

St. Antony of Egypt Episcopal Church
Bishop Committee Minutes
May 12, 2016

Call to order with prayer.

Present: Rev. Bill Fulton, John Stockwell, Sarah Rogers, Penny Whitney, Beth Rohlfiing, Loretta McGinley, Charles Smith, Mark Westin, Chris Crowson, observer, and Gail Campbell-Ferguson, Clerk.

Absent: Jim Foley and Liz Haney

The calendar and the sign up sheet for the Bishop's Person of the Day were passed around.

The Bible lesson John 17: 20-26 was read and discussed.

The minutes from the April meeting were approved without correction.

Treasurer's Report - prepared by Jim Foley

Operating Income for April	\$16,671.25	YTD	\$67,872.58
Operating Expenses for April	\$17,067.66	YTD	\$68,165.49
Net	\$ (396.41)		\$ (292.91)

(See full report for details)

Bill Fulton has cancelled the Kitsap Sun ad. The ad in the West Sound Guide will be continued. It was noted that any overpayment of rent would need to be refunded to New Fellowship Church. The property tax paid for the remainder of the year on our existing church was included in the closing costs. Regarding the electrical bill for the barn: at a previous BC meeting Jim Foley stated he would check to see if the overcharge was corrected on the next electric bill.

OLD BUSINESS

Building Committee - John Stockwell

The sale of the current church building is complete. Repairs or upgrades that are needed are under discussion. John Stockwell showed a new design for the east wall of the new church. It was well received. The diocese approved the bridge loan. The bridge loan may not be needed if John can secure a line of credit for the construction of the new church. With the change of some materials, the projected costs of the new building are closer to the budget. The Site Development Permit (SDP) will be applied for by the end of May. The construction permit application will be submitted prior to July 1, 2016. April 1, 2017 is the target move-in date. The

proposed picnic shelter will be permitted with the rest of the building. Steve Rice is designing it for free. \$5,000 was moved, seconded and approved for the engineering design of the picnic shelter. The picnic shelter will be constructed when funds become available. Loretta McGinley suggested that we seek funds from individuals and businesses on the Kitsap Peninsula for projects like the picnic shelter that serve the surrounding community as well as the congregation. Regarding the fence on the new property, it was decided not to remove it at this time. The contractor will be removing it during construction.

Mutual Ministry Review – Charles Smith

Bill Fulton presented examples of two types of surveys that could be used to obtain information from the congregation. Charles Smith, Chris Crowson and Bill Fulton will develop similar surveys for St. Antony's. Mark Westin will help tabulate the results. The surveys will be distributed and explained to the congregation in June. The results of the survey will be discussed at the July 14 BC meeting.

NEW BUSINESS

The parish picnic will be August 14, 2016.

Bill Demmon suggested that the duties of the Bishop's Person of the Day (BPOD) be clarified. He also recommended that a policy manual be created which can be used now and also at the new church. Bill D. will coordinate this project and present his ideas at the June BC meeting.

Loretta McGinley proposed having a tailgate party on June 11 at the Baseball with the Bishop Rainier's game. It was decided to have it later in the summer at a Rainier's or Blue Jacket game.

Gail Campbell-Ferguson asked the BC if the consolidated BC reports document was useful or an unnecessary duplication of reports BC members had already received. Many members found the consolidation of the BC reports useful so it will be continued.

It was moved, seconded and passed that Aina and Kate Zabinski be given scholarships to attend the Royal School of Church Music in Portland. \$300 will come from the Youth Group budget (Line item 4128). Also, pending parental approval, donations from the congregation will be requested.

Bill Fulton received an email from the Bishop Rickel requesting donations to help with the repair costs to the building formerly occupied by St. Charles Anglican Church in Poulsbo. Fr. Craig Vocolka, Vicar of Faith Episcopal Church, and his congregation will be moving into that building. Bill F. will request donations from the St. Antony's congregation to support this project.

Bishop's Warden – Penny Whitney

The cleaning of the barn in preparation for the barn sale will be at 9 am on Saturday June 18, 2016.

People's Warden – Charles Smith

The words Mutual Ministry Review were inadvertently omitted in his original May 2016 People's Warden report. The report has been corrected.

Communications – Bill Demmon

Bill D. had a good response to his email asking the men of the church to prepare and serve the coffee and refreshments on Mother's Day.

Parish Life – Loretta McGinley

The April 30 blessing of marriages service went very well. There were requests that it be repeated. Loretta reported that Linda Robuck suggested that photos of the various events at the church be added to the newsletter so that congregants who are unable to attend as well as others outside our church community who read the newsletter will see what is happening. The next newsletter deadline is May 24.

The next BC meeting will be Thursday June 16. June 9 will be the Celebration of New Ministry at Fr. Craig Vocelka's Faith Episcopal Church in Poulsbo.

The meeting adjourned at 8:28 pm.

Respectfully Submitted,

Gail Campbell-Ferguson, Clerk