

Bishop Committee Reports
January 2019

VICAR'S REPORT – Bill Fulton

Construction progress

I'm thrilled that progress on the new building is moving quickly. I think we're looking at moving in by March 1.

Bishop's Visit and Bishop's Committee meeting January 13

Bishop Greg will be here this Sunday at our 8:30 Eucharist to confirm Kate Zabinsky and Christian and Jason Wentworth, and to meet with the Bishop's Committee. We'll have our meeting with him at 11:00 at the new building. There's heat in the new building, and we'll have some tables and chairs, but for toilets we'll have to rely on the porta-potty. This meeting is a chance for us to ask Bishop Greg any questions we might have, and to tell him about our mission and our vision.

New Building Use Policy

I've had a call from a couple who would like to have their wedding at our new building on Saturday, July 27, and I need to tell them the amount we're asking for the use of the building. I hope our Building Use Policy team will have some comparable prices at our Thursday night meeting for us to consider.

Annual Meeting at 10:00 am, Saturday, January 19

At our annual meeting we'll have elections, Treasurer's report, New Facilities Report, and Vicar's Report. Thanks to Sarah and the nominations committee for finding new members for the BC! I think we still need someone for convention delegate.

BC Retreat February 2

Don't forget that we have planned to have our BC Retreat on Saturday, February 2, from 9:00 am to 3:00 pm at St. Nicholas Church in Tahuya. We'll work on team building, goal setting, and we'll negotiate the commissions for next year.

Gloria Christie estate

Last month I reported that we received a \$1,000 bequest from the estate of Gloria Christie, which I deposited in the memorial fund. Chris Crowson reminded me that all gifts must be approved by the Bishop's Committee, so I would like to put this on the agenda for our meeting. Her will says the bequest is to be used for "charitable" purposes, so perhaps we should designate this gift for outreach purposes.

Attendance growth in 2018

I'm glad to report that the attendance figures for 2018 showed that our average Sunday attendance increased from 82.1 to 83.2.

Baptism, Pageant, and Christmas Eve

We had a delightful baptism of little Aria Grubb, a lovely Christmas pageant, and warm Christmas Eve services. Our altar was decorated beautifully with the garland, wreaths, and poinsettias. I'm grateful to all who helped with these events.

FINANCE AND STEWARDWSHIP -Jim Foley

As per usual, I'm still wrapping up the prior year. But this year I have a lot of good news to report. We will be in the black by about \$1,500 to \$2,500. I've reconciled the bank accounts, but am still going through all the expenses and ensuring they are in the right category. I will have the full report, and hopefully the DIF balances at the annual meeting.

The rental house fund, despite dealing with a last minute septic problem, has just over \$13,000 in it. I recommend we apply the amount over \$10k to the Building Fund and hold the rest in reserve for unexpected repairs on the house.

Federal payroll taxes and state L&I taxes have been filed and paid for the year.

We owe \$686,112.03 to the architect and contractor, and have about \$50,000 available between the local accounts and DIF. The process has begun to look for a larger loan than Kitsap Bank offered.

Parishioners have pre-paid \$26,454.18 toward 2019 pledges in 2018, compared to \$14,781.29 last year.

We have received 50% more Time & Talent surveys than we did last year. I hope to have a breakdown put together by the meeting Thursday.

I'm still tweaking the proposed budget, but honestly, the truth is we will need to revisit it by at least mid-year, because of all the uncertainty. The 'bottom line' will remain the same for the budget I present Thursday, compared to December, but figures will move between the 'top line' and 'bottom line' a little.

BISHOP'S WARDEN – Sarah Rogers

As of Sunday we have 4 confirmed nominations to the 2019 Bishop's Committee! We did it! We are still waiting to hear back from Dave Peterson, and if he agrees we will have 5, which was our original goal. All of our youth is so busy and committed to other projects, we could not secure a youth nominee.

As far as delegates and alternates for the convention go, we are still looking for a female delegate/alternate. Carolyn Sorrel offered to serve in whatever way she could best serve. We may have to have a vote at the meeting as to who will be the delegate and who will be the alternate for the male position.

PEOPLE'S WARDEN – Heather Carnocki

No report.

NEW FACILITIES – John Stockwell

It's really happening!!!

All the sheet rock has been installed and inspected. Taping and mudding has begun. Site work began Friday January 4th. Painting will soon follow. I hope to have the latest schedule to deliver at the BC meeting January 10th.

WAVE cable has installed the service feed to the building. The turn up of their service will be scheduled for later when the hard move-in date is set (still looking at February).

Peter Stockwell is working with members of our congregation to prepare for the transition move to the new building. Many small details to still work out but under control.

At Building Committee meeting Peter was tasked with finding a software menu type program to work with the new monitor to be placed in the foyer of the building. This will serve to allow information access to the church's activities and commission information.

A small adjustment to the placement of a bench in the foyer area was made to relocate a bench from the north wall to the west wall and have an additional bench added. These will now be on both sides of the main entrance and will have storage space built into them.

At the monthly construction meeting Fr. Bill and I asked the contractor if it would be possible to have our Bishop's meeting in the new building. We were assured that the space would be cleaned up and available. This will allow the bishop to get a full tour and realize the hard work of our congregation toward the goal of new worship space.

If you have any questions, please feel free to call me.

PASTORAL CARE – Beth Rohlfing

The Pastoral Care Team met on December 15.

Care cards were sent to Declan Jarry, Jacque Walker, David Ferguson, Carolyn Hoag and Emily Nickerson.

Lay Eucharist Visits have been made to Declan Jarry, David and Vivian Durfee, Herb Hammond, Eleanor Brook, Jean and Mac Mackimmie, Peter and Mardi Dawson, and Joan Willoughby.

The Pastoral Care Team will meet next on January 26, at 11am

ENVIRONMENT – David Wilkinson

No report.

OUTREACH – Blaine Morgan

No report

WELCOMING – Olivia Stalter

No report.

HOSPITALITY – Tovi Andrews

No report.

COMMUNICATIONS – Heather Carnocki

No report.

TREASURER

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