

BCC Agenda September 18, 2025

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 Mrsan, Clerk

Opening Prayer: Father Tim

BCC check in: (10 minutes)

Core Value(s): (3 minutes)

Children: A place where children are welcomed and learn to love God and one another. (Luke 18:15-17)

Approval of Minutes: 07-17-2025 and 8-21-2025(1 minute)

Vicar Report: Fr T (8 minutes)

Deacon Report: NJB (8 minutes)

Outreach, Safety, Realm

Bishop's Warden Report: SM (8 minutes)

Property Warden's Report: JN (8 minutes)

Treasurer Report: JS (8 Minutes)

FSV Report: JS (5 minutes)

Nonprofit Report(s): (5 minutes)

BBCR: MDM

BV: JN

Scout Report: GSC (5 minutes)

Old Business: (10 minutes)

- Posting Financials: UPDATE
- Nursery and Sunday School: UPDATE
- Digital Bulletin: UPDATE
- Playground: UPDATE
- Deneuve appreciation: UPDATE

New Business: (10 minutes)

- Audacity Fund
- Diocese Audit
- Vote to adjourn the March 20, 2025 and July 17, 2025 meetings (motions are just out there hanging in space)

Prayers and adjournment:

** Addendum: BCC endorsement of BBCR Front Range Grant application. Email sent 09-25-2025 to make proposal to BCC. JN made motion, DS seconded. Motion passed (JN, GSC, AM, SM, AP [Fr T] voted yes)

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Meeting is called to order: 7:07pm MT.

Attending: Fr T, SM, JN, GSC, AM, AP, GM, NJB

Absent: MDM, JS, DS

*SM said August 21st, 2025 meeting on recording.

The agenda up on the screen at the start of the was July 17, 2025, at 14:50 the agenda changed to the August 21st version.

The core value for this meeting was Children but JN read Caring, which was 07-17-2025 and 08-21-2025. (*We just Care a whole lot here at StB*)

(*y'all are just lost without me, sorry*)

Opening Prayer: Father Tim

BCC check in: (10 minutes)

Core Value(s): (3 minutes)

Children: Caring: JN

Approval of Minutes: 07-17-2025 and 8-21-2025 (1 minute)

Wookie is now a new member of the BCC, he is the alter ego of our esteemed Deacon, Bookie. (It's the extrovert part!)

MOTION: GSC SECOND: GM

(SM:Oh, I guess I'm looking for the clerk to say something, like, oh, never mind, I'm thinking out loud. All approved?)

VOTE: UNANIMOUS

Vicar Report: Fr T (8 minutes)

Children's Ministry: One thing that I have not done is realizing that I have not followed up with Children's ministry.

That's on me. I will send that email out.

Ministry Fair: This Sunday is our ministry fair. I'm gonna do, kind of stand for faith formation, and children's ministry is part of that.

Dane Barnes: Dane Barnes is moving into the next stage of his life, and a big part of that stage is potential discernment. We are in the process of putting together what's called a Congregational discernment Team. I've got 4 of 5 people who are confirmed. The diocese is pretty specific on who can and cannot be on that team: Nobody on the BCC, or the Vestri can be on that team and several other specifics. Looking forward to that starting for Dane. Hopefully in the next week or so, I'll be able to send that out to the diocese.

Jacquelyn Thomas and Family: I did want to let you all know, I typically don't do this, I related that Jacqueline Thomas, who was the president of Bridges Bounty for a period of time, had to step down because of the complications with the pregnancy. Normally I don't share this information about the discretionary fund, but I did give some financial assistance to their family for all the expenses that they have. as an offering from the church.

