

**Minutes of the Interim Executive Council Meeting of Apr 7, 2010**

**Submitted: Joe Procopio, Interim Secretary**

The meeting began at 7:20 PM.

All members were present.

The agenda was:

1. Proposed (tentative) budget review.
2. IEC meeting schedule
3. Status of an Emmaus Anglican youth program.

**Agenda:**

1. **Budget:**
  - a. At the request of Father Theron his compensation package was altered. However, the total compensation package would remain the same. Father Theron would become a full time employee of Emmaus Anglican church and begin vesting in both Social Security and in Medicare. This was approved unanimously by the TEC (Father Theron abstaining).
  - b. The treasurer reported that he now has the necessary forms for seeking a sales tax exemption for Emmaus Anglican. Forms have been submitted and approval by the State of Colorado is pending.
  - c. The Treasurer reported that are proposed weekly expenditures are \$2000/week with a proposed (tentative) facilities rental fee of \$200/month and an operating expense of \$100/month.
2. **IEC Meeting Schedule**
  - a. It was tentatively agreed that the IEC will meet on the 1<sup>st</sup> and 3<sup>rd</sup> Wed of the month in accordance with the following schedule:
    - i. First Wed. A light dinner would be served at 6:00 PM followed by the IEC meeting convening at 6:30.
    - ii. Third Wed. A light dinner would be served at 6:00 PM followed by a Church Leadership Council meeting convening at 6:30 and continuing for about one hour, to be followed by an IEC meeting beginning at about 7:30 and lasting approximately one hour.
3. **Youth Group**
  - a. Planning is underway
  - b. Current, but tentative plans are for the young people of the parish to meet with their parents at Formation classes to be held on the evening of 3<sup>rd</sup> Thursday of the month.

The meeting ended at 8:42 PM.

