

BISHOP COMMITTEE REPORTS

May 10, 2018

VICAR'S REPORT – Bill Fulton

Construction financing

Jim's email on April 30 shows that we have a ways to go in balancing our construction financing. Also Tovi sent an email suggesting that we upgrade to cork flooring in the sanctuary. Let's put those topics on the agenda for our meeting this Thursday.

Rental house

I thought we had an excellent work day last Saturday painting the interior of the house. At least a dozen people helped paint, and others brought food and drink. Thanks to David Sorrell for organizing the work day. We'll soon know if we've raised enough money to paint the exterior.

Piano

Following up on our last BC meeting, I had a piano technician inspect the Steinway B piano at Portland Piano Company. We budgeted \$500 for the inspection, but the actual cost was \$120. The technician's report said that the piano is in impeccable condition except for the outward appearance. We also sent a refundable deposit for \$500 to reserve the piano. If the Memorial Committee approves the purchase at their May 14 meeting, I recommend that we purchase this piano. The seller will refinish the piano for no extra cost.

Leadership Conference October 3-4

Every church in the diocese is being asked to send a team to the Bishop's Leadership Conference at Fort Worden. Parish teams will attend on two days based on their size. We would attend Wednesday, October 3, and Thursday, October 4. Housing is provided, as well as breakfast and lunch (but not dinner). The cost is \$100 for up to four team members, and \$15 a member above that. I hope we'll be able to send at least four people. I think this will be informative and exciting.

Hymnals and Prayer Books

At our meeting we'll continue our discussion on buying new books.

Godly Play leaders trained

Our Godly Play team has now attended the three basic training sessions. Mary Zabinski, Kathy Little, Emily Nickerson, and Allison Carlson have taken the three training sessions, and Aina Zabinsky has taken two sessions as well.

Processional Torches

At our meeting I'll bring the processional torches donated by St. Charles so we can vote on accepting them.

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.

2019 Parish Retreat at Fort Worden

I made reservations at Fort Worden for a parish retreat August 16-18, 2019. After we get word in late August from the Lilly Grant foundation, we can do additional planning.

Clergy conference May 6-8

I'll attend the annual clergy conference at Ocean Shores on Monday and Tuesday of this week.

Travel to Arlington National Cemetery April 30-May 4

I traveled to Arlington National Cemetery last week with the Reeder family to officiate at the burial of Priscilla White-Lineker. It was a privilege to serve this family at such an impressive place.

Administrative Professionals Day

Sarah and I took Linda Robuck out to lunch on April 24 as a way of saying "thank you" for doing such a great job as our church secretary.

BISHOP'S WARDEN – Sarah Rogers

No report submitted

PEOPLE'S WARDEN – Heather Carnocki

No report submitted.

STEWARDSHIP AND FINANCE – Jim Foley

April with 5 Sundays and Easter were good for the performance to budget! For the month, we were \$3,409.73 in the black and \$11,529.24 in the black YTD. This despite making the un-budgeted deposit of \$3,500 for the Fort Worden retreat in 2019, and not taking the budgeted revenue from the rental house for operations this month.

We have collected \$1,601 for the 'Paint Party' to date. With the other funds in the rental house fund, we have \$1,950 available for painting. Note some of this is spent, as David Sorrell bought paint for last Saturday's painting, which I have not received the reimbursement request for yet.

There is no further update on the construction budget until we receive the DIF check/last statement.

Thanks,
Jim

NEW FACILITIES – John Stockwell

No report submitted.

HOSPITALITY – Tovi Andrews

The Consecration Invitations are printed and there are 4 of them for all the BC to sign at our next meeting on Thursday 10th. These specially signed invites will go to: Our Bishop, architect, contractor, and New Fellowship Church (NFC).

The Open House on Aug 4th needs some discussion. Estimating around 200 visitors from 10:00-4:00pm:

1. Do you think we will need a port-a- potty, or two on the property? Where should it be placed?
2. Should I use Henley to order?
3. Our Consecration Service will bring around 270 people at 6:30 pm. I think we will need a port-a-potty or two for that occasion also. People will be staying afterwards for food and wine and cake. What do you think?

