

BISHOP COMMITTEE MINUTES
October 12, 2017

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

Bishop Committee Members Absent: Aina Zabinski

Visitors: Declan Jarry III

Corrections to the minutes:

- July 13, 2017 Special Meeting – Add Aina Zabinski as a board member who was absent
- September 14, 2017 – Corrected date on minutes from September 15 to September 14.

Care cards for ill parishioners were passed around for signatures of BC members. Parish Life will assume the sending of care cards in the future.

Bible Study - Malachi 3:8-12 was discussed.

TREASURER'S REPORT – Jim Foley

| | September 2017 | Year-to-Date |
|--------------------|----------------|---------------|
| Operating Income | \$ 15,775.46 | \$149,398.32 |
| Operating Expenses | \$ 19,769.85 | \$151,237.59 |
| Net | \$ (3,994.39) | \$ (1,839.27) |

(See full report for details)

Jim suggested that it was time to begin working on the annual stewardship campaign. He also recommended that stewardship be included on the time and talent cards as an option for volunteering.

OLD BUSINESS

Lilly Grant

A PowerPoint presentation on the Lilly grant was shown to the BC. Bill Fulton would like to take advantage of a sabbatical offered by the Lilly Foundation in 2019. The 3-4 month sabbatical is designed to allow clergy an opportunity for renewal. It also provides support for the congregation. The grant application is due April 1,

2018. Bill, Charles Smith and Gail Campbell-Ferguson are on the committee. Two or three more people are needed.

Church Name

The official name of the church is Saint Antony of Egypt Episcopal Church. The official name is required on all legal documents and should be on the church letterhead. It can be shortened when used unofficially.

Memorial Committee

More volunteers are needed for the Memorial Committee. This committee will decide how the memorial funds will be spent for needed items for the altar and the surrounding area.

NEW BUSINESS

Publicity

Tovi Andrews submitted a full-page article on the new church building to the e-publication "Across the Diocese". This article will appear in locations within the Diocese of Olympia as well as on national and world news sites. She has also contacted Larry Little to see if the new church can be mentioned in the Kitsap Sun. Tovi drew the BC members attention to the article on our architect Steve Rice of Rice, Fergus, Miller Architects in the October 9, 2017 Kitsap Sun.

New Committee

Tovi suggested that an ad-hoc hospitality committee be formed to facilitate the Bishop's visit and the open house to the public which will occur when the new church building is completed. It was moved, seconded and passed that a hospitality committee be established for 2018-19 headed by Tovi Andrews. Tovi will come up with an estimated budget.

New Deacon

Bill Thaete has been assigned as a deacon to St. Antony's. Gift ideas were discussed.

Christmas Services

Christmas Eve services will be at 5 pm and 10:30 pm. There will be a 10 am service on Christmas Day.

Ladies Tea and Crumpets

Loretta McGinley announced that there will be a Ladies Tea and Crumpets on Saturday November 18 from 1:30-3 pm. All the ladies in the church will be invited. They are encouraged to bring a religious item of personal significance to discuss with the group. This event will be advertised in the bulletin. Invitations will also be given to each lady at the church services.

Nominating Committee

Charles Smith suggested that the nominating committee be listed on the time and talent card. Charles presented the names of congregants that the nominating committee are approaching to see if they are interested in running for the BC or to be a convention delegate.

Office Computers

According to Sarah Rogers, the secretary's computer and the treasurer's computer have been networked which will make it easier for the counters to record their results. The need for a backup system was discussed.

New Facilities Report – John Stockwell

The concrete footings have been poured. The stem wall pour is scheduled for September 12. Due to the delays caused by the county when approving the necessary permits, the contractor is six weeks behind schedule. He is working to get caught up.

Meeting adjourned at 8:10 pm

Respectfully Submitted,

Gail Campbell-Ferguson
Clerk