

St. Antony of Egypt Episcopal Church

Bishop's Committee Minutes, November 10, 2016

We opened our meeting with prayer and a reading from 1 Timothy, chapter 2, verses 1 – 7. We prayed specifically for all who govern and hold authority and for the ability to work together.

Present at the meeting were: Bill Fulton, Vicar, Jim Foley, Penny Whitney, Beth Rohlfing, Sarah Rogers, John Stockwell, Mark Westin, Charles Smith, and Bill Demmon. Absent was Liz Haney.

The calendar and BPOD sign-up sheets were passed around.

The minutes from October's meeting were accepted with the following revisions:

1. 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 to accept the gift of pictures of former vicars of St. Antony's and to display these photos on the mantle in the Parish Hall with the photograph of Bishop Rickel.*
2. Mark Westin reported that the *Meals* for Military event for Operation Home Front will be Friday, December 9.

Treasurer's Report

Operating Income Year-to-Date: 154,983.21

Expenses : 161,591.72

Net (6,608.51)

Purchase of two new computers (one to replace the Vicar's stolen computer and one for the Treasurer) have contributed to our budget shortfall. Also, pledge income is off.

The Treasurer's Report was accepted. A line item for inclusion in next year's budget might be one for a Replacement Fund.

OLD BUSINESS

Building Committee: John Stockwell is still chasing the permits needed for our new building. He reports that "the delay in the permit process has made it difficult for our general contractor to acquire valid bids from sub-contractors."

The B.C. passed a motion to spend \$1000 to buy and install a tarp for the barn roof on the new property. Money to come from the rent on the house.

NEW BUSINESS

Nominations for new B.C. members and convention delegates: Charles volunteered to be the male delegate to convention and will work with the youth group to determine the youth representative to the B.C.

The terms of Liz, Mark, and Penny are up and their places on the B.C. will need to be filled. Mark and Penny will be the nominating committee for the new members.

The Annual Meeting will be Saturday, January 28 at 10 AM.

B.C. Reports are due by Jan. 10.

A motion was made and passed to accept the St. Philip Professional Cross from Priscilla Lineker, and Bill, Melanie, and Chelsea Reeder.

A stewardship and pledge campaign letter went out Nov. 10.

Thank you letters for pledges will be written by B.C. members at the next B.C. meeting.

The Youth cookie bake will be Dec. 9, with the cookie exchange the next day on Dec. 10.

Meeting was adjourned.

Respectfully submitted,

Penny Whitney (acting for Gail Campbell-Ferguson, B.C. Clerk)