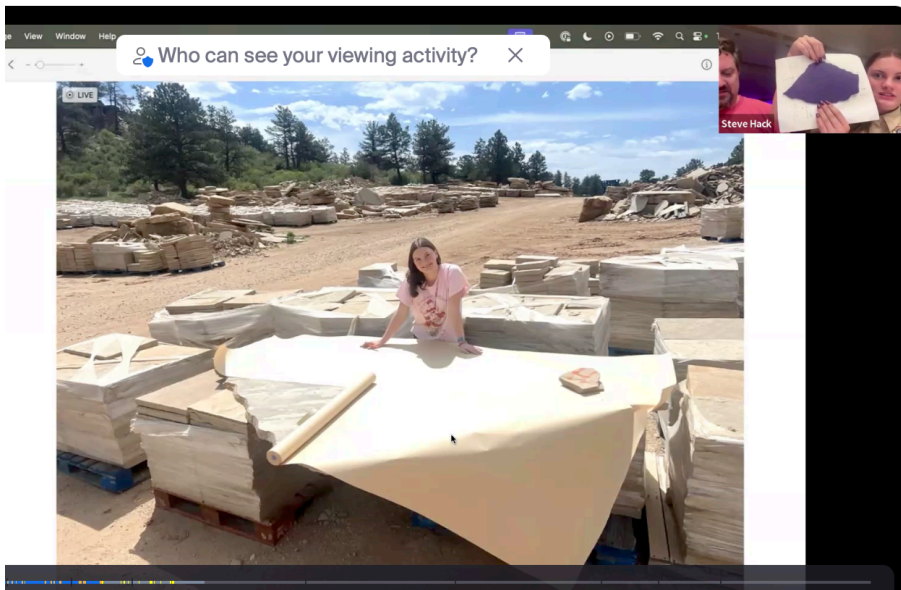
Tom Lewis: Tom Lewis passed away tragically and unexpectedly on a motorcycle accident, on Tuesday, in Kansas. Deacon Bookie was with the family Tuesday night, with the girls, Laura was out of town. This certainly goes without saying, but I'm gonna say it anyways. Bookie, thank you for being there for the family. I was with the family yesterday, and then Bookie and I are going to be with them tomorrow as well. They're doing okay. GSC is spearheading the meal train. Please let us know if you need assistance with food requests that they have. There will be a service for Tom at St. Bridget. Please keep the family in your prayers. I mean, Jeff, being our treasurer, Dakota being honored BCC, having lost her father. It's a hard time for the family.

Convention: We have convention coming up pretty soon, in October. I wanted to let you know who our convention delegates are: Sean McAfee, who's our Bishop's warden, Laura Lewis, and Mark Fasano. It will be in Pueblo, where the BEST Indian restaurant in the world is located.

Scout Report: Steve and Kat Hack

Kat and Steve will be here in a few minutes. They want to give us an update. GSC: I can't wait for you guys to see the rock that, she's found. If they don't share it, I will send the pictures. They have a mock-up of how it will be done. They have a couple questions on things, so they're wanting to kind of get an idea of are we okay with where they are before they start writing up and getting quotes and everything? She's at the point of getting all of that together.

Kat Hack: We found a stone, and then we traced an outline of it, we measured every 2 inches and created a model to digitize. Next we had a 3D print out. That's 1/12th scale of the rock. From that, we've been able to trace and make a bunch of different designs of lettering and stuff. The actual rock is 9 ft long and 2 in thick. It's a very colorful piece, it has a lot of cool markings. The rock is being entirely donated.



After some discussion, spelling and grammar corrections, everyone decided that the sign was BEAUTIFUL!! The BCC is very excited that Kat chose StB and this project for her Eagle Scout Project. Changes: spell Episcopal correctly, no '.' after St, extend the 'r', underline 'All'



This is going to be roughly the same size as the current sign, although we lose a little bit on the corners. There are regulations on how high this can be, which is a 6-foot limit. It will be landscaped in front of it, which is required by the city as well, and we were looking at putting the fence behind the sign. The frame will be cedar planks and they were going to stain it a dark color but JN suggested burning the wood to weather proof it and give it some color.

Kat and Steve can fill out most of the paperwork, and do the drawings, but the church needs to submit it to the city. JN let Steve know he can submit everything for the permit because he is a member of the church.

