

BISHOP COMMITTEE MEETING

August 9, 2018

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

Absent: Olivia Stalter

Visitors: Chris Crowson and Kathy Little

The meeting convened with prayer at 6:30 pm.

The Calendar was passed around for input.

MINUTES

The corrected July 19, 2018 minutes were approved and accepted.

VIDEO

The video "The Way of Love" with Presiding Bishop Michael Curry was viewed and a short Bible based on it was read and discussed.

TREASURER'S REPORT – Jim Foley

Going well overall. Jim noted that for employees of the church their accrual of "time-off" is spread out monthly throughout the year, rather than posting all at once. It was mentioned that there might be a discussion with contractor of new church building to negotiate having him cover some of the additional costs caused by the delay of completion (i.e., rent). This will be discussed at a later date.

GODLY PLAY – Kathy Little

Kathy read Mary's report, noting that beginning September 23rd, in the modular, two classes are planned. Ages 6-9 will have two teachers and 3-6 will have one teacher (plus nursery attendant, Candice). The class for the younger kids will be shorter, age appropriate and jointly staffed by the nursery team. This format will continue once we take occupancy of the new church building, with older kids in the Gathering Room and younger in the Nursery space. The remainder of the summer there will be a modified schedule. An Introductory class for BC members and parents will be held Sunday, September 16th after the 9:00 am service. Discussion was held regarding when to notify the teachers of the time for communion. It was decided that doing so at the Sign of the Peace should provide enough time for the kids to get ready and come to the service. Kathy informed the BC that she will be leaving St. Antony's to move to Olympia. She will provide measurements/space requirements for Godly Play at the new church to the BC and will give her records of gifts to the Godly Play list to Sarah.

OLD BUSINESS

New Facilities – John Stockwell

Fox Fire has the new sprinklers about 80% installed. Preparation is being made for utilities trench work to begin (John noted that the gas company will have a separate trench for gas lines). Quite a bit of progress has been made on the Event Shelter and a large amount of the HVAC work is complete. Audio and low voltage work may start next week. John will compile a list of repair work to be done at our current location. One item is the power panel replacement that requires an indemnification form for liability purposes which was passed around for review. It was brought up that apparently only one set of workers was left on the job recently and John said he would check into it. A discussion of insurance noted that we receive ours through the diocese at time of occupancy. John is still waiting on numbers from Bruce Berkimer regarding the upgrade to cork flooring in the sanctuary. We are still waiting on doors.

Mutual Ministry Review – Heather Carnocki

The MMR will be a survey distributed to parishioners before we move to the new church. Heather stated there will be a simplified form with opportunity for feedback. It will be given out early September with a September 30th due date. Paper copies will be provided in the narthex and any not picked up can then be mailed out. Emails will be sent with an electronic, fillable form. Results will be discussed at the October BC meeting. Results will be shared with the congregation. Heather will compile input from any BC members who have suggestions for the form (please email her your suggestions).

NEW BUSINESS

Visioning

Bill Fulton provided an exercise in identifying our parish's vision and discussion followed. He listed value statements and asked for input as to what the BC members each found most important. The top three were:

1. Support one another as members of a church family
2. Learn and grow in Christian faith
3. Serve those in need and show God's love

Gift of Sanctus bells

Jacque Walker has offered to donate Sanctus bells for the new church. It was decided that having more information regarding the history of the singing bowl and Jacque's reasoning for the gift would be helpful in deciding whether or not to accept the gift. This will be readdressed at the next meeting.

Ministry to Bangor Navy Families

Bill and Heather met with the Chief Ombudsman, Liz Roscoe, regarding St. Antony's support of Navy families. She was very receptive and offered a number of ways that she could support us with this, including posting on the closed Facebook page, handing out pamphlets (that we

supply) and she suggested that we sponsor a gift basket at the Ombudsman dinner. A motion was made to spend up to \$100 for a basket which was seconded and passed.

Outreach – Blaine Morgan

The September Ingathering will take place on September 9th rather than the 2nd, which is Labor Day weekend. It was noted that a different name for these Sundays might make this ministry more easily identifiable and Sunday Food Drive was the consensus. The September Sunday event includes a challenge to fill as many pickup trucks as possible. For every truck filled the Outreach Committee will donate \$50 and Blaine will donate \$200.

Sarah reminded everyone to review their yearly goals and not wait for the move to our new building.

Blaine stated that the mission to seafarers is going to resume. It was brought up by Bill Thaete that he could contact Ken Hawkins in Seattle for ideas/support.

The meeting adjourned at 8:26 pm.

Respectfully submitted,
Jane Teller (acting clerk)