

1. StB sign clarification: sign 1 or sign 2? Need motion and vote
2. Other sign----->>
3. Ideas for reaching out to neighbors:
  - ~~Spaghetti Dinner~~
  - ~~Panake breakfast~~
4. Community Support Groups
  - Parent Support Group
  - Outdoor Ceili
  - Outdoor Service
  - Join Rotary Groups



sign #1

sign #2

- Halloween Event
- Chili Cook Off
- Teen Support Group

New Business: (10 minutes)

Pictures on the website in the gallery

JAM Band = Jesus and music

When: Every First Sunday after church

For 1 hour

Where: Main sanctuary

Why: [Psalms 95:2 \(NIV\)](#) Let us come before him with thanksgiving and extol him with music and song.

What:

1. Introductions to JAM
2. introductions to each other
3. Picking instruments
4. Make it simple and start slow
5. Send home with samples to practice
6. Set dates to cover when Darren is out

I will send out communications and flyers. Let me know if you have any questions. Please add to our BCC meeting for discussion.

Thank you,

Ann

Prayers and adjournment:

## BCC Minutes September 19, 2024

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Attendance: Present: Fr T, SM, JN, GSC, AM, AP, MDM, NJB  
Absent: GM, JS, DS

FrT asked AM if her and Mia will talk for the FFC

Call to Order: 7:19pm MT

Opening Prayer: Father Tim

BCC check in: (10 minutes)

Core Values: (3 minutes)

Children: SM

Outreach: GSC

Hospitality to All: JN

Christian Formation: GSC

Caring Well/Home: AP

Safety: SM

Approval of Minutes: 07-18-2024 and 08-15-2024 (1 minute)

Correction to 07-18-2024 minutes: redact new door codes before publicly posting.

07-18-2024 MOTION: GSC SECOND: JN VOTE: APPROVAL UNANIMOUS

08-15-2024 MOTION: JN SECOND: AP VOTE: APPROVAL UNANIMOUS

Vicar Report: Fr T (8 minutes)

**Faith Formation Meeting:** FrT is still gathering info.

**FSV:** October begins this years Fall Funding Campaign (FFC)

**Pastoral Care:** Lots of households are having a hard time right now, remember to be patient and understand that things may not get done as quickly as wanted.

**Blessing of the Animals:** September 29

Deacon Report: NJB (8 minutes)

**HELP Center:** They are all good and needs nothing at this time. They have some other churches that are helping them so they need less from us.

**Refugee Family:** NJB has been spending lots of time with them. Heta (sp?) has new hearing aids and now is doing speech therapy and she does robotics. With them and all the other groups NJB has put over 900 miles on her new car in 2 weeks! She has been trippin a lot!

**Deacon's Retreat:** The Deacon's Retreat is the upcoming weekend at Cathedral Ridge. No calls only texts. Pray for her and her 87 yr old guest to be safe and enjoy the retreat. Take O2 cans!

Bishop's Warden Report: SM (8 minutes)

**Insurance Claim:** We have a new agent, ugh. SM has been in talks with them to finalize the hail claim.

**Scout Trailer:** In order for StB to insure it we would have to own the trailer. While it is on our property it is not covered by our policy, the scouts need to carry their own insurance.

**Diocese Convention:** It is the 1st weekend in October; 3rd - 5th.

**Parent Support Group:** 1st meeting will be September 25th and will be a trial run.

**Grief Group:** One exists now. So if list groups then make sure to include.

**12 Step Group:** October 11 SM will get more details out on this group.

Property Warden's Report: JN (8 minutes)

**Tree Trimming:** AP and GSC will organize the tree trimming bids and see which trees need to be cut. They will try to get all bids done by October 16.

Save a Tree: will be out October 8 to make a bid

AP: will contact Tree Barber Kyle (local guy)

GSC: also has a tree guy that she will send info

Jim Rhoads may be a good contact

**Projectors:** David Arnold said all of the projectors were dead so he threw them away. JN has a projector that he will donate to StB, MDM will mail.

**BV:** JN construction is moving along well. Framing is going up and the second floor is almost started. As of now BV has spent more than \$2Million on local parts, labor, and materials! (On their way to \$11Million)

There have been a few issues;

Town mandated new storm drains - almost done

Removal of a tree, as directed by the town, and it upset a neighbor (Deneuve is working with neighbor to replace the tree)  
 Frederick water-line map was wrong so we had to dig up Aspen to get to the connection. BV had to turn off the water to a larger chunk of the neighborhood than was notified and for almost a week instead of 3 days.  
 GSC was confronted by some neighbors at an Ice Cream Social (seriously who purposefully ruins ice cream??!!) JN will talk to them. StB is taking a lot of the heat for BV even though they are separate entities. FYI StB is not making any profit from BV.

Treasurer Report: JS (8 Minutes) no report

**ACTION ITEMS:**

MDM: send JS email asking him to send out 2 months of financials to BCC and BCC2

FSV Report: JS or SM (5 minutes)

**FSV** made a plan for the FFC and are working the plan. They are getting the ask letters together. The theme is Generosity through the Generations.

