

St. Antony of Egypt Episcopal Church
Bishop Committee Minutes
October 13, 2016

Call to order with prayer at 6:33 pm

Present: Mark Westin, Jim Foley, Loretta McGinley, Beth Rohlfing, John Stockwell,
Sarah Rogers, Penny Whitney, Bill Fulton, Vicar, Gail Campbell-Ferguson, Clerk
Absent: Liz Haney, Charles Smith, Bill Demmon,

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

The minutes were accepted as presented.

The Bible lesson, Matthew 6:19-21, was read and discussed.

Treasurer's Report (*preliminary*)

	September 2016	Year-to-Date
Operating Income	\$12,006.27	\$140,695.52
Operating Expenses	\$14,373.26	\$143,515.49
Net	\$(2,366.99)	\$ (2,819.97)

(See full report for details)

The Treasurer's Report was approved.

OLD BUSINESS

John Stockwell reported that Kitsap County is overdue in its response on the permits for the new church. Also a new generator has been purchased and will be installed in the rental house. It will provide backup power for the sump pumps.

Submitting an application for the \$50,000 Lilly grant was discussed. A committee has been formed to work on the grant application.

Carolyn Segrist was approved as a delegate for the Diocesan Convention.

NEW BUSINESS

Sarah Rogers suggested that a program explaining the basics of Episcopalianism for new church members as well as for other church members who are interested in learning more about our faith. This program will be offered on Dec 11, 2016. A second program focusing specifically on St. Antony's could be presented at a later date.

The procedure for accepting non-monetary gifts to the church was discussed. It was moved, seconded and passed that all physical property donated to the church must be approved by the BC before it is accepted.

It was decided that there will be a 10 am service on Christmas Day.

Loretta McGinley announced that there is now a Pastoral Care team. The team will help members of the congregation who need meals, transportation or other forms of assistance. She also suggested having a Remembrance Tea sometime near All Saints Day. At the tea members of the congregation could share their memories of their loved ones who have passed on.

Stewardship Sunday is November 20. Jim Foley will put an announcement in the next newsletter. Jim and Sarah Rogers are working together on stewardship.

Mark Westin reported that the Christmas Toy event for Operation Home Front will be Friday December 9. Items for the event will be stored in the barn. There will also be Christmas Angels again this year.

Jim Foley mentioned that there will be a fundraiser for the Lord's Diner on Saturday November 19 at the Kitsap Unitarian Universalist Fellowship. Richard LeMieux, author of BREAKFAST AT SALLY'S, will be the speaker.

The meeting was adjourned at 8:32 pm.

Respectfully Submitted,

Gail Campbell-Ferguson
BC Clerk