Wookie has left and now Cookie is in the meeting ## she wants to know if Kat will be at Church on Sunday and will represent the youth group during the ministry fair.

Vicar Report: (cont.)

Darin Manica: Darin has been with us for a long time, playing the piano at no charge. I wanted to mention that, with his schedule, he and Kirsten have the opportunity to travel more. There will be more Sundays that he won't be around. Easter 2026, he will not be here. One thing that he recommended is hiring someone to come play for the service. He suggested high schoolers. That made me think about the times in high school when I was hired to play at Easter for two different churches, to play the timpani. I think part of that experience moved me in the direction of majoring in music. So, not just an opportunity for the church to have musicians, but really an opportunity for the musicians. It could become a really big, important step for them in their music. I wanted to mention it so as we look at the budget for 2026, it might be

something that the BCC considers. GM has been at events where Frederick HS students have played so it is definitely something they do. GM will reach out to Frederick HS and get the details.

ACTION ITEM(S):

GM: Call Frederick HS and check on having students play for Easter (GSC offered to help)

Deacon Report: NJB (8 minutes)

Wookie, Rookie, Cookie, NO BOOKIE, with a 'B' is talking now!

Ministry Fair: The big to-do is about the ministry fair. I have sent emails to all of the ministry heads. I did not send you one, Jeff, because I didn't think you'd be here.

JN: I will not, thank you. I'm hoping that Alicia can handle that.

AP: I can do that if Jeff will brief me on what I should do.

JN: All we're doing is looking for volunteers that have any Skills and want to be added to a call-out list. Snow removal, cutting the grass are usually the biggest, issues. And pulling weeds, evidently.

NJB: We may not have people at all of the ministry tables to talk to but there will be a, sign-up, if people are interested in wanting to talk to someone.

There may be another, way more fun, ministry fair in January. Stay tuned!

Bishop's Warden Report: SM (8 minutes)

12-step group: Is now meeting on Mondays, and getting to the point now that a couple more people, maybe two, will be too many people for the room that we're in. I will connect with the Sexton and Facility folks to change rooms if needed. *(Hey SM all you need to do is contact MDM for any changes. She will take care of the rest)*

Mission to Parish: SM thinks we may need a Discernment Committee to write out the request to the Diocese. It has also been said that StB will be responsible for the mortgage on the property, but SM got an answer back that we will NOT be responsible. We will have to have our own property insurance. SM is looking into the cost of a policy.

We meet all the other metrics by having a full-time priest, and our ASA is fine, but they don't even worry about that now.

NJB: And so I am very guarded about going too quickly on this, because I don't think we have the funds to do what we're doing and still move on. Yes, we have a full-time priest, but we're always worried about if we're gonna have enough money to pay him.

Discussion followed on what are the requirements of becoming a Parish? why would we want to? what would it do for StB? How do we educate the congregation? Where is the majority of StB support is coming from? What would we do if it goes away?

NJB: we're making it now, and we're doing okay, but what would that... how would that make us better at what we do?

AM: we need to be doing some financial analysis to really figure out, the pros and cons, what could be and what couldn't be, and how do we change relying on 5 to 10 families to hold us afloat.

GSC: what about the Audacity Fund?

The idea is to do something audacious to bring something that brought both community inside and outside the congregation together. The first event was a Music event. The church seeded the initial money, and what they found out is that the community, both inside and outside the church, loved it so much that people started giving to that fund. Then they found that more people were coming, and with more people coming, more financial dollars were there to support the mission of the church,

More discussion will follow....

ACTION ITEM(S):

SM: Get property insurance quotes for StB

Property Warden's Report: AP and JN (8 minutes)

Play Structure: We finally started construction of the new play structure last Sunday. Eric and Steve and I were out there deconstructing the old one, starting to set up the new one, till 5 o'clock on Sunday. It was hard work, and we are not done. We're gonna be working on that again this Sunday, and maybe... somebody else will also volunteer?

