

St. Antony of Egypt Episcopal Church
Bishop Committee Minutes
June 16, 2016

Call to order with prayer at 6:31 pm

Present: Mark Westin, Jim Foley, Charles Smith, Penny Whitney, Loretta McGinley, Bill Demmon, Beth Rohlfing, Liz Haney, John Stockwell, Bill Fulton, Vicar and Gail Campbell-Ferguson, Clerk.

Absent: Sarah Rogers

The calendar and the sign up sheet for the Bishop's Person of the Day were passed around.

The Bible lesson, Luke 7:36-50, was read and discussed.

The minutes from the May meeting were approved without correction.

Treasurer's Report- Jim Foley

	May 2016	Year-to-Date
Operating Income	\$18,762.24	\$86,681.82
Operating Expenses	\$15,638.97	\$83,651.42
Net	\$ 3,123.27	\$ 3,030.40

(See full report for details)

The expenses are inline with the budget. The property tax bill for the new property has been paid. The money from the sale of our church building has been added to the Diocesan Investment Fund. The balance in the DIF is now \$1,405,210.94. The Bishop's Committee accepted the Treasurer's report.

OLD BUSINESS

Building Committee – John Stockwell

The civil engineering documents have been signed. The construction documents for the site development, new building and picnic shelter will be submitted to the county on June 20. The permits should be available about August 1. John recommended that the money for construction of the picnic shelter be raised soon so that it can be built at the same time as the church.

John's amplifier which is used on guitar Sundays has disappeared. He asked if the church would contribute to the cost of its replacement. It was moved, seconded and passed that up to \$190 be taken from the worship budget for the purchase of a new amplifier for John.

Mutual Ministry Review – Charles Smith

18 of the 130 surveys that were distributed to the congregation have been returned (13.8%). More responses are needed. Charles will remind congregants at both Sunday services on June 19 to turn in their surveys. Charles showed the BC the draft form of how the results of the survey will be presented. Charles plans to announce the results to the congregation on June 26. The results of the survey will be emailed to the congregation. Paper copies will also be available.

Barn Sale Update – Penny Whitney

The cleaning of the barn will be on Saturday June 18. The collection of items will begin on July 10. Gail Campbell-Ferguson suggested that the various groups within the church sort through the items they have stored in the church and donate those that are no longer needed. Bill Demmon will do the publicity for the barn sale and the food booth. Chris Crowson will help with the food. Bill D. will need help distributing the flyers.

Church Picnic and Baseball with the Vicar – Loretta McGinley

The church picnic will be on August 14 at the new property. The 'Baseball with the Vicar' tailgate party will be July 2 at the Blue Jackets game at the Kitsap County Fairgrounds. This will be a family friendly event.

NEW BUSINESS

Environment – Beth Rohlfig

Beth stated that according to David Sorrell, it is important to remove the dead cottonwood tree and the laurel tree that are on the new property. When the cottonwood is removed, poison should be applied to the stump 30 days prior to the removal of the stump to kill the roots. Estimates for the removal of the trees are being gathered. John Stockwell will find out if removal of these trees is part of the site work that the building contractor is scheduled to do. This will be discussed at the next BC meeting.

Operation Homefront Back-to-School Brigade – Mark Westin

Operation Homefront requested the use of St. A's for assembling backpacks for children of needy military families. Dollar Tree is donating the school supplies for the 300 backpacks. Volunteers from St. A's will be needed on Friday August 11 to stuff the backpacks. Volunteers will also be needed to distribute the backpacks on August 12. The assembling and distribution of the backpacks will take place on the grounds and driveway of St. A's. The storage of the donated items from Dollar Tree will be elsewhere. It was moved, seconded and passed that St. A's will support

Operation Homefront by providing a venue and volunteers for the preparation and distribution of the backpacks.

The meeting adjourned at 8:12 pm.

Respectfully Submitted,

Gail Campbell-Ferguson
Clerk