

Minutes from the Regular Meeting of the Northwest Deanery
of the Diocese of the Rio Grande
May 17, 2014 at St. Mark's Episcopal Church.

1. Meeting was called to order with opening prayer by Fr. Brian Winter.
2. Quorum approved, only missing St. Martin's and Our Lady in the Valley
3. Agenda Approved
4. Minutes of previous meeting approved
5. Treasurer's report by Lois Phillips:
 - † Only expenditure was \$30 new checks → \$6950.35
 - † Monies left over from last year → +/- \$4000
 - † Money received from diocese → \$2500
 - † Treasurer's report approved
6. Poverty and Outreach Board-Stephanie Padilla, reporting
 - † \$184,720 requested
 - † \$94,000 distributed
 - † Food pantries; we have a huge range of experiences and most monies were given to buy food rather than cover administration costs. Canon Daniel Gutierrez is working to develop a food pantry workshop for the diocese.
 - † Quality of grant applications was better than in years past.
7. Camp Stoney-Heather Gaume, reporting
 - † Arts Camp: 3 churches are involved mostly: St. Chad's, St. Mark's and St. Michael's
 - † **Needs: 1 or 2 artists** to come up for a day or 2 (voluntary basis). A **Nurse** is needed to check for lice, medication dispensation as needed. The nurse is mostly needed for intake day. **Cooking teams** for meals: 1 or 2 person teams.
 - † Art supplies are NOT provided. St. Mark's is doing a fundraiser of art and watercolor bookmarks for the supplies.
 - † Available are 3 girls and 3 boys cabins with bunk beds for the children and queen sized beds for adult sponsor/chaperones.
 - † All adults who are planning on participating need to take the Safeguarding our Children workshop
 - † Art camp is for 8-12 year olds and includes pottery, printmaking, photography, jewelry making and drama. CS would like Dance and/or Liturgical Dance. Supplies needed are **clay and ink**. Enrollment is 12 children so far. There is no paid staff and there is no deadline for enrollment. There will be a limit of 12 children at a time per artist. There will be a kiln available and pottery will not be glazed. There is currently enough clergy to cover the camp.
 - † To donate supplies, take to your church and they call Heather Gaume to come pick up.
 - † Ages incorrect for Zombie camp: it is really 11+
8. **Visioning**: visioning situation is to have narrowed down projects to at least one project ready or implemented by the next Deanery Meeting

9. **Communications:**

- † Get Deanery Informational Flyer out to churches, MailChimp reminder email with map to location during week prior to meeting, Facebook group for NW Deanery, we would like to have events, etc. posted at churches.
- † Web Design workshop and Bookkeepers Boot Camp.
- † Cross-train among deaneries, e.g. sending a delegate from NW to SE to see what they are doing and to see if they have thought of things that we haven't yet and vice versa.

10. **Fellowship:**

- † **Deanery-wide:** Fellowship team will work with other teams to encourage participation in specific events and to provide hospitality/food
 - † **Deanery meetings:** Continue to encourage sitting with people we don't know and provide ice-breaker questions for use during lunch conversations.

 - † **Youth:** July 20 is Isotopes Night with overnight at St. Francis; Trailhead Youth Hike; June 8-14 Art Camp and Aug 17 Jumpstart the School Year at the Trampoline Park
 - † **Worship:** Survey. Assess needs or desires for lay ministries, lay readers, chalicers, vergers, etc. and resources for trainings.
 - † **Outreach:** Help other congregations with ministries. For assistance with outreach projects, contact Susan Allison Hatch at SAHCDS@yaho.com.
11. Audit committee and Internal Control Checklist- 2 people needed to meet with treasurer to conduct audit. Richard Forbes and Annie Danielsen.
 12. Budget and By-Laws will be discussed at next meeting. By-Laws and proposed changes will be sent out.
 13. EYE Update: 8 youth going and 3 adults. Registration is closed.
 14. Four Transitional Deacons to be ordained at 10:30am on June 21 at the Cathedral.