

## **BISHOP'S COMMITTEE MEETING**

May 10, 2018

Present: John Stockwell, Beth Rohlfing, Blaine Morgan, David Wilkinson, Sarah Rogers, Tovi Andrews, Rev. Bill Thaete, Rev. Bill Fulton, Vicar, Heather Carnocki, and Jane Teller (substitute clerk)

Absent: Olivia Stalter and Jim Foley (Jim participated via phone con for Treasurer's report)

Visitor: Chris Crowson

The meeting convened with prayer at 6:30 pm.

The Calendar was passed around for input.

### **CORRECTIONS TO MINUTES OF PREVIOUS MEETINGS**

The April 12, 2018 minutes were approved as written.

### **BIBLE STUDY**

Luke 24:49-53 was read and discussed.

### **TREASURER'S REPORT - Jim Foley (via phone con)**

Numbers for April look good. Contributions exceeded spending and we remain in the black for the year. The use of monies from last year's Barnival was discussed. It was moved, seconded and passed to use these funds to cover the remaining cost of painting the rental house. A motion was made to allow for up to \$2600 to paint the exterior of the rental house. It was seconded and passed.

Construction Fund shortfall of \$100k was discussed. A loan from the memorial fund was mentioned as a possibility. A grant from the diocese and/or proceeds (from the diocese) after the sale of land near Faith Episcopal, Poulsbo were also discussed as potential sources. More discussion is anticipated as church completion draws closer. The next payment to the contractor is expected to be fairly substantial to bring us up to date.

Sarah asked that the counters be notified regarding special fund drives so they will know what to expect and where to place the money. Jim remarked that placing them under "Other" earmarked with the intended use may be most beneficial and would eliminate numerous categories (that end up being used only once). Blaine brought up cash donations and Jim indicated that there is a category of "anonymous" that works well in those instances.

Motion was made to accept Treasurer's report. It was seconded, voted on and passed.

## **OLD BUSINESS**

### **New Facilities – John Stockwell**

Armento (columbarium manufacturer) has our units ready to ship. Scott Simpson is working with Bruce Berkimer to set up a ship/receive date. The cutting of the new upholstery fabric is underway. John will make delivery to upholsterer next week of what has been completed.

John will meet with gas company to ensure their requirements are met. He has received easement request from PSE and will get it signed and notarized. Performance bond is being issued for water pipe as required by Silverdale Water District.

Sara brought up rumors circulating regarding the rental house needing to be painted again – The paint looks good and it will not be repainted (although a few items still need to be done). The color was not as originally planned but worked out well. She asked that everyone please pass this info along if needed.

### **Consecration Plans – Tovi Andrews**

The plan remains to have the church open house and arts and crafts fair on August 4, 2018 and the consecration of the new church on August 22, 2018. Tovi has the invitations ready but will hold off sending until closer to the date (four weeks prior). She has sign up sheets ready to go for the open house and they will be brought out to the congregation in a few weeks. The newsletter will continue to remind the congregation of the dates so they can plan accordingly.

### **Moorhead gift of processional torches**

Motion was made, seconded and passed to accept into St. Antony's possession the processional torches from the Moorheads. A card will be sent to express gratitude for the gift and will be signed by the Bishop Committee.

### **Leadership Conference – Bill Fulton**

The College of Congregational Development leadership conference will be held at Fort Worden the first week of October. A team will go for two days (one day relative to current church size and one day for next size up) on October 3<sup>rd</sup> and 4<sup>th</sup>. Cost is \$100 for the first 4 people and \$15 for each additional. Breakfast and lunch will be provided and dorm style accommodations. Sarah, Bill Fulton, Bill Thaete, Blaine and Jane volunteered to attend. Others may attend as well. Attendees will pay their own way (\$25). A motion was made to register our church for attendance at the event. It was seconded and passed.

## **NEW BUSINESS**

### **Upgrade to Cork Flooring – Tovi Andrews**

Tovi brought up the prospect to upgrade to cork flooring, possibly paid for by members of the congregation. The discussion resulted in deciding to hold off on upgrade talks while we are still short on building funds.

### **New Piano**

The new piano was discussed. Bill Fulton and Joann Richardson will visit Jim Foley's father-in-law to assess the piano he has offered to the church. Bill will report back their findings at the next meeting.

### **BC member needs/requirements – Sarah Rogers**

All BC members should have a key to the church as well as the security codes. All BC members should make arrangements to attend a Safeguarding God's Children class

### **Outreach – Blaine Morgan**

Outreach Committee is at work to develop a concept on how to support the missionaries of St. Antony's. They approved re-establishing the Copper Crusade. The cost for "bags for the homeless" was ascertained to be \$19 each. They are looking at purchasing \$10 VISA cards instead which would be more cost effective.

### **Communications – Heather Carnocki**

Heather spoke with the Kitsap Naval Base Ombudsman at Bangor to discuss how St. Antony can provide support to the sailors and their families. There is a meeting on the 2<sup>nd</sup> Tuesday of the month that Heather and Bill Fulton will attend to introduce the church and offer our assistance. Bill will put together a card or flyer with information on the church, what we can provide to these families as well as information on the upcoming open house and new church building. Another idea is to submit an article to the Naval Base Kitsap publication, "The Soundbite." We could also sponsor a submarine welcome back or deployment dinner to establish bonds with the sailors and their families.

### **New Prayer Books – David Wilkinson**

David asked for input on how many new prayer books and hymnals should be ordered for the new church. A motion was made to purchase 46 hymnals and 41 prayer books for \$2400 from the Memorial fund, to be reimbursed through donations. It was seconded and passed. Church members can purchase books for \$30 each in memory of loved ones. Book plates will identify the who is honored with the memorial.

The meeting adjourned at approximately 8:15 pm.

Respectfully submitted,  
Jane Teller  
Substitute Clerk