

Bishop's Committee Meeting
June 13, 2018

Meeting convened at 6:30 pm

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

Absent: Beth Rohlfing

The calendar was circulated. BC members signed a thank you card for St. Charles Anglican Church for the gift of two processional torches.

MINUTES

The April 22, 2018 minutes were approved with the correction that Tovi Andrews was present, not absent. (M,S,P) The May 10, 2018 minutes were passed as presented.

BIBLE STUDY

James 5:7-11 was discussed.

TREASURER'S REPORT – Jim Foley

May 2018	Year-to-Date	
Operating Income	\$17,650.18	\$99,299.24
Operating Expenses	\$16,567.24	\$86,835.58
Net	\$ 1,082.94	\$12,463.66

See full report for details

The bid for painting the rental house was discussed.

Due to fluctuations in the stock market and higher than expected 'soft costs' of construction, including over \$80,000 to hook up utilities (so far), the building fund is estimated to be about \$100,000 short. We will be better able to estimate how short once we get the remaining balance from the DIF, which is expected in the next week. The shortage in the building fund will go into a mortgage when the building is complete.

Donations for new hymnals and prayer books are continuing to come in.

\$500 was sent to the Friends of the Episcopal Diocese of Jerusalem for the Ahli Arab Hospital Fund.

The Treasurer's Report was accepted as presented. (MSP)

OLD BUSINESS

NEW PIANO

Bill Fulton and Joann Richardson inspected a piano that was offered as a donation to the church but recommended that we say no thank you because it is too small to adequately fill the new space.

A \$10,000 donation for the purchase of a new piano was received. Pending a recommendation from the Memorial Committee and the use of the \$10,000 donation, the BC approved the purchase of the piano at the Portland Piano Company for \$30,699 plus \$2,762.91 tax. This price includes delivery, dolly, bench, cover, refinishing, and first tuning. (MSP)

NEW FACILITIES – John Stockwell

The construction of the new church is progressing well. The framing is complete, the blocking for the cabinets is in, the plumbing and electrical are being roughed in. The completion date is August 1, 2018.

After the barn behind our existing church is cleaned out, Bill Fulton will notify New Fellowship Church that it is available for their use.

David Sorrell will screen applicants who are interested in renting the house on the new property.

CONSECRATION AND OPEN HOUSE PLANS – Tovi Andrews

Two childcare helpers will be needed for the Consecration Service on August 22, 2018. They need to arrive by 5:30 pm.

The open house will be Saturday September 22 from 10 am to 4 pm. It will include an arts and crafts fair with booths and a kids' table. Registration forms will be available for those interested in having a booth.

NEW BUSINESS

Sarah Rogers suggested that after the last Sunday service in the old church, a mid-week service commencing at the old church building and concluding at the new building be conducted.

It was moved, seconded and passed that \$6000 from the Memorial Fund be used for the new altar, credence table, baptismal font, lectern, aumbry and hymn boards.

There was a discussion about the need for a visioning group for the phase 2 capital campaign.

Bill presented ideas to be included in a flyer inviting Bangor families.

Having playground equipment at the new church was discussed.

John Stockwell suggested that selling ice to vendors at the Blackberry Festival on Labor Day weekend would be a good fundraiser for the church.

Tovi Andrews recommended that a gift registry be created for items needed for the new church.

Blaine Morgan reported that the Outreach Committee determined that the purpose of their commission is to support organizations with the contributions from St. Antony's. In addition, the Marilyn Brandenburg fund is to be used for organizations for which St. Antony's members are volunteering.

The next BC meeting will be Thursday July 19, 2018.

The meeting was adjourned at 8:28 pm.

Respectfully submitted,

Gail Campbell-Ferguson
Clerk