

BISHOP COMMITTEE MEETING

February 2, 2019

The meeting was called to order at 1:55 pm

Present: Tovi Andrews, Chelsea Reeder, Kristen Robuck, Penny Whitney, David Wilkinson, Rev Bill Thaete, John Stockwell, Olivia Stalter, Rev. Bill Fulton, Rector and Gail Campbell-Ferguson, Clerk.

Absent: Peter Stockwell, Blaine Morgan and Jim Foley

The calendar was passed around.

Election of the People's Warden

Tovi Andrews and Penny Whitney were nominated. Tovi declined to run. Penny accepted the nomination. It was moved, seconded and passed that Penny Whitney serve as People's Warden.

New Facilities – John Stockwell

The interior painting should be completed in the next couple of weeks. Exterior site, a fence needs to be installed on the north and south sides of the property. Move-in is anticipated to be in March 2019.

Consecration – Tovi Andrews

The date of the consecration will be determined later.

Hearing Loop – David Wilkinson

David obtained two bids for the installation of a hearing loop under the flooring in the sanctuary. It was moved, seconded and passed that the contract for the installation of the Inductive Loop System be awarded to R.W. Faut Enterprises in the amount of \$8,272.01 (which includes sales tax).

May 4, 2019 Parish Event – David Wilkinson and Tovi Andrews

David and Tovi are planning a BBQ grilling competition cookout and family day with a Western Cowboy theme for the congregants of St. Antony's and their friends. It was moved, seconded and passed that \$500.00 from the Parish Life Budget be used for this event.

Bridge Loan

It was approved that the Diocesan Bridge Loan be used as interim funding to cover construction costs.

The meeting was adjourned at 2:50 pm.

Respectfully submitted,

Gail Campbell-Ferguson
Clerk