

BISHOP'S COMMITTEE MEETING MINUTES

May 11, 2017

Present: Loretta McGinley, Sarah Rogers, Beth Rohlfing, Tovi Andrews, Rev. Bill Fulton, John Stockwell and Declan Jarry, Clerk.

Absent: Olivia Stalter, Heather Carnocki, and Aina Zabinski, Charles Smith, Jim Foley,

The meeting convened with prayer at 6:32 pm.

- A motion to accept the minutes from the Bishop's Committee meetings on April 20, 2017 was moved, seconded and passed.
- The Bible Study for the meeting was from The Acts of the Apostles 1:6-11.
- PARISH LIFE: Loretta showed the Bishop's Committee new cards of encouragement and sympathy. It was recommended that a card be sent to Vivian Durphy and a get-well card to Charles Smith.
- TREASURER'S REPORT : (Presented by Father Bill.)
 - Below is the Preliminary report for April 2017.

	April 2017	Year-to-Date
○ Operating Income	\$17,966.12	\$69,087.53
○ Operating Expenses	\$16,601.36	\$65,100.00
○ Net	\$1,364.76	\$3,986.83
○ <i>(See full report for details)</i>		

- 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 fact there were five (5) Sunday services, one of which was Easter, increased the income to enough to cover all expenses with a surplus for the month.
- John Stockwell moved the Treasurer's report be accepted. Tovi Andrews seconded the motion, and it passed without objection.

- **OLD BUSINESS**
- **NEW FACILITIES COMMITTEE:**
 - John Stockwell presented an update on the bonding situation required for the new church building. It was estimated that a Performance Bond would cost about \$714.00.
 - The Diocese will be the owner of the bond.
 - John discussed erosion control requirements for the new property.
 - The Easement agreement with Silverdale Water has yet to be finalized.
 - The House's well water passed a preliminary test. The Bishop's Committee extended thanks to Heather for acquiring the sample and taking it to the laboratory.
 - The Building Committee will decide whether to leave the house on the well water supply or tap into the Silverdale Water supply.
- **NEW BUSINESS**
- **MUTUAL MINISTRY REVIEW:** The Mutual Ministry Review (MMR) will be conducted in the same manner as the 2016 , by surveys sent to all member households in early June 2017. They will have a return date of the end of **June**.
- **SUNDAY SCHOOL AND ACOLYTE RECOGNITION SERVICE:** The 9:00 Sunday Service will host the recognition service for acolytes including a special recognition for the years of Melanie's service as the Director of the Sunday School Program at St. Antony's. Suggestions for the service and following reception included:
 - The presentation of a special sculpture made from a mold of the **hands of the** children to which Melanie has ministered over the years.
 - A picture of the Sunday School Children.
 - A layer cake with the words " Thank you Melanie" written on the cake.
- **PARISH LIFE:** Loretta brought up the idea of a Tailgate Party at a local Blue Jackets Softball Game.
 - In advance preparation for the Easter Sunrise Church Service it was discovered that the tents used for shade at past outdoor events are missing. The three tents were last seen in the old Barn, but have since disappeared.
 - John Stockwell volunteered to procure three (3) three quantity 10 x 20' canopies. The funds for the purchase will come from the Parish Life Funds.
 - Tovi Andrews moved for the purchase, Sarah Rogers seconded the motion and it passed unanimously.
 - The date of the annual picnic will be Sunday August 13th. Details will be forthcoming.

The meeting was adjourned at 7:48 pm.

Respectfully Submitted,

Declan D. Jarry, III
Clerk

Corrections in red by Gail Campbell-Ferguson, Clerk
June 8, 2017