The Open House Sign-up Sheets are ready. YOU can sign up for something at the BC meeting. I NEED A LARGE EASEL for our meeting.

Sunday, May 13 the easel will be placed in the Narthex for both services. After the 9 am service.....where should I store the Easel with the sign-up sheets on it until the next few Sundays? Can I just leave it in the Coffee Hour area for a few weeks??? WE NEED TO PROMOTE PEOPLE TO SIGN UP.

BC to set a price for our hot dog stand items at the Open House/Fair.

One hot dog/bun with relishes (onion, mayo, mustard, catsup) \$.00

One small bag chips (potato, Dorito, or Fritos) \$.

One regular size soda pop (Sprite, Coke, Orange) \$.

Napkin and paper plate

THANKS, TOVI

OUTREACH – Blaine Morgan

The Outreach Committee Voted to provide Support the following local Organizations Stand up for Kids 150.00 Kitsap Rescue mission 150.00

In gathering Sunday May 6th collected 329 lbs of food for CKFB

Discussed and approved re establishing the Copper Crusade as of May 13th 2018

The outreach committee is looking at developing a concept model of supporting our own missionaries.

PARISH LIFE – Beth Rohlfing

The Pastoral Care Team met on April 7.

Care cards were sent to Carrie Rivers and Carolyn Segrist.

Care calls/visits are being provided for Emily Nickerson, Peter and Mardi Dawson, Eleanor Brooks, and Joan Willoughby,

Lay Eucharist Visits are ongoing for the David and Vivian Durfee, Herb Hammond, Eleanor Brooks, Jean and Mac MacKimmie, and Lauren Plummer.

The Pastoral Care Team will meet next on May 12 at 11am in the parish hall.

Submitted by Beth Rohlfing

ENVIRONMENT – David Wilkinson

Researched cost of purchasing additional prayer books and hymnals. Current pricing from Church Publishing Inc is:

The Book of Common Prayer (1979)	\$22.95 each + shipping
The Hymnal 1982	\$24.95 each + shipping

Up for discussion is the quantity of books to purchase. Currently, the church has 99 prayer books and 94 hymnals. If we purchase only what is needed to have 120 copies of each book (number of sanctuary seats) cost would be:

Prayer Book	\$22.95 X 21 = \$ 481.95
Hymnal	\$24.95 X 26 = \$ 648.70
Shipping	<u>\$ 75.00</u>
Total	\$1,205.65

There was some discussion of adding an additional 20 copies of each book to have on hand should some books get used for purposes outside of the sanctuary. This would make the cost:

Prayer Book	\$22.95 X 41 = \$ 940.95
Hymnal	\$24.95 X 46 = \$1,147.70
Shipping	<u>\$ 250.00</u>
Total	\$2,338.65

Orders are normally shipped the next day. The shipping rates quoted provide 2-7 business day delivery.

COMMUNICATIONS – Heather Carnocki

No report submitted.

WELCOMING – Olivia Stalter

No report submitted.

NEW FACILITIES COMMITTEE REPORT

I was unable to meet with the committee May 3rd.

Fr. Bill and I have met on site and reviewed the progress. The height of the interior of the sanctuary is impressive. Now that all the trusses are placed it is possible to realize the structure of the church. The roof sheathing is mostly complete with the only remaining portion being the office space. Roofing will be placed soon after the sheathing is complete. The interior walls are being placed and framing is on schedule.

We have been contacted by Armento (maker of the columbarium) that they have our units ready to ship. I have contacted Scott Simpson to ask when they should arrive. He is working with Bruce Berkimer to suggest a ship/receive date.

New upholstery for the chairs is being cut and we have been asked to deliver the pieces for covering. Kneeler and back pieces are cut and 84 of the seat pieces are cut (need 120 total). The seat pieces still require the tapers to be cut. I will deliver what is in hand to the upholsterer next week.

I have received the easement request from PSE to place their cable and transformers. I will get that signed and notarized. I contacted Cascade Gas again about progress from their engineering group. No reply at this time. A performance bond is being issued for the water pipe placed from the right of way to the building. This is required by Silverdale Water District. Additional conduits will be placed in the trench to facilitate other utilities needs.

Regular construction progress meeting have been scheduled for May, June and July.

John Stockwell