

**BISHOP COMMITTEE MEETING
JANUARY 10, 2019**

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

Absent: Heather Carnocki, Beth Rohlfing, Olivia Stalter

The meeting convened with prayer at 6:30 pm.

The Calendar was passed around for input.

MINUTES

It was moved, seconded and passed that the December 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

The proposed 2019 budget was discussed. It was moved, seconded and passed that \$10,000.00 be retained in the rental house fund and that surplus revenues over that amount be transferred to the Building Fund. The proposed budget for 2019 was approved. (MSP)

The results of the Time and Talent survey were discussed.

NEW LOAN – John Stockwell

John is verifying that all the details on the loan application are completed so it can be submitted soon.

OLD BUSINESS

NEW FACILITIES COMMITTEE – John Stockwell

The layout of the narthex was reviewed as well as the construction schedule. John made suggestions regarding the new fencing that needs to be installed on the North and South sides of the property.

BC AND CONVENTION DELEGATE NOMINATIONS – Sarah Rogers

Four parishioners have agreed to be nominees for the BC. Regarding delegates to the convention, three people have stepped forward (two men and one woman). One more female

is needed to serve as an alternate delegate. One person of each gender represent St. Antony's at the convention.

BUILDING USE POLICIES – David Wilkinson and Blaine Morgan

Examples of the policies on room use and the fees charged by various churches were presented. It was moved, seconded and passed that the Vicar request a donation of \$1000.00 plus a cleaning fee from the couple wishing to be married at St. Antony's on July 27, 2019.

ANNUAL REPORTS AND MEETING

All 2018 annual reports from BC members have been submitted and printed.

BISHOP'S VISIT

The plans for Bishop Rickel's visit on Sunday January 13 were discussed as well as the Walk About on April 6, 2019. Rev. Bill Fulton also presented a chart of participation and giving trends of St. Antony's congregation.

NEW BUSINESS

GLORIA CHRISTY'S BEQUEST

It was moved, seconded and passed that the donation of \$1000.00 from the Gloria Christy Estate be placed in St. Antony's Outreach Endowment Fund.

HEARING LOOP

Installing a hearing loop in the new sanctuary so people with hearing aids can better hear the service was discussed. Rev. Bill Fulton will get an estimate on the cost of the installation.

The meeting was adjourned at 8:30 pm

Respectfully submitted,

Gail Campbell-Ferguson
Clerk