

BISHOP COMMITTEE MINUTES
November 09, 2017

Bishop Committee Members Present: Tovi Andrews, Beth Rohlfig, Charles Smith, John Stockwell, Olivia Stalter, Heather Carnocki, Sara Rogers, Jim Foley, Rev. Bill Fulton

Bishop Committee Members Absent: Gail Campbell-Ferguson, Loretta McGinley, Aina Zabinski

Visitors: Jane Teller (clerk for the evening)

Minutes from October 12 regular meeting were accepted as corrected.

Bible Study – Deuteronomy 8:1-3, 6-10 was discussed

TREASURER'S REPORT – Jim Foley

Jim shared ideas for Time and Talent Cards to be sent out with the upcoming Pledge Cards. Suggestions were made to add a couple more items and also to provide contact names so congregants can gather more information if desired about the various volunteer opportunities. Cards need to be returned by 12/03/2017.

Since the \$250,000 in funds authorized to be withdrawn from the DIF in August for the new church construction did not become available until October 25, Jim suggested asking for another draw to be prepared. *(See Facilities Report below for details/discussion)*

FACILITIES REPORT – John Stockwell

John presented the draw schedule outlining the amounts needed to be paid each month for the new church construction. With the time constraint shown by the previous draw in mind, it was suggested that each draw be requested 2 months in advance. Funds are currently available for the Dec 1 draw of \$131,000 as well as the Silverdale water payment of \$54,000.

It was moved, seconded and passed that Jim Foley would make draw requests two months prior to due dates for each of the following:

Jan 1 Draw	\$203,000
Feb 1 Draw	\$293,000
Mar 1 Draw	\$464,000
Apr 1 Draw	\$450,000
May 1 Draw	\$394,000
Final	\$53,000

It was moved, seconded and passed that \$5000 be made available for the deposit for the Commercial Appraisal of the new church site.

OLD BUSINESS

Nominations Committee - Work is ongoing. There is a need to find three additional adult candidates and one youth who would serve a one-year term on the Bishop's Committee.

The goal for the Diocesan Convention Delegates is one male and one female delegate and one male and one female alternate delegate.

Lilly Grant – The Lilly Grant Rationale was presented to the committee and read aloud. The theme chosen was “Everyone Has a Story.” The rationale and plan were well received. The suggestion was made to include the written rationale in the Annual Meeting Report to share with the congregation. It is hoped that two additional people can be recruited for the Lilly Grant committee.

Memorial Committee – There is currently \$127,000 in the fund. A meeting was held on 10/30 and there was a general discussion about how to best to spend the funds. A number of things are being considered although no specific recommendations as of yet. Ideas include an expanded columbarium, a piano, and a baptismal font.

NEW BUSINESS

Hospitality Commission – Tovi Andrews

Contact with our diocese has been made between Tovi and the Rev. Canon Dr. Marda Sanborn and with April Caballero. Plans for the consecration service with Bishop Rickel in our new church are in progress, most likely on a Wednesday evening in June. An Open House for the church and the community will take place on a Saturday sometime after the consecration service. Tovi presented a budget outline for each of the above events and showed examples of advertising. The Altar Guild has been advised of the events.

Parish Bylaws – Bill Fulton

The bylaws sent out by Bill were discussed and changes were recommended and accepted. Motion to approve the bylaws with corrections was made, seconded and approved.

Letter of Agreement for Deacon Bill Thaete – Bill Fulton

Letter sent by Bill to Bishop’s Committee regarding Deacon Thaete was reviewed. It was noted that there is some impact to the budget. Jim Foley anticipates the budgetary needs will be met in the upcoming year. Heather Carknocki will purchase a welcome gift for Barb Thaete to be given during an upcoming Sunday service.

Cathedral Building Campaign – Church fundraiser will be 11/28/17

New Church Construction Schedule – The completion date slipped to the right. Looking at first week of May.

New Fellowship Church – The Blessing of the Animals and the Baptismal services ran overtime. Care will be taken so as to not impact the Sunday services of New Life Fellowship.

It was decided that New Fellowship should be made aware of service animals that are present in our Sunday gatherings to allow them to make adjustments as needed for their congregation.

Adjourn BC Meeting at 8:36 pm

Minutes submitted by Jane Teller, Acting Clerk