

BC Meeting Minutes – July 19, 2018

Meeting convened at 6:30 pm

Present: Sarah Rogers, Tovi Andrews, John Stockwell, Blaine Morgan, Jim Foley, David Wilkinson, Bill Fulton – Vicar, Bill Thaete - Deacon, Beth Rohlfing, Olivia Stalter, Jane Teller (stand-in BC Clerk).

Absent: Heather, Carnocki, Gail Campbell-Ferguson.

The calendar was circulated without discussion (although Bill Fulton later indicated his vacation time would be Sept 7 thru 13).

MINUTES

The June 13, 2018 minutes were approved as presented.

BIBLE STUDY

With no way to watch the planned video, Bill instead gave out a printed version of “An Invitation from Presiding Bishop Michael B. Curry to Practice the Way of Love.” The practices were read and commented on.

TREASURER’S REPORT – Jim Foley

Deposit was received from new tenants at the rental house. The rental house repairs have been completed.

	June 2018	Year-to Date
Operating Income	\$12,099.77	\$111,399.12
Operating Expenses	\$20,988.91	\$107,779.60
Net	\$ (8889.14)	\$ 3,619.52
<i>See full report for details</i>		

NEW FACILITIES – John Stockwell

Contractor is working closely with subs to get the work accomplished. The sprinkler system people are at work as well as the air systems folks. Progress continues albeit slowly in some areas. The gravel for drainage is nearing completion and parking lot work is progressing. The columns are up for the Event Shelter.

Some discussion was held regarding the discernment group for Phase 2. A focus group will need to be established to decide how to move forward. The decision was made to wait on this for the time being.

NEW BUSINESS

The use of the Gathering Room at the new church was discussed. Sara mentioned having the choir rehearsals in the sanctuary. All agreed this seemed the most logical place. Tova read a letter from Emily Nickerson where she proposed splitting the Godly Play into two groups due to the number of children and the ages they span. She also proposed using the Nursery for the younger of these two groups of kids. Candace is interested in being part of this and learning the program to help make it happen. Sara would like to see the nursery stay a dedicated nursery. The BC does support the idea of two classes of Godly Play but can't commit to using the nursery space at this time. John brought up the need to address the overall transition as well as use and functions of the spaces at the new building. It was agreed upon that this will be done at a later date with the transition committee.

Bill Fulton reported on the need for an increase in funding for the Altar furnishings to \$7000 to cover the steel bases for the altar. It was moved, seconded, and passed.

Moving the office for Bill was a success with 10 people lending a hand. Linda's office to be moved Friday the 20th.

The Mutual Ministry Review is being worked on by Heather regarding what it will entail and how to proceed. It may be beneficial to have it ready when we take occupancy at the new church, but possibly something earlier will work better.

Tova has the wine for the Consecration celebration and will keep it safe and stored until it is needed.

Meeting adjourned at 7:26 pm

Respectfully submitted,

Jane Teller