

BISHOPS COMMITTEE MEETING

6:30pm September 8, 2016

Page 1 of 2

Present: Fr. Bill, Carol W, Charles S, Bill D, Beth R, Mark W, Jim F, Clerk Sub Tovi A

Opened with prayer.

The Minutes from the last meeting had a written amendment and they were approved as written.

Fr. Bill passed around a 2-page paper written by Tom Ehrich on "The Entrepreneurial Church Leader". The paper dealt with subjects to help encourage church people to imagine new things and to take some risks with church vision. The BC discussed each topic.

Treasurer's Report says we are at 60% of our goal for the building pledge. The new computer and supplies are up and running thanks to our own St. A's Tech's. The Report was approved as presented.

| | AUGUST | YEAR-TO-DATE |
|--------------------|-------------|--------------|
| Operating Income | \$14,012.13 | \$128,689.25 |
| Operating Expenses | \$16,617.24 | \$129,286.54 |
| NET | \$(2,605.11 | (597.29 |

Old Business: the Building Committee Report says our building permit is still under review as the fire department has a question on our sanctuary capacity and fire safety. The date of our permit acceptance is intended to be complete by Sept 20th. A line of credit has now been established with a local bank, to support the building transactions. The Diocese has also approved this contract.

New Business: Our two Delegates for Diocesan Convention October 21-22 are Bill Demmon and Carolyn Sorrell. An Alternate needs to volunteer.

It was moved and 2nd for St. A's to go ahead and apply for the Lilly Grant for a 2018 Sabbatical for Fr. Bill. It was moved and 2nd to put a team in place to help write the grant along with Fr. Bill. The Sabbatical will last 3 to 4 consecutive months.

Vacation Bible School with New Fellowship Church is in need of more volunteers. A lot of areas to cover, and more assistance would be appreciated.

Vicar's Report: Fr. Bill and Bill Demmon presented the re occurring need for another class in "Safeguarding God's Children". They will try to set this up for either Sept 17th or the 24th at St. A's.

There are three new family group members attending here recently.

Bishop's Warden: Most all of the left over items from the Barn Sale have been picked up by Habitat for Humanity. The remainder will go to Goodwill. Carol would like some help with this on Tuesday 13th.

Commission: Loretta would like to be notified if our St. A's people think that anyone in our church might need a get well card. She will send the cards. Beth is solving the leakage problems under the kitchen sink. Jim F. has volunteered to make the repairs. Bill D is still working on a "process manual" to complete the "how to" on our different commissions. The photos of our parishioners is still incomplete. An endeavor is in process to add the missing photos to the photo wall.

The Blessing of the Animals is Sunday, October 2nd.

The meeting adjourned around 8:30pm.

Tovi Andrews, Sub Clerk