

BISHOP COMMITTEE REPORTS

April 2018

VICAR'S REPORT – Bill Fulton

Nursery attendants

We have hired Candice and Hanna and they have been here on Sunday morning the last several weeks. Candice has taken the Safeguarding God's Children program but Hanna has yet to take it. I have not completed background checks but I will do that as soon as I earn my certification from Intellicorp company.

New building

When we met with the contractor last week he gave us a revised construction schedule that shows July 15 to be the move-in date. We have unfortunately had to move the consecration date to August 22, at 6:30 pm.

Rental house

On April 8, most of the BC was able to tour the rental house and assess the need for repairs and upgrades before we rent it out again. New carpets and interior paint are needed. Landscaping work is in progress. The roof will be cleaned. We need to decide about upgrades such as windows and a cover for the back stairs.

Pianos

Please see the Memorial Committee report about potential pianos.

Leadership Conference October 1-5

The Diocese sent an announcement about the Bishop's Leadership Conference called "Size to Size: Strength to Strength" - a conference "that explores what it means to be faithful, healthy, and effective in your church's current, local context and help you discern if God is calling your congregation to grow in new ways." Each church is asked to send a team for two of the five days during October 1-5.

Hymnals and Prayer Books

Memorial Committee would like to ask for donations for new Prayer Books and Hymnals. Each donation would be memorialized with a faceplate inside the cover of the book.

New Fellowship Church

I communicated with NFC about the cost of new chairs to replace our current chairs (part of our contract with them). We agreed that \$3,500 would cover the cost. I told them that we plan to take our items out of the barn and take them to the rental house garage, and they were grateful for that. They also asked them if we can extend our stay through July and they were agreeable to that.

Processional Torches

I hope to have the donated processional torches at our meeting so we can vote on accepting them as a gift from St. Charles Anglican Church and the Moorheads.

Safeguarding God's Children at St. Bede's, Port Orchard Saturday, May 12

If any BC member needs the Safeguarding God's Children training, there's a training at St. Bede's, Port Orchard on Saturday, May 12, at 9:00 am.

Audit Completed

My thanks to Jim Foley for gathering material for the audit and patiently answering a million questions from our auditors from St. Bede's. I have sent the audit to the Diocese.

Lilly Grant

Finally, I mailed off the completed application for \$46,000 for a 2019 sabbatical to the Lilly Foundation. We should hear the results by late August.

2019 Parish Retreat at Fort Worden

I am working with Rachel at Fort Worden to get our retreat schedule for August 16-18, 2019.

Holy Week and Easter

I thought we had a very successful Holy Week and Easter. My thanks to our Deacon, Bill Thaete, for preaching on Palm Sunday and Maundy Thursday, and to Dick Scott for presiding on Easter Day. At the 9:00 Eucharist on Easter morning we had an overflow crowd.

Travel to Arlington National Cemetery

I'm scheduled to go to Arlington National Cemetery to officiate at the burial of Priscilla White-Lineker the week of May 2.

MEMORIAL COMMITTEE REPORT – Bill Fulton

From the notes of the April 2 meeting of the Memorial Committee:

Pianos

Joann Richardson has found a used piano suitable for our purposes. It's a 1983 Steinway, Model B, located at Portland Piano Company in Portland, OR. Joann played the piano and found it has a very good sound and action. At 6'10", it's about the right size for our new space. It sat for many years in the lobby of an upscale hotel in downtown Portland and hasn't been played much. The finish is damaged from being moved and from lobby wear and tear, but it can be refinished.

After some discussion with the seller, the price was lowered from \$39,900 to \$34,900.

Joann recommends we pay a trained technician to inspect the piano to make sure there's no unseen damage. Joann contacted the seller and they agreed to allow an outside technician to come in for an inspection. They would store the piano in a heated storage for free until we

move into the new building, and they will have the piano professionally refinished to look like a new instrument, as well as tuning and voicing the piano.

We would have to pay for delivery and possibly for Washington sales tax. They are asking \$500 for a refundable deposit to hold the piano for us. We still have to investigate a possible donated piano before making a decision to purchase this one.

It was moved, seconded and passed to pay a piano technician up to \$500 to inspect the piano. It was also moved, seconded, and passed by email to approve another \$500 to pay the refundable deposit.

Prayer Books and Hymnals

We need about 20 of each to fill up all the chair racks. The BC has approved buying more books from the Memorial Fund, but it was suggested that we ask the congregation if they'd like to donate money to purchase a Prayer Book of Hymnal in memory of a loved one. A bookplate in each book would name the person remembered and the donor. We should order them now so they'll be here for the consecration, and let the donations reimburse the Memorial Fund.

Other items

We'll keep the current chairs and tables until we see what is needed on the new church. Same with the vases. Money was given in memory of Dorothy Lynch for a tree that will replace one of the landscaping trees in the courtyard, and two oak trees in memory of John Steller will be transplanted to the new property. A plaque on the chapel wall was proposed noting that furnishings for the chapel were given as memorials (no names).

