

St. Antony of Egypt Episcopal Church
Bishop Committee Minutes
July 14, 2016

Call to order with prayer at 6:31 pm

Present: Mark Westin, Charles Smith, Loretta McGinley, Beth Rohlfing, John Stockwell, Sarah Rogers, Bill Fulton, Vicar, Gail Campbell-Ferguson, Clerk, and Chris Crowson, visitor.

Absent: Liz Haney, Penny Whitney, Bill Demmon, Jim Foley

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

The Bible lesson, John 15:1-5a, was read and discussed.

The minutes from the June meeting were approved.

Treasurer's Report

	June 2016	Year-to-Date
Operating Income	\$12,405.30	\$99,087.12
Operating Expenses	\$15,335.29	\$98,663.89
Net	\$(2,929.99)	\$ 423.23

(See full report for details)

The Treasurer's Report was approved.

Mutual Ministry Review - Charles Smith

The results of the MMR were discussed. The majority of the responses supported the direction that St. Antony's is heading. Several points that were raised will require some follow up.

It was also suggested that each month a write up and photo on one of the BC members be included in the Glad Tidings. This would give the congregation a better opportunity to know who serves on the BC.

OLD BUSINESS

Building Committee – John Stockwell

The pledges for the capital campaign are continuing arrive on schedule. John recommended that the BC accept a \$400,000 line of credit from Kitsap Bank to support the construction process and bills accrued while the new church is under

construction. A motion to that effect was seconded and passed. It will now be brought up before the diocese for approval.

The heat pump in the current church building has been repaired. The roof has been treated to prevent moss which was required as part of the sales agreement.

The plans for the new church and picnic shelter were submitted to the county for approval in June. A response is expected in 60-90 days. Construction should begin in August with a completion date of April 1, 2017. John recommended that everyone bring a gold painted shovel to the groundbreaking.

Rollie Dawson, the diocesan representative, will begin attending the Building Committee meetings in August. He will report on the progress of the construction of the new building to the diocese board of directors.

Peter Stockwell will be chairing the Transition Committee.

Barn Sale

Flyers for the barn sale were available for BC members to distribute throughout the area.

Operation Homefront Back-to-School Brigade – Mark Westin

Volunteers are needed for stuffing and distributing 300 backpacks. Donated items from Dollar Tree will be stored in the modular. Items will be placed in the backpacks on August 11 from 12-3 pm. The backpacks will be handed out from 8 am to 2 pm on August 12. A volunteer signup sheet was passed around.

Parish Life – Loretta McGinley

19 people attended the Baseball with the Vicar and tailgate party on July 2.

The parish picnic and groundbreaking for the new church building will be on August 14. Announcements will be made at both church services and in the bulletins beginning on July 23. Signup sheets are in the Narthex. New Fellowship Church will be invited to the picnic.

NEW BUSINESS

It was moved, seconded and passed that a new computer and software be purchased for the treasurer. The cost is not to exceed \$1,000.

One of the suggestions from the Mutual Ministry Review survey was the creation of a Liturgical Arts Committee to plan the decorations of the worship area of the new church. It was recommended that that committee be formed.

Vicar's Report – Bill Fulton

Reverend Scott will be assisting in the presentation of the Eucharist and preaching on occasion.

Parish Life – Loretta McGinley

Loretta asked if cards needed to be sent to any parishioners who are ill or recovering from surgery.

The meeting was adjourned at 8:32 pm

Respectfully Submitted,

Gail Campbell-Ferguson
Clerk