Notes

Action Items in RED

Host: St Paul Facilitator: Greg Scribe: Fr. Michael

cast of characters (in order of appearance): Greg (StP), Michael (vicar / proxy for Fr. Don/StP), Kae (Bishop-elect), Teri (LOC), Dennis (COB), Jack (LOC), Dcn. Mike (CHF), Dcn. Alice (COB), Anne (CHF); understudy: Jane (MoM)

6:39 pm Opening Prayer/Regional Prayer (Greg)

Holy One, Enlivening Spirit, In the wilderness of new, root the Body of Christ fully into our "Yes," blooming in Your Holy Season. Together. Amen.

Regular Business:

- June meeting notes approved with amendments
- Financial Report
 - Status of EIDL Grant and Loans in process;
 - discussion of bishop-elect stipend retroactive to election, amount to be determined based on resources; compensation conversation to be revisited after consecration (suggestion for consideration: general stipend for Office of the Bishop (OoB), which might be disbursed to vicar(s) with clarification about duplication of benefits with COB. Prep work includes state registration/documentation and employment agreements.
 - Need to establish budget for OoB.
 - Liability insurance discussion: Greg researching; Kae sending resource.
 - Bishop Office Space: offer from ELCA Synod to host.
 - Issue raised of efficiency of meeting once a month, at least in the interim; possibly *ad hoc* committees to do work. Time somewhat flexible establishing incorporation and 501c3 status.
 - Make list of what needs to be done (Greg and Jack) including Constitution ratification, incorporation, name of the Region, et al. Action items and information items to be developed by Jack.
 - August agenda item: name of the Region that might be more concise.
- Bishop Elect's Report see Appendix A; addendums:
 - email inquiry to Bishop Kym about host church for consecration;
 - wrist band notification of people's comfort level of physical proximity;
 - summary of OPB and CoB meetings requested;
 - noted that bishop voices not included in Constitution Amendment process, especially that they don't get a vote in its ratification (Bp. Rafe to offer comments) and that two regions/dioceses did not have representation on committee. Acknowledged that communication between the 3 legs need improvement;
 - ECC website not up to date; responsibility of those with revisions to inform webmasters in Poland.

- Vicar of Ecumenical Engagement Report see Appendix B
 - Michael asked to present update about tensions between the Lutheran and ECC communities at StP due to different understandings of common life; Catholics "stepping back" from participation in Church Council and various volunteer ministries; Catholic liturgies will be held at other locations starting 7/3.
 - Greg added context, citing frustrations.
 - Kae advised keeping the community in prayer; in conversation with Bp. Gonia, they realize that COVID has been a catalyst for conflict and dissolved relationships among many blended communities.
 - Concerns raised about possible ramifications for other ECC communities in relationship with other Lutheran communities; none anticipated. Michael raised positivity of having consecration in an ELCA church to reinforce our commitment to ecumenical engagement.
 - Possibility raised about needing to shift to another Zoom account (RMRC currently uses StP's account; COB has an account).
 - Jane shared deepening relationships among the 301 Faith Community, conscious about learning from StP experience.
- Leadership Council Report; getting ready for Synod (very behind).

Not So Ordinary Business:

- Letter to Leadership Council seeking affirmation of Kae's episcopal call; will be talked about at their 7/6 meeting.
- Report on ECC Constitution Amendment Process and Reconvened Synod
 - Tom absent for update;
 - Jack raised issue of apostolic succession not being in the Constitution; possibly for consideration in future amendment;
 - suggestion to invite Council of Bishops to Review meeting; Jack will ask Tom to ask George to invite representation.
- Plans for Consecration and Installation of Bishop Kae: Planning Committee working on site and liturgy options.
- Regional Calendar good idea, needing development.
- Regional Constitution and Transition to Operating with Regional Bishop (Greg, Jack and Dennis to work on to-do-list)
- Community Updates
 - StP above
 - MoM: 301 Faith Community updated COVID protocols; social justice communities have united; education about each other underway. new organization started in Fort Collins to influence legislators and businesses about equity.
 - COB: Council considering meeting in the church; still outdoor liturgies; noted that risk is increasing due to Covid Delta variant. Encourage vaccination.
 - CHF: Mass in the Park June 13; doing hybrid Masses, considering in-person (members fully vaccinated)

prayers requested for internal traumas/transitions.

 \circ LOC: hybrid; masked in church with social distancing; outdoor VBS.

Placeholder:

1. Discussion of "Caffeinated Church"

New Business: MoM received email (as did COB and LOC) re: pairing of ECC and Old Catholic communities from Dewayne Messenger, ECC Ecumenical Officer; LOC declined as no Old Catholic communities in Region. Other communities will follow up independently.

8:32 pm Closing Prayer: Alice

Next meetings: Aug 4 MoM; Sept 2 COB; Oct 7 HF; Nov 4 LOC, Dec 2 StP

Appendix A—Bishop-elect Notes: June 2021

~ submitted by Bishop Elect Kae Madden on 7/1/21

TRANSITION

• Met with Michael to continue sorting out transitioning responsibilities: Our recommendation to the council is that Michael continues for an indeterminate time in the roles of Ecumenical Engagement: advocacy, interfaith relationships, ecumenical relationships including Colo. Council of Churches board, and communication/media.

• My primary focus is 1) Listening internally, building relationships, determining the felt-needs/priorities of the region; 2) getting to know the bishops through monthly calls and the annual retreat; 3) transitioning some responsibilities at Church of the Beloved; 4) learning about the bishop role and responsibilities from Michael and the other bishops; and 5) working with the council to plan the affirmation and consecration.

