

BISHOP'S COMMITTEE MEETING MINUTES

March 9, 2017

Present: Loretta McGinley, Sarah Rogers, Beth Rohlring, Jim Foley, Charles Smith, Tovi Andrews, Rev. Bill Fulton, and Gail Campbell-Ferguson, clerk

Absent: Olivia Stalter, Heather Carnocki, John Stockwell and Aina Zabinski

The meeting convened with prayer at 6:34 pm

The BPOD sign up sheet and calendar were passed around.

A motion to accept the minutes from the Bishop's Committee meetings on February 11, 2017 and February 19, 2017 was moved, seconded and passed.

TREASURER'S REPORT – Jim Foley

Below are the final report for January 2017 and the preliminary report for February 2017.

January 2017	Year-to-Date
Operating Income \$27,803.20	\$27,803.20
Operating Expenses \$17,044.80	\$17,044.80
Net \$10,758.40	\$10,758.40

(See full report for details)

February 2017	Year-to-Date
Operating Income \$12,388.71	\$40,191.91
Operating Expenses \$15,289.93	\$32,334.73
Net \$(2,901.22)	\$ 7,857.18

(See full report for details)

The budget has been revised to reflect the changes in rent and reduction in utilities with New Fellowship Church taking over those responsibilities in April.

The Treasurer's Report was approved.

OLD BUSINESS

A cross that was donated by Priscilla White-Lineker will be dedicated on March 19, 2017 at both services.

A correction for the Parish Life report: The blessing for married couples will be on April 29, 2017 rather than April 30, 2017.

NEW BUSINESS

It was moved, seconded and passed that the New Facilities Committee (formerly known as the Building Committee) be asked to design, obtain and install a sandwich board sign or banner for St. Antony's that can be seen from the street.

The lease agreement with New Fellowship Church as well as the notes from the March 2, 2017 meeting with New Fellowship Church were discussed.

The Holy Week service times and locations were discussed. If New Fellowship Church agrees, the Maundy Thursday service will be held on April 13, 2017 at 5 pm. The Bishop's Committee meeting will be that evening at 6:30 pm in the modular.

It was moved, seconded and passed that \$100 per month from January 2017 through February 2018 may be spent from the Marilyn Brandenburg Fund in support of the Lord's Neighborhood Diner.

It was moved, seconded and passed that the Annual Parochial Report be approved.

Many suggestions were discussed on how to shorten St. Antony's 9 am service. New Fellowship Church needs time after our 9 am service to set up for their 10:30 am service. It was decided to temporarily suspend the blessings and thanksgivings and the sequence hymn from the 9 am service. Birthdays and anniversaries will be recognized on the first Sunday of the month rather than every Sunday.

The plans for the workday on Saturday March 11 were discussed.

The meeting was adjourned at 8:20 pm.

Respectfully Submitted,

Gail Campbell-Ferguson
Clerk