

## **BISHOP COMMITTEE REPORTS**

### **November 2017**

#### **Vicar's Report – Bill Fulton**

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#### **Baptism of James Curtis Stout**

We had a rousing baptism service on October 29 for James, along with Youth Sunday and a wonderful sermon by Aina Zabinski with Godly Play. It was a great service, even though we ran 15 minutes over.

#### **Letter of Agreement with Deacon Bill Thaete**

Bill and I sat down with the Deacon's Letter of Agreement suggested by the Diocese and modified it for our use so that we have our expectations in writing. Bishop Rickel will also sign the LOA.

#### **New Fellowship Meeting**

We'll be meeting with the leadership of New Fellowship just before our BC meeting to go over a number of things, including Thanksgiving and Christmas schedules, building requirements, barn vandalism, and coordination of worship schedules.

#### **Memorial Committee**

We had a meeting of this committee on Tuesday. We reviewed the procedures for memorial donations and looked at the balance in the memorial fund, around \$127,000. We discussed various items that would be suitable for memorial funds, including a baptismal font, a piano, and another section of the columbarium. We'll meet again in three weeks.

#### **Cathedral Building Campaign**

Earlier this year we voted to designate the open plate offering on a given Sunday for the Cathedral Building campaign as our pledge, but we didn't get around to it. We should choose a Sunday to do this.

#### **Episcopal Relief and Development rep**

Maggie Scott has volunteered to be our ERD representative to keep us up to date with needs of relief operations and the work of ERD. We should approve her as our representative at our BC meeting.

#### **Lilly Grant (Sabbatical) Application**

Our committee, composed of Charles Smith, Gail Ferguson, and me, has come up with a theme for the application and some well-defined goals for the sabbatical. We'll share more at our BC meeting.

#### **Stewardship campaign**

It would be good to have a timeline for our stewardship campaign so that we'll know when

pledge cards will come in.

### **Counters/Receiving Treasurer**

There was a meeting the Counters to learn how to use the new Servant Keeper software. The counters will be learning how to input the data directly into the database. Pam Morton, Heidi Wilson, and Jim Foley have been doing a great job with this.

### **Construction progress**

The last time I visited the construction site, they were getting a lot of work done. The stem walls are done, the septic system is going in, the old shed has been removed, and the rain gardens are being created.

### **EV Training**

I'll be training three new Eucharistic Visitors to add more people to our EV program. Our EVs have done a great job of bringing Holy Communion to those who are sick and homebound.

### **Godly Play**

What a great start we've had for this new program! The Godly Play group has good shared leadership and we've had a very positive response to the request to purchase items for the program. The kids really enjoy Godly Play and we have a good set of young ones to participate. I see Godly Play as one of our best ways of attracting young families.

### **Wednesday Program**

I found a DVD program called Living the Questions 2.0 that's turning out well for our fall Wednesday program. In addition, the Rev. Dick Middleton will give a presentation next week on the Gospel of Thomas.

### **Diocesan Convention**

Charles Smith and I traveled to Vancouver, WA, for convention., along with Dick and Maggie Scott. We were present for the ordination of Deacon Bill Thaete.

### **Child Care needed**

Not much has happened in getting new nursery care workers.

### **Procession around the new property**

We continue to have a prayer procession around the corners of our new building every Sunday after the 9:00 Eucharist or choir practice.

### **Treasurer's Report - Jim Foley**

We were about \$1,100 behind on budgeted donations for the month, but benefited from a refund of \$428 from PSE from excess withholding on our past electric bills as part of being on the budget payment plan. This left us a net deficit on the month of (\$890.58) and a YTD deficit of (\$2,729.85) which is better than the YTD budgeted loss by about \$750.

Thanks to the efforts of John Stockwell and Savana Wolan at Kitsap Bank, it was determined we just needed a business license through the Department of Revenue and we could get accounts opened at the bank. I applied for the license and we were issued a new UBI. Once we get copies of our bylaws to Savana, opening the accounts at Kitsap Bank should move forward quickly.

