

Minutes from the Regular Meeting of the Northwest Deanery
Diocese of the Rio Grande

November 15, 2014 at Epiphany-Socorro

1. Dean Brian Winter called meeting to order and delivered opening prayer.
2. Roll and quorum verified.
3. Agenda approved.
4. Minutes from previous meeting approved.
5. Presentation: Dennis Bumgarner and the group he is from is the New Mexico Suicide Intervention Project out of Santa Fe.
6. Noonday service in sanctuary.
7. Lunch
8. Poverty and Outreach Board Presentations-Stephanie Padilla
 - † Discussion about St. Matthew-Los Lunas Angel Tree. Voted to remove Navajoland restriction and allow a resubmission of the application.
9. POB recommendations adopted.
10. By-Laws change-3+ meetings per year instead of 4+ was adopted.

Article VIII

Deanery Meetings

Section 1. The Deanery shall meet at least three times a year.

11. Locations for next year's meetings put on hold until dates could be discerned.
12. Board Member elections:
 - † Vice-Dean Michael Coburn elected to second term.
 - † Lay-Member-at-Large Ann Marie Werner-Smith elected to full term
 - † Clergy-at-Large Rev. Linda Wilson of Epiphany elected.
13. Treasurer's report-Lois Philips
14. Treasurer's Report accepted as received.
15. Youth events report- Dean Brian Winter
16. Update from St. Philip's-Kathy Pritchard
17. Dean Brian Winter lead closing prayer
18. Adjournment.