

Bishop Committee Minutes
February 10, 2018

The meeting commenced at 2:15 pm

Present: John Stockwell, Sarah Rogers, Jim Foley, Heather Carnocki, Olivia Stalter, Tovi Andrews, Beth Rohlfing, Blaine Morgan, David Wilkinson, Rev. Bill Thaete, Deacon, Rev. Bill Fulton and Gail Campbell-Ferguson, Clerk.

TREASURER'S REPORT – Jim Foley

January 2018

Operating Income	\$26,870.03
Operating Expenses	\$17,149.64
Net	\$ 9,720.39

(See full report for details)

The Paid Time Off Policy was discussed. See attached. The policy as written was adopted. It is retroactive to January 1, 2018.

It was moved, seconded and passed that organists be paid \$12 per hour to keep their compensation ahead of Washington state's minimum wage of \$11.50 per hour.

It was moved, seconded and passed that Linda Robuck's pay be increased to \$13.00 per hour.

It was moved, seconded and passed that the hourly employees compensation be reviewed annually.

OLD BUSINESS

Chairs for the Sanctuary

Whether the reupholstering of the existing chairs will be done by church members or by the upholsterer or new chairs will be purchased will be decided when the cost of each option is determined. Due to time constraints a special meeting may be called to make the decision once the necessary information is available.

New Facilities – John Stockwell

The cement has been poured for the event shelter. The framing for the building is being installed. The dry well was approved by the health department. Approval by the county is still pending.

Consecration of the New Building – Tovi Andrews

Planning continues. Nothing new to report.

Camp Huston Scholarship

It was moved, seconded and passed that Christina Escue be awarded a one third scholarship for the Camp Huston Horse Camp.

The meeting was adjourned at 3:08 pm

Respectfully Submitted,

Gail Campbell-Ferguson
Clerk