The \$250,000 in funds authorized to be withdrawn from the DIF in August for the new church construction, did not become available until October 25. I suggest we discuss authorizing another withdrawal at the meeting Thursday.

I hope everyone has a great week!  
Jim

### **Bishop's Warden - Charles Smith**

#### **Lilly Grant**

The small committee to help Fr. Bill with the Lilly Grant has continued to meet. Draft 1 of the grant application has been assembled. In this draft we are gathering the ideas we want to use to answer the various questions. Developing those ideas will be the subject of the next (several) draft(s).

#### **Convention**

I attended the convention October 27 and 28<sup>th</sup>. Maggie Scott and I will be comparing notes as we finalize our presentation to the congregation as part of the November 12<sup>th</sup> services. I also visited most of the exhibits and had discussions that will be of benefit to the Lilly Grant application process as well as one that may benefit the choir.

#### **Kairos & Cursillo (Come and See...Go and Tell)**

Kairos 61 at Monroe went well. I submitted a detailed article for the November Glad Tidings, so I will not repeat the details here. I am told Cursillo / Come and See ... Go and Tell also went well. (They both occurred on the same weekend and St. Antony was represented at both.

#### **Nominations**

The St. Antony's 2018 nominating committee continues to invite people to run for the Bishop's Committee and for Diocesan Convention. Unfortunately, we do not have a complete slate yet. Our goal is to have enough nominees that we can have an election.

#### **New Building**

I continue to join a small group who walk the perimeter of the new building and pray over the new building. Come join us, just minutes after 12 noon each Sunday at the new property.

### **People's Warden - Heather Carnocki**

No report submitted.

### **New Facilities – John Stockwell**

Foundation work continues to progress, and Karzan Engineering is providing the documents confirming quality work and materials. The monthly on-site construction meeting was held October 28 at 8:00 am. In attendance was Fr. Bill, Scott Simpson – Site Superintendent, Bruce Berkimer – Contractor, and myself. Discussed was current schedule for completion of the remaining footing concrete pour and filling of foundation to subgrade level, payment schedule and updated construction schedule. All rough-in of the plumbing is complete and inspected. Work has progressed regarding storm and parking lot drainage.

Bank accounts have been set up (one for building and one for operating funds). There is a requirement to pay for an appraisal for the property and existing house to allow the bank to move forward with the credit line process.

### **Communications – Tovi Andrews**

Report for the November AGENDA BC Meeting:

- . Letter to Canon Marda
- . Letter to Altar Guild
- . Budget estimate 2018 for Hospitality Commission (hand outs)

### **Parish Life – Loretta McGinley**

- Unfortunately I will be unable to attend the BC meeting this month; will be visiting family out of state.
  - LEV visits continue each week, with continued ministry to Herb H., Vivian D., and Joan W. Eleanor B. has declined recent offers of Eucharist visits.
  - Pastoral Care Team met 28 October.
  - Care cards were sent by the Pastoral Care Team to John Teller, Jacque Walker, Eleanor Brooke.
  - Ladies Tea and Crumpets. About 25 ladies are signed up for this event scheduled 18 November. A request for reimbursement will be submitted to cover costs of locally baked crumpets and tea sandwiches from Monica's Bakery. Tovi is donating use of her china and artistic eye for lovely decor.
- Tovi, Sylvia Campbell and Loretta are coordinating this event.
- A cookie exchange and singalong will be planned for next month. Tentative date is 17 December, pending space availability.

### **Welcoming – Beth Rohlfig & Sarah Rogers**

The Welcoming Committee met last month and made additions and modifications to the new Welcoming Brochure. Please remember to encourage all visitors to take one.

Beth Rohlfig

### **Outreach – Olivia Stalter**

No report submitted.

**Environment - Beth Rohlring**

No report submitted.

**St. A's Youth - Aina Zabinski**

No report submitted.