

BC MEETING MINUTES

6:30 PM April 14, 2016

PRESENT: Fr Bill, John, Jim, Sarah, Loretta, Penny, Mark, Beth, Elizabeth, Tovi-clerk sub.

Fr. Bill opened the meeting with a collect prayer.

THE MINUTES of the last BC meeting were approved as written.

BIBLE STUDY on Luke 22:44-53.

TREASURER's REPORT included an overview of the 10 page document.

Operating Income for March 2016..... \$14,174.64

Operating Expenses for March 16,987.83

NET in red 2,813.19 For details see attached report.

Report was accepted.

Sarah added that 51% of the pledges for the new church are in.

PARISH LIFE is sending out note cards for continued healing for Mardi, Vivian and Gail W. Committee members also made personal notations on those cards.

OLD BUSINESS

BUILDING COMMITTEE REPORT. John and Fr. Bill will meet with Diocesan Board of Directors in Seattle to approve the bridge loan. An updated new church work TIMELINE through April 2017 was submitted, and is attached. The property site work should begin just prior to August 2016. A request from David S. to take down the decaying fence at the new property is tabled for now. Good discussion on pro's and con's. The vote will be taken at the May BC meeting. In the interim, members are asked to personally go look at the fence line for educated opinions before the vote. John announced as of 4-13-2016 St. Antony now has new owners. New Fellowship Church has purchased it, through our Diocese, for \$353,600.00. We have a 15 month-no-lease (stay put) agreement. We will pay utilities and maintenance.

MUTUAL MINISTRY REVIEW (for July 2016). Fr. Bill highlighted the 7 page pamphlet, and had BC members read what MM means. We are to be planning for this review for July. There was discussion. This review could assist our transition into the new church setting.

NEW BUSINESS

WELCOME COMMITTEE can access the church budget line under Advertising. The amount can be \$100 to 150.00 annually.

Fr. Craig's Celebration of New Ministry, Thursday, June 9 at St. Charles in Poulsbo. All are encouraged to attend. Fr. Bill moved the next June BC meeting (June 9th) to ONE WEEK LATER to June 16th, so that all BC members can attend at St. Charles on June 9th.

VICAR'S REPORT. Fr. Bill has requested actual figures-final costs from Steve Rice for new church facility. Steve will generate that report document in about 2 weeks. Our investment spent so far shows \$813,733.49.

REPORTS

Next barn sale August 5th and 6th.

Annual Picnic, August 14th.

Octoberfest/Art Show TBA.

VBS also in October with NFC.

Blessing of Marriage Vows April 30th at 5:00 PM, followed with dinner out.

Meeting adjourned at 8:00 PM.

Tovi Andrews, Clerk-sub