

BISHOP COMMITTEE MINUTES
April 11, 2019

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

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

Absent: Jim Foley

Guests: Sarah Rogers, Chris Crowson and Rev. Dick Scott

CORRECTION TO THE MARCH 2019 BC MINUTES

Under ICON CREATION WORKSHOP the name Bill Thaete was changed to Bill Fulton. The corrected motion is: It was approved to allocate \$300.00 from the continuing education fund for Bill Fulton to attend an Icon Creation Workshop May 29 to June 1.

The minutes were approved as corrected. (M,S,P)

REGISTRY FOR GIFTS TO ST. ANTONY'S – Sarah Rogers

Sarah has created a gift registry at Walmart for items that will be needed for the new church. She will make it available online when the church offices are operational. David Wilkinson will assist Sarah in coordinating this project. Gail Campbell-Ferguson will research the proper wording for Deeds of Gift. All gifts to the church need to be approved by the BC before being accepted.

BIBLE STUDY

Luke 19:28-39 was read and discussed.

TREASURER'S REPORT

2019 BUDGET PERFORMANCE

	March (Preliminary)	YTD
Operating Income	\$17,093.36	\$60,294.57
Operating Expenses	\$18,212.38	\$54,002.39
NET	\$ 1,119.02	\$ 6,292.18

We were over budget for last month by \$1,119.02, but remain under budget for the year by \$6,292.18. The treasurer's report was approved. (M,S,P)

OLD BUSINESS

NEW FACILITIES – John Stockwell

Most of the interior work on the new building is nearly complete. Inspections in several areas still need to be conducted. It was moved, seconded and passed that \$381.50 be paid to Commercial Upholstery Services for two bench cushions for the narthex.

CONSECRATION OF CHURCH BUILDING – Tovi Andrews

All plans are in place for the May 15, 2019 building consecration. It will begin at 6:30 pm. The church open house for the public is scheduled for Saturday August 3, 2019 from 10 am to 4 pm.

SABBATICAL PLANNING – Dick Scott

Bill Fulton's sabbatical will be from June 17 thru Aug 31, 2019. David Wilkinson, Bishop's Warden, will preside at the July and August BC meetings. Rev. Dick Scott will conduct most of the Sunday services in Bill's absence. Dick asked the BC to consider four questions. The answers will be discussed at the May BC meeting:

- How do we see the future for each commission?
- How do we discern the future life of St. Antony's?
- What is Dick's role while he is filling in for Bill?
- How much are we willing to pay him? The more time we ask of him the more it will cost us.

COLUMBARIUM – Dick Scott

The ashes that are stored under the altar will be moved to the new columbarium. Dick was authorized to have new name plates engraved for those ashes. The Memorial Fund will pay the cost of the engraving.

NEW BUSINESS

CART FOR FOLDING CHAIRS – Peter Stockwell

It was moved, seconded and passed that a dolly for the storage of folding chairs be purchased from the Uline Catalog for \$419.00 plus tax and shipping. The Men's Group will donate funds for this purchase.

CLERGY CONFERENCE – Bill Fulton

Bill will be attending the Clergy Conference from April 28 to May 1, 2019.

ADDITIONAL DISCUSSION

Chris Crowson inquired how the needs of a recently widowed parishioner were being addressed. Penny Whitney, Chair of the Pastoral Care Commission, outlined what the church and others were doing for her.

The meeting was adjourned at 8:08 pm

Respectfully submitted,

Gail Campbell-Ferguson
Clerk