BISHOP'S WARDEN – Sarah Rogers

This month I sat in on the Memorial Committee's meeting. I plan to make it to each of the committees meetings at least once throughout the year.

Fr. Bill and I continue to meet monthly to discuss the goings on of the church.

The new Consecration date has been confirmed with the Bishop for August 22nd at 6:30.

I would like to propose we move out all of our belongings from the barn into the garage of the rental property ASAP with the help of the transition team. This would allow for New Fellowship to take ownership and make repairs.

My goal as Bishop's Warden for 2018 is to be the face of the BC to our congregation and ensure that our move into our new church is a positive one, both physically and more importantly emotionally.

PEOPLE'S WARDEN – Heather Carnocki

No report submitted.

STEWARDSHIP AND FINANCE – Jim Foley

We were a little behind on pledges to budget last month, overspent a little and wound up (\$4,747) in the red for the month, but remain \$6,918 in the black YTD.

The audit results are in, but not what I expected. It concerns including assets other than cash assets on the balance sheets (it's an accounting thing). I remain more concerned about the issue discussed in my prior email, of having a system in place for double-checking the reconciliation of the bank accounts.

The diocese had sent only the first two requested DIF withdrawals from the Building Fund, so I requested the remainder of the funds, less the \$900 donated for phase 2. I would like a resolution to withdraw funds from the Memorial Fund to cover the costs of the reupholstering of the chairs.

NEW FACILITIES – John Stockwell

The committee met as scheduled Thursday evening April 5th at 7:00.

The construction on the new building progresses forward. Friday March 30th, I sent an email to Mike Wright-Architect and Bruce Berkimer-Contractor with copy to Fr. Bill expressing my concern that while the progress of the construction is evident the level of completion appears not to be able to meet the current completion date (Mid-June). I received acknowledgement of my concern from both the architect and the contractor. On Wednesday April 4th I received an updated construction schedule. There was a construction coordination meeting already scheduled for Friday morning. At that meeting the slippage of the completion date was discussed. Many factors come into play regarding the delay. Weather, availability of materials and laborers. A firm completion date of July 15 has been agreed upon by Fr. Bill, myself and Bruce Berkimer. Mr. Berkimer has offered to reimburse St. Antony's if any expenses are incurred due to the delay. (Such as storage, rental of worship space) The delay causes many items to have to be readdressed. The Bishop has already been contacted and rescheduled for August 22.

Utilities for the building have been contacted and are in engineering and planning currently. The trenching for the utilities should take place in mid to late May.

The fabric for the chairs arrived at the upholster. 105 yards. Fr. Bill has purchased 12 sheets of OSB material and will cut the back and kneeler boards. I shall purchase the same and begin cutting the seat boards. Upon completion of the cutting, the boards will be delivered to the upholster to begin placing the fabric.

If you have any questions, please feel free to call me.

HOSPITALITY – Tovi Andrews

Our church open house on Saturday, August 4th has been advertised on the “Across The Diocese” web site now. That gives us wide exposure to increase the numbers of people possibly attending from all around. I encourage you to create your arts and crafts Fair table (booth) with a lot of items to sell or display to the public. Be creative. You can always call me about question you have.

GOALS for Hospitality Commission

- . To formulate and complete the Bishop’s visit to consecrate the new church.
- . To formulate and complete the Grand Open House and Arts and Crafts Fair on Saturday, August 4th.
- . To be available for helpful needs for other BC commission’s activities.

OUTREACH – Blaine Morgan

1. Outreach Committee decided to provide \$350.00 to support Coffee Oasis
Coffee oasis's transforms the lives of homeless and street-involved youth through the following programs:

- [Street Hope](#) – street and school outreach
- [Oasis Centers](#) – youth centers and resources
- [Partnering Hope](#) – case management and mentoring
- [HOPE INC](#) – job training and internships
- [Oasis Hope Home](#) – shelter and stability
- [Crisis Intervention](#) – guidance & safety

2. The Outreach Committee decided to support Bill Thaete’s idea to make some homeless support packets and provide them to the congregation, Blaine Morgan will research costs for contents and Bags and report to committee.

3. The first Sunday in May and the first Sunday of the Month afterwards will be an Ingathering Sunday to support the Central Kitsap Food Bank with food donations from the congregation. Blaine Morgan will ask if New fellowship would like to be involved. An Outreach Committee member will pick up and deliver the donation the following Monday.

PARISH LIFE – Beth Rohlfing

- Eucharist visits continue to be made to Herb Hammond, Vivian Durfee, Jean and Mac Mackimmie.
- The Parish Care Team met on April 7.
- Care Cards were sent to Carolyn Segrist and Carrie Rivers.

GROUNDS – David Wilkinson

No report submitted.

COMMUNICATIONS – Heather Carnocki

No report submitted.

WELCOMING – Olivia Stalter

No report submitted.