

Bishop Committee Minutes
May 9, 2019

The meeting was called to order at 6:37 pm

Present: Chelsea Reeder, Tovi Andrews, Blaine Morgan, Jim Foley, Kristen Robuck, Olivia Stalter, Penny Whitney, David Wilkinson, Gail Campbell-Ferguson, Clerk and Rev. Bill Fulton, Vicar.

Absent: Peter Stockwell, John Stockwell, and Bill Thaete.

Visitors: Rev. Dick Scott, David Sorrell

Minutes of last meeting

The minutes of the April 11, 2019 Bishop Committee meeting were accepted as written. (M,S,P)

Bible Study

John 21:15-17 was read and discussed.

Treasurer's Report – Jim Foley

We are firmly in the black this month without using income from the rental property.

2019 BUDGET PERFORMANCE

	April (Preliminary)	YTD
Operating Income	\$22,187.47	\$82,742.04
Operating Expenses	\$18,159.05	\$72,160.84
NET	\$ 4,028.42	\$ 10,581.20

It was moved, seconded and passed the Bishop's Committee of Saint Antony of Egypt Episcopal Church-Silverdale, Washington desires to enter into agreement with Timberland Bank for the purpose of establishing a new mortgage for the facility located at 11885 Old Frontier Road-Silverdale, WA.

The Treasurer's report was approved. (M,S,P)

OLD BUSINESS

Sabbatical Planning

Some of the details of what Rev. Dick Scott will do and be compensated for as supply priest while Rev. Bill Fulton is on sabbatical were discussed.

Various approaches for developing the vision of St. Antony's in the future were also discussed.

Building Use Policy – David Wilkinson

The Building Use Policy is nearly complete. David requested the BC's input on a few questions that have arisen. When the policy is finished it will be emailed to the BC. It will be voted on at the June BC meeting.

NEW BUSINESS

Sign for the New Church

It was moved, seconded and passed that up to \$650.00 be moved from the Vacation Bible School Savings to the Advertising Budget to pay for a new sign for St. Antony's.

Proposal for Copper Crusade Funds

It was recommended that the Copper Crusade Funds be used each year to support missionary work. For 2019 the funds will support Charles Smith's work in Uganda.

Special Offering for Cristosal

It was moved, seconded and passed that the plate offerings from May 26, 2019 will be sent to support Cristosal as requested by Bishop Rickel.

Additional Discussions – David Sorrell

Giving a gift to NFC upon our departure from the building was discussed.

Because of moisture issues it was decided that bathroom fans needed to be installed in the rental house.

Paying for a new electrical panel in the old church building was discussed.

It was decided that a shorter fence on the south side of the new property would be adequate.

Emergency Preparedness – Blaine Morgan

Blaine recommended that the disaster plan checklist be reviewed after the move into the new church. He also suggested that the church could offer disaster planning as a program.

The meeting was adjourned at 8:32 pm.

Respectfully submitted,

Gail Campbell-Ferguson
Clerk