

# ADVENT COUNCIL MINUTES

**June 8, 2021 7:00PM- Fireside Lounge**  
 Minutes Recorded by: Maren Scarborough (Secretary)

*Attendees (11):* Vicar Paul, Theresa Barkley, Warren Blair, Kara Bradley, Mary Ann Bradley, Jesse Hammer, Chris Hanson, Tom LaRose, Al Muniz, Maren Scarborough, Zephyr Wilkins

*\*no Zoom attendees*

*Absent (2) :* Pam Hammer, Jill Hartmann

*Visitors (0):* N/A

<b>Opening:</b>		
❖ Call to Order at 7:00 pm.	Jesse Hammer calls to order at 7:00pm	
❖ Devotions	Provided by Zephyr	
❖ Opening Prayer with supportive concerns	Led by Vicar Paul	
❖ Welcome visitors	N/A	
<b>Monthly Business:</b>	<b>Action:</b>	<b>Notes:</b>
❖ Approve <a href="#">May Council Meeting</a> minutes		-minor change to Youth and Education report  <b>Motion:</b> Jesse moves to approve May Council Minutes - Tom seconds - All approved
❖ Additions to agenda		- Vicar Paul would like to offer Francis more support with lawn services by recruiting others looking for work  <b>Motion:</b> Warren moves to reimburse Vicar Paul up to \$100 for lawn services that will be advertised on NextDoor app. - Tom seconds - All approved
<b>New or Ongoing Topics:</b>	<b>Action:</b>	<b>Notes:</b>
❖ Pastor Barb Sabbatical (May - June)	Ongoing	- Pastor Barb will return June 27th - Celebration: Vicar Paul is doing a great job leading church
❖ Set Retreat Date	Tabled	-To be scheduled in Fall 2021 -Council discussed purpose of added July meeting  <b>Motion:</b> Warren moves to cancel the Council July 13th meeting. In lieu of July 13th meeting, volunteers such as Jesse, Jill, Warren will informally catch up with Pastor Barb. Date and time to be determined. - Kara seconds - All approved

❖ Creating Volunteer Service Committee Descriptions – Due December 2021 - Tom	Ongoing	No activity to report
❖ Corona Virus – Covid-19 Response Team (CRT) - report/discussion - Jesse	Ongoing	Update: - County is in green - All previous in-person guidelines will remain in effect including required masks - Warren will readdress on July 7th when Pastor Barb returns from Sabbatical
❖ Church Ventilation update - Report - Al/Tom/Jesse	Tabled - Aug	No new report
❖ Internship for year 2021 – 2022 Stipend Increase	Tabled - July	Update: - Mary Ann reported St. Andrew (66th and Pierce) approved to have intern preach once a month and reimburse \$200  <i>Previous Discussion:</i> - looking at an increase from \$1600 -> \$1800/month - PB will know more when she comes back
❖ Budget Audit Committee	Ongoing	<i>C13.03. An Audit Committee, consisting of three voting members, shall be appointed annually by the Congregation Council. Audit Committee members shall not be members of the Congregation Council.</i>  No new report

Committee Reporting:	Notes:
❖ Treasurer - Jill Warren substituted	See <a href="#">June report</a>  <i>Highlights:</i> - Celebration: registered 4 students for Rainbow Trail Camp (achieved part of ministry initiative) - monitoring progress for at least another month or two as budget is getting tight - quarterly report will be published in July
❖ Finance – Jill, Warren	Warren reported: - July Finance Meeting will be cancelled - future expense: spend \$25 - 50 for Father’s Day ice cream (from “Events” budget line) - A small stipend for Francis was discussed  <b>Motion:</b> Warren moves to provide a \$100 King Soopers Certificate of Appreciation for Francis and his lawn services. - Theresa seconds - All approved

❖ Stewardship/SAS - Tom, Jill	Tom reported: <ul style="list-style-type: none"> <li>- camp will be permanently funded going forward</li> <li>- Goal: to increase community outreach income (through increased pledges)</li> <li>- committee is looking for additional proposal or targeted items for year of 2022 such as more regular community dinners, parking lot maintenance, landscaping, etc.</li> </ul>
❖ Worship & Music – Kara, Pam, Zephyr	Kara reported: <ul style="list-style-type: none"> <li>- no meeting and nothing to report</li> </ul>
❖ Memorial - Pam, Al	Al reported: <ul style="list-style-type: none"> <li>- nothing to report</li> </ul>
❖ Youth & Ed – MaryAnn, Kara, Maren	Mary Ann reported: <ul style="list-style-type: none"> <li>- next meeting is June 9th at 4:30 (Maren will call in)</li> <li>- VBS is scheduled for Aug 2 - 6; committee will be seeking volunteers within 2-3 weeks</li> <li>- committee will brainstorm summer activities for June and August</li> <li>- celebration: Sunday School concluded on May 23 with a consistent attendance of 4-6 kids on Zoom</li> </ul>
❖ Adult Education – Theresa, MaryAnn	Mary Ann reported: <ul style="list-style-type: none"> <li>- no new report</li> <li>- will not meet until Pastor Barb returns</li> </ul>
❖ EEET – Jesse, Theresa	Theresa reported: <ul style="list-style-type: none"> <li>- masks to be mandatory inside</li> <li>- advance was published</li> <li>- Milestone Sunday (6/13) will have cookies and lemonade</li> <li>- Father’s Day and Pride Sunday (6/20) will have ice cream</li> <li>- Kate is working on directory and NextDoor Neighbor plug</li> <li>- Focus: building engagement within groups now that socialization is becoming more acceptable <ul style="list-style-type: none"> <li>- Possible Ideas: <ul style="list-style-type: none"> <li>- Community/Committee Spotlight Sundays</li> <li>- Rally Sunday Recognition for those who aren’t yet involved</li> <li>- Block Party/Picnic in Aug or Sep?</li> </ul> </li> </ul> </li> </ul>
❖ Social Outreach – Chris Hanson	Chris reported: <ul style="list-style-type: none"> <li>- no meeting</li> <li>- Upcoming fundraiser: Boulder Servant Corps is in need of money for needed items</li> </ul>
❖ Property - Al	Al reported: <ul style="list-style-type: none"> <li>- Celebration: cleanup day was successful <ul style="list-style-type: none"> <li>- tossed expired goods from pantry</li> </ul> </li> <li>- HVAC filters were replaced</li> <li>- sprinklers have been turned on, heads need routine maintenance</li> <li>- replaced lawn mower belt twice</li> </ul>
❖ Mutual Ministry Committee - Warren, Jesse	Warren reported: <ul style="list-style-type: none"> <li>- nothing to report</li> <li>- next meeting: Aug 17th</li> </ul>

❖ Vicar Paul	<ul style="list-style-type: none"> <li>- Milestone Sunday is coming up</li> <li>- June 20th will be a special Pride service</li> <li>- reaching out to people on prayer list and home-bound</li> <li>- Join “Hanging with the Vicar” on Wednesdays from 3-5pm *time change</li> <li>- if people mention wanting to leave Advent, please direct them to Pastor Barb or Vicar Paul</li> </ul>
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<b>Closing:</b>	
❖ Next Meeting <a href="#">Future Meetings</a> <a href="#">Devotional Leader</a>	August 10, 2021 @ 7:00PM in the Fireside Lounge with a Zoom option Devotional: Kara
❖ Action Items	- Maren sends minutes and financial report (cc: Kate)
❖ Adjourn with Lord’s Prayer	<b>Motion:</b> Kara moves to adjourn <ul style="list-style-type: none"> <li>- Warren seconds</li> <li>- All approved (7:58PM)</li> </ul>