

**BISHOP COMMITTEE MEETING  
OCTOBER 18, 2018**

Present: John Stockwell, Jim Foley, Blaine Morgan, Heather Carnocki, Sarah Rogers, Tovi Andrews, Rev. Bill Thaete, Rev. Bill Fulton, Vicar and Gail Campbell-Ferguson, Clerk

Absent: Olivia Stalter, David Wilkinson, Beth Rohlfing

The meeting convened with prayer at 6:33 pm.

The Calendar was passed around for input.

**MINUTES**

It was moved, seconded and passed that the September 13, 2018 minutes be accepted as written..

**BIBLE STUDY**

Continued discussion on Presiding Bishop Michael Curry's "The Way of Love."

**TREASURER'S REPORT – Jim Foley**

	September 2018	Year-to-Date
Operating Income	\$15,867.80	\$159,899.64
Operating Expenses	\$16,068.98	\$154,807.87
Net	\$ (201.18)	\$ 5,091.77

*See full report for details*

It was moved, seconded and passed that the Treasurer's report be accepted.

**OLD BUSINESS**

**FACILITIES – John Stockwell**

John passed out a new work schedule. At this point the construction work should be moving along faster. The finances for the new church were also discussed.

**MUTUAL MINISTRY REVIEW – Heather Carnocki**

There were a total of thirty-eight surveys returned. Responses to the questions were discussed. Copies of the written comments were given to each board member. They were read aloud and also discussed. Heather will prepare a summary for the congregation.

**STEWARDSHIP CAMPAIGN**

Thirty-five people attended the successful stewardship kickoff celebration and presentation on our current fiscal position and a look to the future. For the next few weeks stewardship moments will be presented at the Sunday services. There will also be newsletter articles and reminders in the Happenings at St. A's. Pledge cards will be mailed. Pledges are due November 18.

## **NEW BUSINESS**

### **BC NOMINATIONS**

Nominees are needed to be on the BC and others are needed to serve as convention delegates for 2019. The outgoing BC members, plus whoever they ask to join them, will make up the BC nominations committee. Sarah Rogers, Beth Rohlfing and Jim Foley will be stepping down. Jim Foley will remain as Treasurer, but will no longer be in charge of the Stewardship and Finance Commission. Sarah will report on their progress next month.

### **MISCELLANEOUS**

Bill Thaete gave a report on the preconvention meeting.

Sarah Rogers discussed the need for a meeting with ushers and greeters.

Heather Carnocki mentioned the importance of announcing every week that flowers are available to go out to those who are ill or otherwise in need.

The meeting concluded at 8:30 pm

Respectfully submitted,

Gail Campbell-Ferguson  
Clerk