Nonprofit Report(s): (5 minutes)

**BBCR:** Harvest Share has started. Pick up is Wednesday 5:30 to 6:30, Sunday 11:00 to 1:00. (Correction Wednesday has been cancelled due to lack of response)

**BV:** The BV President Paul Prentiss has stepped down and Sue Pilon is the new president.

sign #2

Scout Report: MDM (5 minutes)

**Troop 62** Annual Meeting is October 6 at the church

**Stb Sign:** Kat is still working on the sign and landscaping plan. More to come

Old Business: (10 minutes)

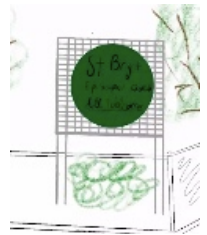
**StB sign clarification:** sign 1 or sign 2? Waiting on Kat for final version

**Other sign**----->>

Let JN, SM, Fr T know what you think of the sign. Idea of the sign, Wording, colors, etc. The town may say no because we are over the allowed sign limit.

**Ideas for reaching out to neighbors:** tabled until after Jan 1.

**Community Support Groups:** we have Grief, Parent - new, 12 step - new



**ACTION ITEMS:**

ALL: Let JN, SM, Fr T know what you think of the sign

MDM: email Juanita for congregation picture

New Business: (10 minutes)

**Pictures on the website in the gallery:** MDM needs more pictures!! Juanita has congregation pic.

**BV INFO:** If anyone gets cornered about BV please send them to [brigitsvillage.org](http://brigitsvillage.org) website.

**JAM Band** = Jesus and music

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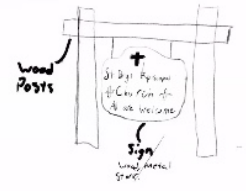
Ann

**Prayer:** FrT prays for adjournment

**Adjournment:** 9:08pm MT

**MOTION: FrT SECOND: GSC VOTE: APPROVAL UNANIMOUS**

sign #1



MDM: Go in PEACE, LOVE EACH OTHER and if your parents are alive...Give them a call!

#### ACTION ITEMS:

1. GSC will update the BCC picture frame in the entry hall - still collecting pictures
2. SM Reach out to the Jaycox's about spearheading Raise Right (Fr T will send email they sent about volunteering more at St. Brigit)
3. EVERYONE ON BCC GET ON REALM AND LEARN HOW IT WORKS - Everyone is to try and let MDM know! She will check
4. JS and BCC: come up with a plan for savings
5. ALL: Create BCC/Vestry responsibilities document
6. ALL: Do Vestry training - AM, SM, JN AND GSC are done!!!
7. SM: Reset Raise Right password and send to MDM
8. SM: Contact insurance about final check for hail damage claim
9. SM: Email Marlene about check from insurance company and why it doesn't match total of Ethos bill.
10. JN: Ask Jerry VanSambeek about spraying the parking lot
11. JN: talk to Deneuve about cutting weeds on north side of property: Jay/Deneuve is cutting them
12. JS: Contact Marlene about the friend of St. Brigit check to cover facility expense (let her know 'FOB' means Friend of St. Brigit)
13. MDM: send GSC the King Sooper flyer
14. GM and AP: Research what support groups are in our community: There are not many in our community. There are some offering Zoom meetings. Weld County Services has a domestic violence shelter in Greeley,
15. JS: send out summary for August financials
16. SM: talk to the Tracy Platz and our insurance agent about coverage for Scout trailer
17. MDM: Look for Cyd signature with stb cross it was very nice and could be a logo/sign
18. JS or MDM contact Xfinity about deals
19. MDM add new door codes to HBAB1 document
20. MDM add JS to admin@stbrigit.org email forwarding for Zelle account
21. MDM: give JS sign on credentials for 1st Bank
22. Take care of 1st Bank CD. Check interest rates and make sure comparable before rolling it over
23. JS: Look into high interest savings account for a different option than the CD
24. SM: send MDM list of all the support groups with day/time/info blurb

#### For informational purposes:

NJB and MDM will gather information about safe church training: <https://episcopalcolorado.org/congregational-resources/safe-church/>

#### TABLED ITEMS(S):

- A. BCC - Find someone to update Emergency Preparedness Doc
- B. JN: put together an email that outlines swamp cooler, humidifier, other church and house maintenance
- C. SM - BCC roles
- D. Review Facility Use Request, Policy, and Contract
- E. New Logo that reflects our new identity?
- F. BCC Chat Doc and Chat Cards:

Chat Doc: <https://docs.google.com/spreadsheets/d/11QX1PBRnvwnoJsg3xuHuhe8dml6i-XVmQOoWzNql9q8/edit?usp=sharing>

Chat Cards: [https://docs.google.com/document/d/11GECD\\_2vgxO167JrN9YooFTE-fJJmbiHwHh4z2QaMT0/edit?usp=sharing](https://docs.google.com/document/d/11GECD_2vgxO167JrN9YooFTE-fJJmbiHwHh4z2QaMT0/edit?usp=sharing)



#### St. B historian

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

#### NOTES FOR FUTURE TREASURER:

JS: do a valuation of assets and set up depreciation:

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

JS: do financial audit

JS pay attention to CD and when it will mature (around July 29)