

BISHOP COMMITTEE MINUTES
July 13, 2017

Meeting convened at 6:40 pm.

Bishop Committee Members Present: Tovi Andrews, Beth Rohlfig, Charles Smith
John Stockwell, Olivia Stalter, Heather Carnocki, Sarah Rogers, Rev. Bill Fulton and
Gail Campbell-Ferguson, Clerk

Bishop Committee Members Absent: Loretta McGinley, Aina Zabinski and Jim Foley

Visitors: Chris Eisenberg and Declan Jarry III

Care and birthday cards were passed around to be signed by BC members.

The corrected minutes from the June 8 regular BC meeting and the minutes from the
June 25 special meeting were approved.

Chris Eisenberg asked the BC to consider purchasing her 6 foot 2 inch Henry F.
Miller grand piano for St. Antony's new church. The BC decided to postpone the
decision on the piano until they have a clearer understanding of all the costs
associated with the new church building.

The Bible study for the evening was Samuel 3.

Treasurer's Report (preliminary)

	June 2017	Year-to-Date
Operating Income	\$13,017.38	\$100,146.66
Operating Expenses	\$14,848.79	\$ 99,686.27
Net	\$(1,831.41)	\$ 460.39

(See full report for details)

Capital Campaign – Sarah Rogers

Pledged: \$467,227 (+\$5,000!)

MOH: \$373,489

Owed: \$93,738

---that is 80% to goal---

The treasurer's report was approved.

OLD BUSINESS

New Facilities – John Stockwell

All approvals have been received so the construction of the new church can officially begin on Monday July 17, 2017. Actual movement of dirt will not begin for a couple of weeks.

The picnic shelter has been renamed the event shelter. The building contractor has agreed to donate 100% of his labor cost for the construction of the event shelter if it is done at the same time as the church building. The architect donated the timbers for the shelter. The cost of any other necessary materials would be all that St. Antony's would need to pay. Currently the event shelter is unfunded. Those willing to donate toward the shelter will find a basket in the Narthex with pledge forms inside.

Mutual Ministry Review – Charles Smith

The mutual ministry review (MMR) was discussed at length. The 2017 answers were compared with those of 2016. Trends and suggestions for changes were noted.

Paper copies of the 2017 MMR report are available in the narthex. If anyone wants an electronic copy, contact Father Bill Fulton.

Congregational Support for Postulant Expenses

It was moved, seconded and passed that a line item of \$1000 be added to St. Antony's 2018 budget to support the postulancy of Shane Carlson.

NEW BUSINESS

The renters of the house will get rid of their dog. The dog has been causing problems for the neighbors.

Outreach

The Outreach committee will be using \$1000 of their unbudgeted funds to purchase backpacks and supplies for the needy students at Woodlands Elementary School.

Church Picnic – Loretta McGinley

There will be a planning meeting after church on July 16, 2017. The members of New Fellowship will be invited to attend the picnic.

Sunday Announcements

Charles Smith or Heather Carnocki normally makes the announcements on Sunday mornings. Both will be gone for the services on July 30, August 6 and 13. Father Bill will make the announcements at the 7:30 am service and Olivia Stalter will make the announcements at the 9 am service on those dates.

August BC meeting

It was moved, seconded and passed that the August 2017 BC meeting be canceled due to low attendance.

Meeting was adjourned about 8:45 pm.

Respectfully Submitted,

Gail Campbell-Ferguson
Clerk