

BISHOP COMMITTEE MEETING

March 15, 2018

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

Absent: Beth Rohlfing, John Stockwell

Guest: Emily Nickerson

The meeting convened with prayer at 6:33 pm.

CORRECTIONS TO MINUTES OF PREVIOUS MEETINGS

The motion concerning Linda Robuck's pay in the February 10, 2018 minutes should read: It was moved, seconded and passed that Linda Robuck's pay be increased by 50 cents to \$16.75 per hour. The minutes were approved as corrected.

It was moved, seconded and passed to accept the February 18, 2018 minutes as written.

It was suggested that the January 11, 2018 minutes be sent out to the BC members to be reviewed. They will be voted on at the April 2018 BC meeting.

BIBLE STUDY

John 13:3-15 was read and discussed.

TREASURER'S REPORT – Jim Foley

February 2018 (preliminary)
Operating Income \$18,523.67
Operating Expenses \$17,225.55
Net \$ 1,298.12
(See full report for details)

We continue to be in the black for the month plus the year to date. The DIF performed well through January. The \$4,402.90 charge on the Operating Checking marked 'Diocese of Olympia Fees' is not the assessment. It is the loan origination fee for our line of credit from Kitsap Bank. There was a discussion of the funds donated for the Event Shelter. It was moved, seconded and passed that the treasurer's report be accepted.

OLD BUSINESS

NEW FACILITIES – Bill Fulton

The trusses are up. The fabric color for the sanctuary chairs will be claret. The fabric has been sent to the upholsterer.

HOSPITALITY – Tovi Andrews

The consecration of the new church is scheduled for Monday June 21, 2018 at 6:30 pm. Tovi passed around several color options for the invitations. It was suggested that the invitations be mailed the first week in May.

The open house for the new church will be Saturday August 4 from 10 am to 4 pm. There will be an arts and crafts fair in the courtyard, a bake sale and artworks in the Event Shelter.

LILLY GRANT – Bill Fulton

The first draft is complete and has been sent to four members of the congregation for their editorial suggestions.

NEW BUSINESS

SAFEGUARDING GOD’S CHILDREN – Emily Nickerson

The leadership of the church and all employees and volunteers who work with children need to complete the Safeguarding God’s Children class. Emily Nickerson has a professional background in this area and will be taking the leadership certification program that is being developed by Tonya Matthews when it is available. After Emily has received her certification, she will be able to teach the Safeguarding God’s Children class. Meanwhile, it was suggested that a Safeguarding God’s Children class be located in our area so members of our congregation can take the class or arrange for the class to be held at St. Antony’s.

CHILDCARE ATTENDANTS

Bill announced that two new childcare attendants have been hired. They will be starting on Sunday March 15.

PAROCHIAL REPORT

Bill explained the annual Parochial Report. After it was reviewed, corrected and signed, it was approved by the board. (MSP)

GIFT OF PROCESSIONAL TORCHES

St. Charles Anglican Church has offered to give St. Antony's the processional torches that the Moorhead's donated to St. Charles, Poulsbo thirty plus years ago in memory of their son. The BC decided they would like to see a photo of the torches before considering accepting them.

DEADLINE FOR BC MONTHLY REPORTS

The deadline for BC members to submit their monthly reports has been changed from the Monday noon before the BC meeting to the Tuesday noon before the BC meeting. That will give the clerk enough time to consolidate the reports into one document and send it out.

GOALS FOR 2018

Each BC member will state the goal he/she has selected for his/her commission at the April BC meeting. The goal can be chosen from the list of goals that were discussed at the BC Retreat or the BC member can create his/her own goal for this year. At the end of 2018 each commissioner will report on the goal(s) he or she has achieved.

RECOMMENDATION

Heather Carnocki suggested that the floor plan for our new church be added to St. Antony's website and also included in the newsletter.

AUDIT

Two members of St. Bede's will be coming to St. Antony's to audit our books. Two members of St. Antony's will be going to St. Bede's to audit their books.

The Pastor's Discretionary Fund was audited by Sarah Rogers. No major irregularities were found. A letter was written to that effect and filed with the report.

FORT WORDEN

It was moved, seconded and passed that up to \$3500 may be spent to reserve lodging at Fort Worden for the last weekend in August 2019. A congregational retreat at Fort Worden is one of the activities listed in the Lilly Grant. Reservations need to be made well in advance.

HYMNALS AND PRAY BOOKS

The number of hymnals and prayer books that will be needed in the new church was discussed. According to David Wilkinson we will not be able to purchase new hymnals in the same color as the ones we have. David will look into cost of the prayer books and hymnals.

The meeting was adjourned at 8:32 pm

Respectfully submitted,

Gail Campbell-Ferguson
Clerk