

BISHOP COMMITTEE MINUTES

June 8, 2017

Present: Tovi Andrews, Charles Smith, Beth Rohlfing, John Stockwell, Heather Carnocki, Loretta McGinley, Sarah Rogers, Bill Fulton, Vicar and Gail Campbell-Ferguson, Clerk

Absent: Jim Foley and Olivia Stalter

The meeting opened with prayer at 6:33 pm

The corrections to the May 2017 minutes were as follows: Under New Business/Mutual Ministry Review, the return date for the survey is the end of June not July. Under New Business/Sunday School and Acolyte Recognition Service, the first bullet should read: "The presentation of a special sculpture made from a mold of the hands of the children to which Melanie Reeder has ministered over the years." The minutes were approved as corrected.

The Bible study for the evening was Genesis 2:2-4 and Exodus 20:8-11.

There was no Treasurer's report.

OLD BUSINESS

New Facilities Committee

John Stockwell reported that the site development activity permit been received from Kitsap County so dirt work can begin on site. Once all documents from Silverdale Water have been signed and approved by the diocese, the county should approve the building permit.

Discernment Committee

Sarah Rogers and her committee have been working with Shane Carlson who is nearing completion of the discernment process to apply to become an Episcopal priest. A financial pledge from St. A's congregation, which must be included in the annual budget, is required. Sarah will provide more details at the July BC meeting.

Summer Event

Loretta McGinley presented several ideas for a summer event for St. A's congregation. It was decided that having a tailgate party preceding a Puma's Soccer game at the Kitsap Fairgrounds on a Saturday in July would be a fun outing. A campout on the property was also mentioned.

Mutual Ministry Review

Charles Smith plans to compare the results of this year's Mutual Ministry Review survey with last year's. He will present his findings to the BC at the July meeting. A format for presenting the results to the congregation will also be determined at the July BC meeting.

NEW BUSINESS

Rental House

It was moved, seconded and passed that the monthly rent be increased from \$1500 per month to \$1550 per month. David Sorrell will notify the tenants.

Distribution of flowers on Sundays

Heather Carnocki reported that there was a request that a more formalized method be determined to identify who will receive flowers on Sundays. It was suggested that a column be added to the prayer signup sheet where people who would benefit from flowers can be listed as well as those who are available to deliver the flowers. Impromptu requests could also be made at the Sunday services.

Reports

Father Bill will be changing his day off from Friday to Monday for July and August.

Sarah Rogers suggested that a committee be formed to work on a Lilly Grant application for Bill Fulton to take a sabbatical in the summer of 2018.

The meeting was adjourned at 8 pm.

Respectfully Submitted,

Gail Campbell-Ferguson
Clerk