

- Committee Memberships – briefly reviewed and discussed at length under committee reports
 - Sheila has reformed the communication committee, needs more members and has met with former chair Jude Biggs
 - Laura has met with the episcopacy committee and would like another lay member
 - Tom will be speaking with Chuck Howard to obtain a few more details about the strategic plan/business committee
 - Kris would like to offer that she has a proposal and does not want to form an actual Fellowship/Outreach committee given difficulties getting recruitment of members
- Meeting Dates/Places: We meet the 4th Thursday of each month except in November and December when we meet on the 3rd Thursday in order to avoid conflicts with holidays.
 - COB June meeting
 - LOC July meeting
 - HF August meeting
- Reconstitution of Foundational Document – Question raised about whether we need a committee to reform the foundational document
 - We agree to merge the document with notes which were generated from the Summit meeting in April as an addendum. Those meeting notes constitute a mandate/direction for the council from the region.
 - KJ queries if we should sit as a new Council and operate as a whole before reforming this document, using the directives and mandates from the Summit of communities
 - KH likes this flexibility but would like to explore framework too
 - The current framework from the Rocky Mountain Regional Council Purpose and Selection Process document and the notes from the Summit meeting should be merged into one document
 - DK recommends that we look at this document over time as we *become* the newly formed council and make it a work in progress
 - DR notes that the document is short and if looked at would fall into three categories
 - Items to be clearly retained
 - Items that have clearly been discarded (after Summit)
 - Items which are in question
 - CONSENSUS: LS will open this document and highlight items as they fall into these categories and pass it to all the RMRC to annotate and we will accomplish much of what can be done easily. Those items which end up being discussion items we can bring up as we meet over then next few months.

Committee Reports:

20 min

- Communications Sheila
 - Plan is to meet quarterly to produce quarterly newsletter
 - Frank Quintana volunteers to be second council member on this committee
 - Last newsletter published (using Constant contact) in April, next planned for August to include
 - News from each community, especially news that has bearing on regional affairs
 - Would like a book report feature and a journey to the ECC feature in next and all newsletters

- Communications committee will also start to address other issues:
 - How can we do outreach to the community beyond the ECC
 - How can we do outreach to community organizations in our region
 - How do we communicate with one another on the council to speak our truth to have on-going knowledge of each other and to pray together

- Strategic Plan/Business Tom
 - Tom will meet with Chuck Howard to see who has already been identified to work on this committee
 - Tom asked if a RMRC member would be willing to chair this committee – no volunteers
 - Suggestion that perhaps Chuck Howard could be persuaded to assist, indication from others that CH is not currently in a position to do so.
 - Suggestion that Winnie and perhaps Jack Coyne had already been identified as willing to participate. Chuck had identified financial experts so TS will discover who these are

- Episcopacy Laura
 - Review of formation and purpose of this committee was offered to update newly seated council members and appended by DR and DK
 - Current constitution of committee reviewed
 - Brief overview of last meeting was given
 - Plan for future meetings is to have this committee gather educational materials and reach out to all of the communities to help to obtain regional discernment of the need for a **REGIONAL** Bishop (as DR points out we have a presiding Bishop and the chair of this committee often just uses the term Bishop when she should in fact use the term REGIONAL Bishop)
 - KJ says “who asked” in other words, who asked for a Regional Bishop
 - History of this request was reviewed
 - RMRC was born out of 2007 Synod – Rocky Mountain delegates met together at that meeting and formed the idea of a RMRC and first asked the question of the need for a Regional Bishop
 - Reviewed history of late 2008 and early 2009 concerns that our presiding Bishop’s health might deprive us of a Bishop and raised a felt need among our regional delegates for calling forth a regional Bishop

- Fellowship/Outreach Kris
 - Kris reports that this is a proposal and not a committee and given time constraints at the end of the meeting could be shelved until next meeting

Follow-up Reports:

All

20 min

- Vicariate Status Len is in the process of discernment
 - Our previous vicar was paid \$369/month for his services (from LOC and HF)
 - LOC would like to hear a definition of what the communities want from a vicar and how does this translate into hours of work for this person
 - StA has a June 6 council meeting where a plan will be presented to earmark a % of collections for support of a vicar

