

## St. Antony Bishop's Committee Minutes

June 14, 2019

The meeting was called to order at 6:33pm.

In attendance: Fr. Bill Fulton, Deacon Bill Thate, David Wilkinson, Penny Whitney, Blaine Morgan, Tovi Andrews, Olivia Stalter, John Stockwell, Petter Stockwell, Kristen Robuck, Jim Foley. Clerk: Sarah Rogers

Absent: Chelsea Reeder

Visitors: Cris Crowson, Charles Smith, Fr. Dick Scott

Motion to approve of May 9, 2019 BC Meeting minutes – motion passes

Reading and discussion of scripture: Luke 18:1-8

Treasurer's Report:

In the black for the year

Add a line for missionary report

High initial water bill for new property

Sent 2016, 2017, 2019 statements and building expenses to Timberland Bank. All seems to be in order. Awaiting mortgage approval.

DIF is closed out

Report approved

B-Pod and Calendars passed around

New Facilities Report:

Submitted by John Stockwell

Assignment of funds vs. bond for fence (need additional fence to pass inspection per county)

Rock Bottom Fence available for installation 6/20

Trees need to be trimmed along fence line – David Sorrell

Homeowners have been contacted

"Assembly" Permit needed

Power panel replacement complete at old building

Rental house bathroom fans installation complete

Services will remain outside, in accordance with the law, until official Occupancy Permit is received

Motion to fund additional 90' of fence – motion passes

Sabbatical Planning:

Submitted by Fr. Dick Scott and David Wilkinson

How will the commissions bring people to discernment??

Vision Statement

Tentative date: July 14, 2019

Motion proposed that: All funds paid to the Supply Priest for services rendered during the sabbatical, will be designated as Housing Allowance. – motion passes

Dissenting vote: David Wilkinson

Building Use Policy:

Policy was presented by David Wilkinson

Comments and corrections were noted

re Tobacco: Motion to change the policy to no smoking within 25' of ANY structure on the property. – motion passes

Motion to approve the Building Use Policy pending the corrections made here tonight. – motion passes

Donation Acceptance Review Form:

Take off the title and Vicar signature requirement, hereby allowing any member of the BC to sign as a representative of the voting body of the BC.

Motion to pass the Donation Acceptance Review Form with the abovementioned corrections – motion passes

A Thank You letter to New Fellowship Church was written and read by Fr. Bill Fulton. Corrections needed to be made and will be signed by the all BC members ASAP.

Motion to approve the plans for Jason Wentworth's Eagle Scout Project – motion passes

Annual Picnic:

Cannot be July 14 as previously planned. Date will be moved to August 11, 2019

Open House:

August 3<sup>rd</sup> 11am-3pm

Additional Reports:

Blaine: His son has offered to take and produce drone photographs and video of the new property. He will coordinated with neighbors accordingly.

Peter: Did send an environment report detailing the requirements of a cleaning crew. Peter also offered to produce a picture presentation to be displayed at the Open House.

Penny: Asked for additional pastoral care for Ray and Elizabeth Flagg.

Meeting Adjourned – 8:38pm