

**BISHOP COMMITTEE MINUTES**  
**January 12, 2017**

Present: Penny Whitney, Charles Smith, Sarah Rogers, John Stockwell, Jim Foley, Mark Westin, Bill Fulton, Vicar, and Gail Campbell-Ferguson, Clerk

Absent: Liz Haney, Loretta McGinley, Bill Demmon and Beth Rohlfing

The meeting opened with prayer at 6:35 pm

The BPOD list and calendar were passed around. Get well cards for members of the congregation that are ill were signed by members of the BC.

The minutes of the December 2016 meeting were approved.

The Bible study discussion was on Luke 6:12-16

Treasurer's Report

	December 2016	Year-to-Date
Operating Income	\$19,021.33	\$191,154.98
Operating Expenses	\$14,887.78	\$191,565.42
Net	\$ 4,133.55	\$ (410.44)

*(See full report for details)*

The Treasurer's Report was approved.

The budget for 2017 was presented. It was proposed that the 2017 budget be approved with the following amendments: 1) the income and expense of the barnival be removed and 2) a portion of the rental property income (\$6000.00) be added under Other Operating Income. The 2017 budget was approved as amended.

It was moved, seconded and passed that the remainder of the income from the rental property allocated as follows: \$3500 for inspection and repairs on current church buildings, \$1000 for future technology needs \$2500 for clergy search and sabbatical. The remaining balance (\$5,458.13) will be placed in the building fund for the new church.

OLD BUSINESS

Building Committee Report – John Stockwell

Tarps have been placed on the barn roof so the inside of the barn on the new property is now dry.

The remediation of the soil where heating oil had been dumped is now complete. 160 cubic yards of dirt were removed.

The county determined that a second fire hydrant was needed on the new property, which cost \$50,000. All permits for the building and landscaping have been resubmitted to the county with the necessary changes. Approval is expected in early February.

Capital Campaign – Sarah Rogers

76% of the \$462,227 that was pledged has been received.

Nominations for new BC members

The three-year terms of Penny Whitney, Liz Haney and Mark Westin are up. Bill Demmon will be resigning due to health reasons.

Heather Carnocki has agreed to run for election. Tovi Andrews wants to be considered for the one year remaining on Bill Demmon's term. Aina Zabinski is interested in being the youth representative on the BC. Mary Zabinski and Charles Smith agreed to run as delegates to the convention. Additional nominees would be welcome.

The BC retreat is scheduled for February 11, 2017. The location will be determined.

NEW BUSINESS

The \$500 from the sale of Adrienne Daugherty's paintings will go into the Vicar's Discretionary Fund.

It was moved, seconded and passed that a special congregational appeal would be held each year to support the St. Mark's Cathedral capital campaign.

The BC members discussed various activities that the Vicar and the congregation could do during the Vicar's sabbatical which the \$50,000 grant from the Lilly Foundation could support. The deadline for submitting the grant is April 1, 2017.

Penny Whitney mentioned that one parishioner expressed concerns regarding the Vicar's sermons and allergies of parishioners. The Vicar had communicated with that parishioner about her concerns. It was determined by the BC that no further discussion of these matters was warranted.

The meeting was adjourned at 8:31 pm

Respectfully Submitted,

Gail Campbell-Ferguson  
Clerk