LISTENING AND RELATIONSHIP BUILDING

- Met with two clergy members
- Met with Bishop Gonia

CONSULTATION: Met with leadership of two communities

AFFIRMATION/CONSECRATION

- Core Planning Meeting on June 16th
- Liturgy Planning Meeting June 22nd
- Sept 19th afternoon –

OPB and Council of Bishops

- Participated in the Council of Bishops call on June 21st
- Participated in the OPB/Vicar call on June 16th
- working with the CoB on review of the constitution and statute amendments
- Participated in the delegate meeting on June 19th

ORDINATIONS

- Attended Alice's ordination by +Kedda on June 6th (along with Terese from Idaho).
- In conversation with Alice and Rosean regarding their respective presbyteral ordinations

CONFIRMATION: Planning for the confirmation of youth from Church of the Beloved on Aug15th. If there are others ready for confirmation, let me know. * Permission was granted by +Francis for me to confirm our youth.

REGIONAL CALENDAR: perhaps it makes sense for the council to maintain a regional calendar so that all may see our regional commitments, bishop commitments, etc. Website? Thoughts?

FINANCIAL NEEDS: Liability insurance for bishop and council members (perhaps will need to wait until incorporation?)

Appendix B—Ecumenical Engagement Report for RMRC 07 01 2021

~ submitted by Fr. Michael Nicosia on 6/29/21

REGIONAL & NATIONAL COLLABORATIONS

Registered for Utrecht Summer School; offered work-study to reduce tuition (no confirmation or details yet). Created QR codes linked to our respective community websites.

Updated StP contact info on websites; sent RMRC notes to webmaster for publication on Regional site.

Forwarded survey results on OC/IC criminal background checks & psychological/behavioral screening to ECC bishops and vicars.

Populated Regional Facebook page with member churches' posts; circulated advocacy updates.

Clarified question re: Independent Catholics raised by Interfaith Alliance of CO.

Engaged in discussions re: ecumenical partnerships across the Region.

Participated in weekly regional pastoral ministers' Zoom gatherings.

Presided at in-person at hybrid Masses with Dignity 5/30 and MoM 6/13.

Participated in RMR delegate meeting re: ECC Constitution and Statutes 6/18; notified consulted Rabbis that committee agreed to striking "hope of Israel" (they thanked us for our sensitivity).

Participated in consecration planning 6/22.

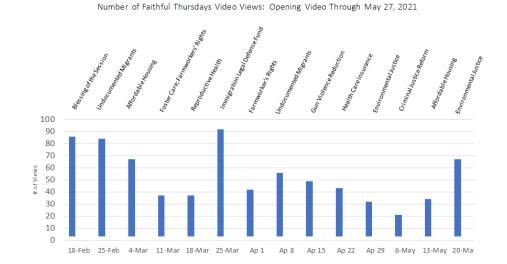
Participated in ECC Chaplains Association 6/28 meeting (last Monday of each month).

Participated in 6/1 "Pride Blessings" Zoom service coordinated by DignityUSA; published ECC Pride meme. Participated in CCC Board Meeting 6/23 (see report below).

[Will attend CHUM /WHI "Reclaiming the Public Square, Civility, and Political Collaborations" with Michelle Ferrigno Warren 6/30]

Participated in Faithful Thursdays Review 6/10

- Attendance and engagement was more when TogetherCO was sponsoring it; not much buy-in from partners (when in-person, committed to 4-5 members attending); Adrian to ask about their collaboration.
- Wondering how many of our target audience viewed (the legislators) ; unfortunately, often preaching to the choir. Encourage those who write legislators include links to applicable videos.
- Appreciated shared faith fundamentals behind our progressive advocacy.
- CCC hoping to not only support legislation but put forward bills in future. Interfaith Alliance will be sponsoring a criminal justice bill next session re: record sealing.
- Do preliminary work with legislators whose bills were tabled.
- Addressing so many bills may be too scattered; looking at strategic focus on 2-3 important bills hit repeatedly throughout the session.





future

COLORADO COUNCIL OF CHURCHES Board Meeting 6/23/2021

Welcomed Rev. Joseph Wolyniak (Christ Church Episcopal Denver); reflections re: death of pets and related losses; prayers for bookkeeper Ingrid recovering from car accident

EXECUTIVE DIRECTOR ACTIVITIES

Pine Street Church becoming covenanting member

Joyous Juneteenth celebration

DE-BRIEF ON FUNDRAISING MEETING for Sunrise Service 75th; challenge to raise \$50K

VACCINATION STUDY in partnership with Dr. Josh Williams at Denver Health; outreach stage, goal of 6 listening circles at Black Churches Aug/Sept

MENTAL HEALTH ACTIVITIES mental health first-aid training sessions for lay leaders & clergy planned for the Fall ADVOCACY/LEGISLATIVE: Faithful Thursdays Closing Event on May 27th, CCC was host;

Voices For Justice summary of legislative session upcoming.

- Mourning to Unity book study of Isabel Wilkerson's CASTE with Black and White churches, asked to be part of a pilot program this Fall
- Leadership Denver project on COLORADO SAFE SPACES—church parking lots for overnight availability; Aug 10 Lunch and Learn will provide resources and tips
- lliff Intern for 2021-22 Fiscal Year, Haley Anderson, starts after current vacation

July meeting suspended; next meeting Aug.