

Bishop Committee Minutes
March 14, 2019

The meeting was called to order at 6:30 pm.

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

Absent: John Stockwell

Guest: Mark Westin

The calendar and Bishop Person of the Day were passed around.

MINUTES OF PAST MEETINGS

The minutes from the January and February 2019 Bishop Committee meetings were approved with Peter Stockwell abstaining. (M,S,P)

The minutes of the 2018 and 2019 annual meetings were approved. (M,S,P)

BIBLE STUDY

Ephesians 1:15-23 was read and discussed.

TREASURER'S REPORT

While we were in the red for the month, we are firmly in the black YTD.

Notable is the new line for construction loans interest in the Administrative section of the financial report. The building loan from the Diocese has a favorable interest rate of 4.25% because we are a mission. The line of credit from Kitsap Bank has a 5.25% rate. We have started making payments on the principal of the loan with Kitsap Bank until a mortgage is negotiated. The remaining Union Bank accounts were closed and the 'seed money' that was loaned to the various accounts to open them at Kitsap Bank has been reconciled. That will be reflected in the March statements.

We have received donations totaling \$720 earmarked for the fence for the new church property, with verbal commitments for more as needed.

Jim now has the ability to backup Quick Books on his laptop which provides the security of off-site storage for our data.

The Treasurer's report of accepted as presented. (M,S,P)

2019 BUDGET PERFORMANCE

	February (Preliminary)	YTD
Operating Income	\$16,853.36	\$43,201.21
Operating Expenses	\$19,537.39	\$35,789.36
NET	\$ 2,684.03	\$ 7,411.85

OLD BUSINESS

PAROCHIAL REPORT

The parochial report was approved by email.

NEW BUSINESS

Mark Westin researched and presented several proposals for consideration.

- The BC approved paying Rock Bottom Fencing Inc. up to \$7100.00 to install the fencing required by Kitsap County.(M,S,P)
- The purchase of five kitchen appliances from Nilsen's Appliances for up to \$6300.00 was approved. (M,S,P)
- The purchase of a small freezer for the sacristy costing no more than \$300.00 was approved. (M,S,P)

The purchase of round tables was postponed to a later time.

PROCESSIONAL TORCHES

It was approved to use Memorial Funds for the purchase of processional torches and stands.
(M,S,P)

BULLETIN BOARD

The purchase of a 48 by 60 inch bulletin board and accessories for \$432.15 was approved.
(M,S,P) The Communication Commission will manage the content displayed on the bulletin board.

ICON CREATION WORKSHOP

It was approved to allocate \$300.00 from the continuing education fund for Bill Thaete to attend an Icon Creation Workshop May 29 to June 1.

SABBATICAL PLANS

Bill Fulton discussed the dates he will be on sabbatical and who will be covering his responsibilities in his absence.

OUTREACH COLLECTION BOX

Blaine Morgan discussed the size, composition and potential location for the collection box that will contain food and clothing donations.

REPORTS OF WARDENS AND COMMISSIONS

Hospitality

Tovi Andrews reminded everyone that Bishop Rickel's Walkabout's will occur on April 6 at St. Luke's Episcopal Church in Sequim.

Communications

Chelsea Reeder announced that she has set up a blog and Instagram account for St. Antony's. The Instagram handle is: SaintAntonyEpiscopal.

The meeting was adjourned at 8:37 pm.

Respectfully submitted,

Gail Campbell-Ferguson
Clerk