

**BISHOP COMMITTEE MEETING
DECEMBER 13, 2018**

Present: John Stockwell, Jim Foley, Blaine Morgan, Sarah Rogers, Tovi Andrews, Rev. Bill Thaete, Beth Rohlfing, Olivia Stalter, David Wilkinson, Rev. Bill Fulton, Vicar and Gail Campbell-Ferguson, Clerk

Visitors: Chris Crowson and David Peterson

Absent: Heather Carnocki

The meeting convened with prayer at 6:27 pm.

The Calendar was passed around for input.

MINUTES

It was moved, seconded and passed that the November 14, 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

	November 2018	Year-to-Date
Operating Income	\$15,757.21	\$187,259.73
Operating Expenses	\$19,561.29	\$186,607.64
Net	\$ (3,807.08)	\$ 652.09

See full report for details

The upcoming changes to the family leave policy were discussed.

The 2019 budget will be reviewed and voted on at the January BC meeting.

The Treasurer's report was approved.

STEWARDSHIP – Jim Foley

To date 34 people have contributed. Jim will compile the Time and Talent responses and will present the results at a later time to the BC.

OLD BUSINESS

NEW FACILITIES – john Stockwell

Financial options regarding our mortgage are being explored. Work on the new church is progressing well. Insulation and sheetrock are being installed. The electrical work is almost complete. Forms for the sidewalks are being placed. The reupholstering of the chairs is nearly complete.

BC NOMINATIONS REPORT

Due to work commitments, Heather Carnocki will be resigning from the BC. Four new BC members will need to be elected plus new convention delegates.

NEW BUSINESS

BUILDING USE POLICY

David Wilkinson, Blaine Morgan, Olivia Stalter and Gail Campbell-Ferguson have volunteered to work on developing a building use policy for our new building. They plan to meet before the January BC meeting.

VICAR'S HOUSING ALLOWANCE

It was moved, seconded and passed that the Vicar's housing allowance for 2019 be \$22,660.

VICAR'S SABBATICAL PLANS

It was moved, seconded and passed that \$8000.00 be allowed to cover the cost of the vicar's sabbatical next summer. The itinerary, costs, and goals for the sabbatical are attached.

ANNUAL MEETING

The annual meeting is scheduled for 10 am on Saturday January 19, 2019. BC annual reports are due January 4.

PLANS FOR THE BISHOP'S VISIT

The Bishop's visit is scheduled for Sunday January 13. There will be only one service at 8:30 am.

OTHER REPORTS

Blaine Morgan reported that the Outreach Committee has decided to donate \$250 to Armin Jahr Elementary School to pay for student lunches.

The meeting was adjourned at 8:04 pm

Respectfully submitted,

Gail Campbell-Ferguson
Clerk