

BISHOP COMMITTEE MINUTES
December 14, 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, David Wilkinson, Chris Crowson

Meeting convened at 6:31 pm.

The calendar was circulated.

Corrections to the minutes:

- Oct 12, 2017 - Under New Facilities change date of the stem wall pour from September 12 to October 12, 2017.
- Nov 9, 2017 - Under Facilities Report - It should read:
It was moved, seconded and passed that Jim Foley would make draw requests from the Diocesan Investment Fund two months prior to due dates for each of the following:

The April 1 Draw should be Remaining Balance. Omit the following months as the funds will be depleted with the April Draw.

The net operating losses were not included in the November 2017 minutes.

	October 2017	Year-to-Date
Operating Income	\$13,762.70	\$163,161.02
Operating Expenses	\$14,653.28	\$165,890.87
Net	\$ (890.58)	\$ (2,729.85)

(See full report for details)

Under New Business: The Cathedral Building Campaign is 11/26/17 not 11/28/17.

October and November 2017 minutes were passed as corrected.

Bible Study: Luke 1:46-55 was discussed.

TREASURER'S REPORT

	November 2017	Year-to-Date
Operating Income	\$19,124.58	\$182,285.60
Operating Expenses	\$17,458.55	\$182,251.11
Net	\$ 1,666.03	\$ 34.49

(See full report for details)

The treasurer's report was accepted as presented.

It was moved, seconded and passed (MSP) that any funds from the rental house not needed to balance the operating budget will be used to fund the punch list for the sale of the current church property.

Jim Foley was directed to close all Union Bank accounts when all the activity on those accounts has cleared. MSP

The annual budget for 2018 was presented and accepted. MSP

It was MSP that \$100.00 per month be given to the Lord's Neighborhood Diner from the Marilyn Brandenburg Memorial Fund.

Sarah Rogers reported that funds are still coming in for the Capital campaign. The campaign officially ends on December 31, 2017.

OLD BUSINESS

Nominating Committee

Charles Smith distributed a list of the over 40 congregants who were asked if they would be interested in being nominees for the Bishop's Committee or for delegate or alternate delegate to the Diocesan Convention in 2018. Two people expressed an interest in serving on the BC. One more nominee is needed. Two women and three men agreed to serve as delegates or alternate delegates to the Diocesan Convention. Two women and two men are needed. All nominees should turn in their short biographies to the church secretary by January 4, 2017. Charles reminded the current BC members that their annual reports are also due on January 4.

Memorial Fund

Bill Fulton presented a list of items that the Memorial Fund Committee is considering purchasing. The purchase of two columbarium sections from Armento Inc. was approved. MSP

Bishop's Visit

Tovi Andrews reported that Bishop Rickel will lead the consecration service for the new building on Thursday June 21, 2018 in the evening. The Diocese will publicize the service.

Lilly Grant Committee Report

Charles Smith reported that the committee continues to make progress on the writing of the grant. Their next meeting will be Tuesday December 19, 2017. There will be a presentation on the Lilly Grant at the annual meeting.

New Facilities Report

The foundation construction is complete and foam insulation has been installed on the interior face of the foundation. Crushed rock and pea gravel have been placed to raise the interior subgrade to the level for the final concrete slab. There are a few more column bases to be poured for the church building and the Event Shelter. Roughed in plumbing for the restrooms and kitchen have been completed. The application for temporary and permanent power has been submitted. The monthly on-site construction meeting was held on November 28. The current schedule was discussed. Work is continuing on schedule. The Kitsap Bank representative also visited the site. Bank accounts have been set up at Kitsap Bank. The bank has retained an appraiser.

NEW BUSINESS

Episcopal Relief and Development Fund

Maggie Scott was approved as representative for the Episcopal Relief and Development Fund.
MSP

Automated External Defibrillator

It was MSP that support be given to a committee to plan a dinner to raise money for the purchase of an Automated External Defibrillator (AED).

Annual Meeting

The church annual meeting is scheduled for Saturday January 20, 2018 at 10 am. BC members reports are due January 4, 2018. Newsletter articles are due December 26, 2017. It was suggested that BC members review and update their commission descriptions.

Bishop Committee Retreat

The BC retreat will be on Saturday February 10, 2018 at the Seabeck Conference Center from 9 am to 4 pm.

Vicar's Housing Allowance

The 2018 vicar's housing allowance of \$28,624 was approved. MSP

The meeting was adjourned at 8:45 pm

Respectfully Submitted,

Gail Campbell-Ferguson
Clerk