Outdoor Lights: I'm finishing up final selections on the lights that we talked about last spring to replace the floodlights outside. Hopefully I will get an email out to y'all about that within the next month. I would love it if we could get those lights up before the time changes. It's gonna be very difficult to figure out how to replace the one over the greenhouse.

JN: The ladder against the truck's wheel and put it up at the wrong angle, the long angle.

AP: The lights I'm looking at are, solar-powered, with, solar-charged battery backup. I need to get opinions on how bright we want the lights. Do we want to disturb the neighbors a lot, or do we want to keep the neighbors' disturbances down low, but maybe not light it as bright? It's possible I could get two different brightnesses, and put the lower brightness down where it'll shine at the neighbors, and then put the higher brightness ones up higher, where it won't shine in the windows, but it will illuminate more of the parking lot or something.

ACTION ITEM(S):

AP: Finalize outdoor lighting

Treasurer Report: JS (8 Minutes)

FSV Report: JS (5 minutes)

FrT: Stewardship campaign is coming up in October. We will have some speakers. Those speakers have not yet been identified.

Nonprofit Report(s): (5 minutes)

BBCR: MDM

Harvest Share: JN: We've started the Harvest Share, it's Wednesday nights. We didn't really see a whole lot of people last Wednesday, so hopefully next Wednesday we'll actually have people show up and want food. That would be ideal.

GM: If you feel like you don't have enough people coming on Wednesday nights, and you still have produce, do you want to take it over to the mobile food pantry in Dacono? We did that a couple weeks ago, and it worked very well.

NJB: 40 pounds we took.

GM: About 25 bags of vegetables that Jerry and my grandson and I had harvested, in the morning. They were very appreciative to have them, and they were gone in 20 minutes. I could put that together?

JN: Yeah, just work with Jerry.

GM: Okay, I'll check with him, definitely.

Goat Heads: There is a war going on with the goat heads for both BBCR and StB.

AP: In reference to the goat heads, I'm hoping to put together another workday where maybe we can have a coordinated effort to do the goat heads. If we wanted to go all out, we could rent some goats.

(That is bizarre, get goats to eat the goat heads?!?)

More discussion followed about how to get rid of the goat heads. AP will investigate options and take to George Andrews and Jerry Van Sambeek to coordinate with the garden.

BV: JN

SM: BlueLine said that there was still quite a few open units. They went through the list of 100 people prior to opening, but some people weren't available, some were at a higher (income) level so all the units were not leased.

JN: I think they already leased out all the Section 8. So now, it's just regular housing at this point.

ACTION ITEM(S):

AP: Make a plan for a StB workday and how to get rid of the goat heads.

GM: Talk to JVS about taking produce to Dacono Mobile Food Bank.

Old Business: (10 minutes)

- **Posting Financials:** JS is working on it (?)
- **Nursery and Sunday School:** n/a
- **Digital Bulletin:** UPDATE
- **Deneuve Appreciation:** GM: We gave the bread by GSC, the homemade jam by Lisa, homemade Cards by Cheryl Sears and put them in baskets with dish towels and gave them to Gary (Jaycox). He delivered the baskets to the Deneuve people.
- **Seeding the Field:** AP: JN have you gotten any more information about when they're gonna start seeding the field? JN: No, my guess is sometime this fall when it's not a thousand degrees, and there is a better chance of rain.

OTHER Old Business: (from August agenda)

- **Fire Pit:** discussion about the fire pit. Conclusion is to have the big fire pit in the garden and a portable one for the StB courtyard for small gatherings. AP will take care of the fire pit for StB.
- **Lawnmower:** there was discussion that the new BBCR lawnmower is available for StB to use.
- **Honey:** GSC asked if we can sell honey. (Answer from MDM) there is supposed to be some honey in the house. Maybe on the BBCR desk? Let me know if you have someone who would like to purchase some.

