



MINUTES OF THE REGULAR MEETING OF THE VESTRY

September 23, 2021 at 7 p.m.

(via Zoom conference)

Present: Brad Linboom (Rector), Mary Drobny (Warden '22), Jeff Dillon (Warden '23), Blake Gabriel ('22), Paola Arce ('23), Dick Park ('23), Olga Frias-Basta ('24), Matt Wissman ('24), Jim Massie (Treasurer), Terry Hodges (Clerk)

Not Present: Terry Johnson ('22)

B. Linboom called the September 23rd regular meeting to order at 7:04 p.m. with a quorum present.

Check-in and Opening Prayer: B. Linboom began with a prayer for discernment and thanks for requests mentioned by Vestry members. Vestry members also gave some personal updates.

Rector's Report: The Rector began with a brief overview of the CHN services and programs as they are currently being rolled out. Some of the lower-level rooms are still being completed after the repair construction. B. Linboom informed the Vestry of his October scheduled absences (conference and vacation); he will also begin to serve as Dean of the Aurora Deanery.

Ad Hoc Committee Reports: No reports were given.

Mutual Ministry Follow-Up: B. Linboom had provided the Vestry in advance with a written summary of the responses for the Rector, Warden, and Vestry ministry reviews. He asked for discussion on the highlights of the summary, to be followed by personal reflection over the next month for goal-setting at the next meeting. All agreed that the Rector, Warden, and Vestry members would come to the November meeting with proposed goals for group discussion. B. Linboom then led the Vestry through the various categories of comments to define highlighted areas for future goals.

Mission & Vision for CHN: The Rector explained that he would like CHN to be able to speak clearly on who we are as a parish. It will require listening to all parishioners over a period of time to gather the necessary data to focus on a shared vision and mission.

Stewardship Update: The Rector has asked Susan Dillon and Mimi Johnson to work with him on a 3-week stewardship program, and plans are already beginning.

Consent Approvals:

- **Minutes:** The June and July meeting minutes still need to be presented for review to the Vestry. The August meeting minutes were approved unanimously by the Vestry.
- **Treasurer’s Report:** J. Massie briefly reviewed his previously-distributed reports for August. Although pledge income is down, the financials remain positive. The Vestry approved acceptance of the report.
- **Submitted Committee Reports:** None were received.

Other Discussion: B. Linboom informed the Vestry that John Brackett would like to present a gift to the parish, specifically building a new altar and ambo. Vestry members expressed their approval for moving forward with Brackett’s offer. The Rector also requested Vestry approval for the purchase of camera equipment that would enhance on-line video for services (estimated cost of approximately \$3,000, to be financed by the Memorial Fund).

Upon hearing no other discussion topics, B. Linboom declared the meeting adjourned at 8:48 p.m.

Next Regular Vestry Meeting: October 14, 2021, at 7:00 p.m.

Respectfully submitted,

Terry Hodges, Clerk