

**BISHOP COMMITTEE MEETING
November 8, 2018**

Present: John Stockwell, Jim Foley, Blaine Morgan, Beth Rohlfing, David Wilkinson, Olivia Stalter, Sarah Rogers, Tovi Andrews, Rev. Bill Fulton, Vicar and Charles Smith, Acting Clerk

Absent: Heather Carnocki, Rev. Bill Thaete and Gail Campbell-Ferguson, Clerk

The meeting convened with prayer at 6:28 pm.

The Calendar was passed around for input.

MINUTES

It was moved, seconded and passed that the October 18, 2018 minutes be accepted as written.

BIBLE STUDY

Continued discussion on Presiding Bishop Michael Curry's "The Way of Love."

TREASURER'S REPORT – Jim Foley

	October 2018	Year-to-Date
Operating Income	\$14,752.65	\$171,602.29
Operating Expenses	\$16,441.00	\$166,797.40
Net	\$ (1,688.35)	\$ 4,804.89

See full report for details

It was moved, seconded and passed that the Treasurer's report be accepted.

OLD BUSINESS

FACILITIES – John Stockwell

They went down to Tacoma to pick up the doors today and they will be on site tomorrow. The west and north side have been painted with the first coat and the second coat will be tomorrow. The problem for the electricians has been resolved and they should be back working next week. The electricians need a week and a half.

They are re-staking the rain gardens near the event shelter.

John has talked with Kitsap bank regarding the mortgage. He is working on documentation. We need to activate the line of credit this month or it will expire.

Working on the chairs that we will be taking to the new building, it took 7 minutes to disassemble and reassemble with the new pieces. Need to talk to NFC about when to swap the chairs.

John has been working with wavecable and century-link for the new building. He explained the options and cost with each.

Hanley roofing has the under layment on the event shelter and will roof it sometime in the future.

BC Nominations report – Sarah Rogers

Sarah passed out a report showing names of people being approached. If anyone has suggestions, see Beth, Jim or Sarah.

MUTUAL MINISTRY REVIEW – Heather Carnocki

Postponed until December's meeting.

NEW BUSINESS

Communication with NFC and architect re building progress – David Wilkinson

It is not Fr. Bill's responsibility, it is our (BC's) responsibility and we need to make sure Bill feels supported. We discussed the example of the communication needed to get through the process to move the electricians along.

There is a construction meeting once a month. John is on site multiple times a week. Fr. Bill goes out there weekly too.

We discussed the need to have more communication with NFC. David Sorrell has been great working with NFC and Fr. Bill is in contact with Pastor Johnson.

We need to move our discussions into the parish hall so New Fellowship can have their service.

Healing prayer ministry – Tovi Andrews

There is no room to take someone who needs prayer. Tovi presented an option to change the notice in the service sheet to invite those who need prayer to call the contact for the prayer team (specifically named with phone number). We also discussed the value of the hands-on prayer ministry. We agreed the announcement needs to be rewritten and Fr. Bill will work on it with Linda.

St. Antony's registry – Sarah Rogers

We made a list of everything we could think of that we will need for the new building.

ACTION ITEM: Please check out the link in Sarah's report and get back to her with anything you think of that is missing. The only item she knows about is the shelving for Godly Play because there are specific requirements. If you have any want, wishes or desires, put it on here.

BC Job descriptions – Sarah Rogers

Last year we made a big push to write our job descriptions. Please take this home and look it over and think about changes you want to make. The changes will be made during the February BC retreat; however, now is the time to think about it as it will also stir the ideas you want to highlight in your annual report.

Offering envelopes – Fr. Bill Fulton

We discussed whether they are used or not. About 2/3 of the people use them. Let's just keep doing it. It is important to some people for their privacy.

Vicar's request for Advent retreat November 19-20

Fr. Bill would like to use his continuing education budget for a retreat to prepare for Advent. It was moved, second and approved to allow Fr. Bill to use his continuing education fund for a two-day (November 19-20) pre-advent retreat.

Reports from Wardens and Commissions

Blaine asked us to think about a cabinet / pantry where people can donate food for outreach. To be placed outside at the new church and funded through the outreach budget. Many mentioned they would like to be in the new building before deciding.

The meeting concluded at 8:04 pm

Respectfully submitted,
Charles L. Smith on behalf of
Gail Campbell-Ferguson
Clerk