

Meeting Minutes

Meeting: Northwest Deanery, Diocese of the Rio Grande

Location: Church of the Holy Spirit – Gallup, New Mexico

Date: 18 April 2015, 10:00 am

- Fr. Brian Winter called the meeting to order.
- An opening prayer was offered by David Martin, Postulant to the Diaconate.
- Roll was called. A quorum was verified.
- The agenda for the current meeting was approved.
- The minutes from the previous meeting (15 November 2015 at Church of the Epiphany - Socorro) were approved.
- David Martin was confirmed as the Northwest Deanery clerk.
- Presentations on Mission Trips:
 - Fr. Robert Mundy (St. Matthew’s Church – Los Lunas)
 - Mustard Seed Babies Home in Uganda
 - Then I heard the voice of the Lord saying, “Whom shall I send, and who will go for us?” And I said, “Here am I; send me!” Isaiah 6:8

 - Fr. Dan Tuton (Hope in the Desert Church – Albuquerque)
 - Feeding the homeless in Coronado Park, Albuquerque
 - “God will put it in front of you. God will raise up people with enthusiasm and gifts.” Fr. Dan Tuton.

 - Fr. Brian Winter (St. Chad’s Church – Albuquerque)
 - Home Building Mission Trip to Juarez with Diocesan Youth
 - “The youth from New Mexico saw that the kids in Juarez, who had nothing, were happy playing with what we would call ‘junk.’ It opened a discussion on what makes us truly happy.” Fr. Brian Winter.
- An Order of Service of Noonday was observed in the sanctuary.
- Lunch was served in the Parish Hall
- Poverty and Outreach Board (POB) report – Stephanie Padilla
 - The monetary grants were published. See attached document.
 - Due to the large number of food pantries in the diocese, a Food Pantry Workshop will be held at the Bosque Center in Albuquerque sometime in August. (Exact date is pending.) Participation in the workshop will be required if a food pantry is to receive a grant from the POB.

- The Treasurer's Report was presented and approved.
- The 2015 Budget for the Northwest Deanery was presented and approved.
 - For the 2015 camp season, each deanery will continue to be required to pay \$50 for each camper from their own deanery.
 - The other deaneries with fewer campers also have fewer resources to host camp for a week. Those deaneries incur additional costs to host a week of camp.
 - See Proposed 2015 Northwest Deanery Budget below
- Report on the 2015 National Convention to be held in Salt Lake City 25 June – 3 July) – Dean Mark Goodman (Cathedral of St. John – Albuquerque)
 - Three major topics for discussion at the convention:
 - Possible restructure (Changing from a bicameral body to unicameral, reducing the size of deputations, reducing the size of the Executive Council)
 - Election of a new Presiding Bishop (List of candidates will be available on 1 May.)
 - Possible revision of the marriage canons.
 - Resolutions can be reviewed at the National Convention website www.generalconvention.org
 - Volunteer opportunities can be found at www.2015generalconvention.my-trs.com
- Report from Fr. Ray Raney (Church of the Holy Cross – Edgewood)
 - Communications Workshop will be held at the Bosque Center on 30 May.
 - Fr. Joe Britton has been called as new rector at St. Michael and All Angels Church – Albuquerque
 - Mother Sylvia Miller- Mutia has been called as new rector at St. Thomas of Canterbury – Albuquerque.
 - A priest has been called to serve at Trinity on the Hill – Los Alamos. The name of the new rector has not yet been made public.
- Camp Stoney
 - There will be an open house at Camp Stoney on May 30 for all members of the diocese and guests to see the renovated facility.
 - The Northwest Deanery is hosting Discovery Camp at Camp Stoney 14 June through 20 June. If you are interested in volunteering to help with the camp, contact Fr. Michael Drinkwater (Cathedral of St. John – Albuquerque), Heather Guame (St. Mark's – Albuquerque) or Rev. Kristin Schultz (St. Michael and All Angels – Albuquerque.)
 - Information and registration for all summer camps at Camp Stoney can be found at http://www.dioceserg.org/pages/view/camp_stoney
- The two remaining Northwest Deanery meeting in 2015:
 - 25 July at Cathedral of St. John – Albuquerque
 - 7 November at St. Michael and All Angels – Albuquerque

- The Diocesan Convention will be held October 22-24 at the Crowne Plaza Hotel in Albuquerque.
- Meeting adjourned at 1:55 by Fr. Brian Winter.

Proposed 2015 Northwest Deanery Budget

(\$5,000 Total funds from Diocese of the Rio Grande)

\$3,000 Camp Stoney/Youth
\$1,000 Education programs/meetings
\$750 Fellowship
\$250 Administration/Discretionary