

BISHOP COMMITTEE MINUTES

February 11, 2017

Present: Charles Smith, John Stockwell, Heather Carnocki, Tovi Andrews, Olivia Stalter, Jim Foley, Bill Fulton, Vicar and Gail Campbell-Ferguson, Clerk

Absent: Beth Rohlfig, Sarah Rogers, Loretta McGinley and Aina Zabinski

The meeting opened at 2:30 pm with prayer.

The BPOD sign up sheet and calendar were passed around.

A motion to accept the January 2017 minutes was moved, seconded and passed. A motion to accept the minutes of the Annual meeting was moved, seconded and passed.

Treasurer's Report – Jim Foley

With the changes in St. Antony's rental agreement with New Faith Fellowship as well as other possible adjustments, the 2017 budget will need to be revised. Jim will present the updated budget to the Bishop's Committee at the next BC meeting.

Old Business

There was no old business

New Business

John Stockwell will be the commissioner for the Building Construction Commission. Heather Carnocki will be People's Warden.

The goals for 2017 are:

- To build the new church building
- Manage the transition to the new church

It was moved, seconded and passed that St. Antony's will notify the family in the rental house on the new property to vacate on or before April 1, 2017. If they are completely moved out by April 1, 2017, St. Antony's will waive their March rent of \$1500. This will allow St. Antony's to move into the house on or after April 1, 2017.

It was suggested that monthly meetings be arranged between St. Antony's and New Faith Fellowship to encourage frequent and open communication as changes in the use of the spaces in the church are implemented.

New Faith Fellowship notified St. Antony's that they want to have their Sunday service at 10:30 am after St. Antony's current rental agreement expires on April 1. It was moved, seconded and passed that Bill Fulton and David Sorrell will negotiate with New Fellowship Church to allow St. Antony's to retain the 8 am and 10 am service times through Easter. If that request is denied or if St. Antony's is still renting from New Faith Fellowship after Easter, then the new service times for St. Antony's will be 7:30 am and 9 am on Sunday morning.

After April 1, the Bishop Committee will meet on the second Thursday of each month from 6:30 – 8:30 pm in the modular.

The meeting was adjourned at 3:18 pm

Respectfully Submitted,

Gail Campbell-Ferguson
Clerk