New Business: (10 minutes)

- **Audacity Fund:** on hold until we hear more from the FSV
- **Diocese Audit**
- **Vote to adjourn the March 20, 2025 and July 17, 2025 meetings (motions are just out there hanging in space)**

Adjournment: 8:37pm MT

MOTION: AP SECOND: ?? VOTE: UNANIMOUS

Prayers: NJB

** Addendum: BCC endorsement of BBCR Front Range Grant application. Email sent 09-25-2025 to make proposal to BCC. JN made motion, DS seconded. Motion passed (JN, GSC, AM, SM, AP [Fr T] voted yes.



ACTION ITEMS:

08-21-2025

- Fire Pit: UPDATE
- SM: Send out Audacity Fund slides as well as the, recording to the BCC members to review over the next month
- Fr T: organize, after a service, a meeting about Nursery and Sunday School
- DS: Send an email out to Jeff, Dakota, Ann, Tim, Sarah, Megan, Christina, Sharon Fosano and anyone else you can think of about helping in Nursery and Sunday School.
- Fr T: Follow up with an email in the next week or so to the same people? (About nursery and Sunday school)
- JS: Bring back a more formalized report on the Audacity Fund from the FSV

07-17-2025

1. JS: Post the StB financials monthly on the church bulletin board
2. GSC: Set up a meeting between Ann, me and Shawn about nursery and Sunday school
3. SM: Take pics of field and send to JN so he can follow up with Deneuve about field being redone
4. SM and AP: Watch for leak or increasing damage around skylight
5. JN; Report back on what George says about skylight
6. GM and JN: Deneuve thank you
7. MDM: design and order StB multi-surface logos

06-19-2025

8. Fr T: contact Shelly about doing instructions on posting from MailChimp to website ASAP
9. SM will ask Chellie McGaughey if she is interested in working for/running nursery
10. SM ask Tracy Methe about having Youth Group help in nursery and Sunday school

04-10-2025

11. GSC work on Emergency Preparedness Doc
12. SM: reach out to Tracy Methe about nursery and caregiver training/registration
13. NJB call CEO of HELP center about how to contact CV Cares to get info on the 2025 non-profit meeting and list of nonprofits
14. AM/GSC make Altar Guild Holiday cleaning list
15. AP look for new light fixtures for parking lot and above greenhouse
16. NJB will ask to Mary at Holy Comforter about more logistics of music licenses

03-20-2025

1. SM and Fr T: develop plan for becoming a Parish (you have 30 days from 03-20-2025)
2. AP and NJB: Decide on lighting changes in the Sanctuary
3. MDM: Work on a digital bulletin and figure out a method to use a QR code to get to digital bulletin
4. MDM: create flyer for Raise Right explaining program (**meal train**)

02-20-2025

5. MDM and SM: Look into cleaning companies for the church
6. SM: check with Diocese and/or other Wardens about music sharing program

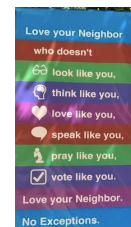
Pre-February

7. JN: put together an email that outlines swamp cooler, humidifier, other church and house maintenance
8. ALL: Do Vestry training - AM, SM, JN AND GSC are done!!!
9. JS, AM Make a project plan for snow removal
10. JS: do a valuation of assets, set up depreciation and after asset valuation let insurance company know to see if it will decrease rate
11. JS: do financial audit
12. JS pay attention to CD and when it will mature (around July 29)

Vestry Training Link: <https://episcopalcolorado.org/congregational-resources/safe-church/>

TABLED ITEMS(S):

- A. ALL: decide on a new sign
- B. Review Facility Use Request, Policy, and Contract
- C. Trees vs Poinsettias: decorating during Christmas
- D. Ideas for reaching out to neighbors:
 - Spaghetti Dinner
 - Pancake breakfast
 - Outdoor Ceili
 - Outdoor Service
 - Halloween Event
 - Chili Cook Off
- E. New Logo that reflects our new identity?
- F. Good futures program:



St. B historian

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