

## **BISHOP COMMITTEE MEETING**

April 12, 2018

Present: John Stockwell, Beth Rohlfing, Blaine Morgan, David Wilkinson Sarah Rogers, Tovi Andrews, Rev. Bill Thaete, Rev. Bill Fulton, Vicar and Gail Campbell-Ferguson, Clerk

Absent: Heather Carnocki, Olivia Stalter and Jim Foley

Visitor: David Sorrell

The meeting convened with prayer at 6:30 pm.

### **CORRECTIONS TO MINUTES OF PREVIOUS MEETINGS**

The January 11, 2018 minutes were approved as written.

The March 15, 2018 minutes were passed with the following corrections: Under attendance – Tovi Andrews was listed twice; under Hospitality - the church consecration date was listed as Monday June 21, 2018. It was corrected to be Thursday June 21, 2018. (M,S,P)

### **BIBLE STUDY**

Jeremiah 29:1, 10-14 was read and discussed.

### **TREASURER'S REPORT**

March 2018 (preliminary)		YTD
Operating Income	\$13,412.36	\$58,286.06
Operating Expenses	\$18,159.83	\$51,367.66
Net	\$ (4,747.47)	\$ 6,918.40

*(See full report for details)*

David Wilkinson volunteered to reconcile the bank statements.

### **OLD BUSINESS**

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

The girder trusses have been installed. Roof will go on in the next couple of weeks. The new church building should be completed by July 15, 2018. The consecration service with the bishop is scheduled for August 22, 2018.

#### **Rental House – David Sorrell**

The renters have moved out so the house is vacant. Bids and estimates that David Sorrell obtained for upgrades to the house were discussed. It was moved, seconded and passed that up to \$6500 be spent on upgrades which may include landscaping, interior paint, roof cleaning, and new flooring.

### **Meeting with New Fellowship – Bill Fulton**

It was agreed at the meeting with members of New Fellowship that \$3500 will cover New Fellowship's cost for replacing the chairs that will be moved to the new church. St Antony will also be moving items in the barn to the garage of the rental house.

### **Consecration Plans – Tovi Andrews**

A church open house and arts and crafts fair are scheduled for August 4, 2018. The consecration of the new church will be August 22, 2018.

### **Procedures for BC Reports – Gail Campbell-Ferguson**

Gail requested that BC members, who will not be sending a monthly report, let her know so she is not waiting for their report before she posts the consolidated reports. Gail will be traveling in May so all BC reports should be sent to the BC Google address (bcstantony@googlegroups.com). Linda Robuck will be compiling them.

## **NEW BUSINESS**

### **New Piano**

The acquisition of a new piano was discussed. Joann Richardson found one suitable for our new church at the Portland Piano Company in Portland, OR. It was moved, seconded and passed that up to \$500 from the Memorial Fund be paid to a technician to inspect the piano. It was also moved, seconded and passed that an additional \$500 from the Memorial Fund be paid for a refundable deposit on the piano.

### **Processional Torches**

The torches are being painted by Charles Moorhead. Further discussion about accepting them as a gift to St. Antony's will continue once the painting is complete.

### **Leadership Conference October 1-5, 2018**

It was recommended that a team from St. Antony's attend the conference. There will be further discussion about this when the cost and location of the conference are known.

### **New Prayer Books**

Book plates for the new prayer books were discussed. Further discussion regarding the book plates and the color of the prayer books was tabled until the next BC meeting.

### **BISHOP COMMITTEE GOALS – Sarah Rogers**

#### New Facilities – John Stockwell

Deliver the church by July 15, 2018

#### Parish Life – Beth Rohlfing

Recognizing the continued growth of St. Antony's, develop the infrastructure within the Parish Life committee and recruit additional volunteers to support the increased need. Do more advertising.

#### Outreach – Blaine Morgan

On the first Sunday of every month there will be an ingathering of food which will be donated to the Central Kitsap Food Bank.

#### Hospitality – Tovi Andrews

Have a successful open house and building consecration for the new church. Also provide assistance to other commissions with their activities.

#### Environment – David Wilkinson

Develop standing operating procedures for the new church. After the building is complete, design a memorial garden.

#### Bishop's Warden – Sarah Rogers

Make weekly announcements at the church services  
Attend each commission meeting at least once during the year.  
Strive to keep congregation positive through this period of change.

#### Rector – Bill Fulton

Shepherd the congregation thru this transition  
Rethink the liturgy in the new church building  
Submit the Lilly Grant  
Grow the congregation

The remaining Bishop Committee Commissions will present their annual goals at the May Bishop's Committee meeting.

### **REPORTS FROM WARDENS AND COMMISSIONS**

A request for an occasional combined service that both the early morning congregants and the mid-morning congregants attend was discussed. It was decided that members of both services have opportunities to be together at the various dinners and activities at the church so a joint service is not necessary.

Declan Jarry-Wilkinson suggested that a prayer for elected officials be added to the weekly worship service. It was recommended that Declan bring this up at the worship planning meeting.

The meeting adjourned at 8:30 pm.

Respectfully submitted,

Gail Campbell-Ferguson  
Clerk