

Bishops' Committee Meeting  
January 11, 2018

Meeting open with prayer at 6:30 pm

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

Absent: Beth Rohlfing, Aina Zabinski

Guests: Bill Thaete, Chris Crowson and Declan Jarry-Wilkinson

The December 2017 minutes were corrected as follows:

- 1). Under attendance: Heather Carnocki was absent. She was listed as present.
- 2). Under Memorial Fund it should read: The list of items that the Memorial Fund Committee is considering purchasing was discussed. Chris Crowson recommended that the funds not be used for items that would normally be covered under operational expense. A copy of the document that he read at the meeting is attached to the January 2018 BC reports. Further discussion on this subject was deferred to the January 2018 BC meeting. The purchase of two columbarium sections from Armento Inc. was approved.

The December 2017 minutes were approved as corrected.

Bible Study: John 8:12 was discussed.

Treasurer's Report – Jim Foley

The end of year figures for 2017 are being compiled and necessary forms filed. The accounts at Union Bank will be closed in the near future.

Audit Swap – Bill Fulton

Arienne Davison, Vicar at St. Bede's in Port Orchard, suggested that there be an audit swap between St. Antony's and St. Bede's. It was moved, seconded and passed (with one abstention) that two members of St. Antony's do the annual audit of St Bede's books and that two members of St. Bede's do the annual audit of St. Antony's books.

OLD BUSINESS

New Facilities – John Stockwell

The slab floor for the new church has been poured and the framing of the walls has begun.

John demonstrated how one of the sanctuary chairs can be disassembled and how the fabric and foam can be removed and replaced. It was discussed whether to have this done professionally or by members of the congregation. Discussion on this topic will continue when the costs can be compared.

#### Capital Campaign – Sarah Rogers

The capital campaign is complete. The campaign goal was \$467,227. \$467,767 has been received which is \$540 over our goal. More donations may still come in. Additionally, \$31,036 was raised for the event shelter. That will be matched by \$25,000 which will bring the total for the event shelter to \$56,036.

#### Transition – John Stockwell

Plans for the move to the new church are in process.

#### Consecration Plans – Tovi Andrews

Joanne Richardson will be playing for the consecration of the new church on June 21, 2018 at 6:30 pm. Heather Carnocki and Carolyn Hoag will do the flower arranging. Money for the flowers could come from the budget for the event, the altar guild and/or donations.

#### Additional Chairs for the New Church

It was moved, seconded and passed that money from the Memorial Fund be used to purchase 30 new chairs for the new church.

#### Lilly Grant – Bill Fulton

Bill presented a draft of a PowerPoint presentation that will be shown to the attendees at the Annual Meeting. Bishop Committee members made good suggestions on the content and recommendations for graphics.

#### BC Retreat

It was suggested that BC members review and update their commission descriptions and also the general BC job description. They requested that the existing descriptions be emailed to them. The clerk will compile and send out the proposed changes so they can be discussed at the retreat.

At the retreat after the various commissions are discussed, Charles Smith suggested that each BC member list his or her top three choices order of preference. The Bishop's Warden and the Vicar will tally the ballots and assign the commissions. This suggestion received a favorable response by members of the BC.

Loretta McGinley recommended that a planning tool be developed to help BC members write articles for the Glad Tidings. She also suggested that the Parish Life commission be divided into two commissions.

Father Bill stated that the Seabeck Conference Center does not have an opening on Feb 10, 2018 for the BC Retreat. John Stockwell will find out if St. Nicholas Episcopal Church in Tahuya is available on that date.

#### NEW BUSINESS

Tovi Andrews showed a full-size prototype of a baptismal font that could be created for \$550 for St. Antony's. Bill Fulton stated that Steve Rice also has designs for a baptismal font and other items for the new church.

Declan Jarry-Wilkinson raised the question of how we, as a community of Christ, could or should respond to the hateful comments and actions in the media. This issue was tabled until the next BC meeting.

The meeting was adjourned at 8:37 pm.

Respectfully Submitted,

Gail Campbell-Ferguson  
Clerk