

St. Antony of Egypt Episcopal Church
Bishop Committee Minutes
December 8, 2016

Call to order with prayer at 6:30 pm

Present: Mark Westin, Jim Foley, Loretta McGinley, Bill Demmon, John Stockwell, Penny Whitney, Bill Fulton, Vicar, Gail Campbell-Ferguson, Clerk, and Chris Crowson, visitor

Absent: Liz Haney, Charles Smith, Beth Rohlfing, Sarah Rogers,

After the opening prayer, the calendar and the sign up sheet for the Bishop's Person of the Day were passed around.

The minutes for the November meeting were accepted as presented.

The Advent Calendar, a poem written by Rowan Williams, Archbishop of Canterbury, was read and discussed.

Treasurer's Report (*preliminary*)

	November 2016	Year-to-Date
Operating Income	\$17,150.44	\$172,133.65
Operating Expenses	\$14,926.04	\$176,677.64
Net	\$ 2,224.40	\$ (4,543.99)

(See full report for details)

The Treasurer's Report was approved.

The budget for 2017 was presented by Jim Foley and discussed. It was tabled until the next meeting when more information will be available.

OLD BUSINESS

New Property

John Stockwell has authorized Resolve Environmental & Geotechnical Services to remove the soil that was contaminated by diesel or heating oil from the old farm that was previously on the new property. Also the size of the dumpster noted in the plans for the new church was reduced from a 6-yard size to a 3-yard size which will be easier to access by a standard garbage truck.

The new tarps to cover the barn on the new property have arrived. They will be put in place when the prep work is complete.

Stewardship

Pledges are coming in for the annual operating funds. BC members will be sending thank you notes to those who have pledged. Reminders need to be given to those congregants who have not submitted their pledge cards.

Nominations for New BC Members

BC members will be talking to church members to determine if they are interested in serving on the BC. The three-year terms of Mark Westin, Liz Haney and Penny Whitney are over. Also Bill Demmon will be resigning at the end of this year due to health issues.

NEW BUSINESS

The Epiphany celebration on January 6, 2017 will be held at Declan Jarry and David Wilkinson's new home along with a blessing of their new home if they are settled in by that time. Otherwise, the Epiphany celebration will be held at the church.

Annual reports are due on Jan 10, 2017.

A 2017 housing allowance of \$26,131 was approved for Father Bill.

New Fellowship will be contacted to discuss the \$1671.85 plumbing bill for the pipe that burst. Their building insurance may cover some of cost or they may split the cost with St. A's. Jim Foley contacted Silverdale Water to request relief from the excess water bill created by the water leak. As owners of the building, New Fellowship will have to contact Silverdale Water to make those arrangements.

The meeting was adjourned at 7:59 pm due to snow.

Respectfully Submitted,

Gail Campbell-Ferguson
Clerk