St. Antony Bishop's Committee Minutes August 8, 2019

The meeting was called to order at 6:36pm

<u>In attendance:</u> Fr. Dick Scott, Deacon Bill Thaete, David Wilkinson, Penny Whitney, Blaine Morgan, Tovi Andrews, Olivia Stalter, John Stockwell, Kristen Robuck.

Acting Clerk: Jane Teller

Absent: Fr. Bill Fulton, Peter Stockwell, Chelsea Reeder, Jim Foley

<u>Visitors:</u> Chris Crowson, Heather Carnocki, Caroline Hoag, David Sorell

Opened in prayer

Calendar circulated

Motion to approve of July 18 BC meeting minutes. Motion passed.

Treasurer's Report:

No report this week due to Jim's absence.

OLD BUSINESS

New Facilities Report (John Stockwell):

Door handle on Bill's office door needs to be fixed.

The timing on the motion directed lights in the Women's restroom needs to be extended.

Emergency lights in bathrooms are not functional.

Discernment Meetings Discussion:

Most suggestions tended toward generalized ideas rather than specific which are not particularly helpful to a 5-year plan. Volunteer commitment is a looming issue. May want to try small groups that could volunteer together but may also need groups that are more structured than in the past. Those groups did not seem to have the momentum to continue.

For next discernment groups insert in Sunday's bulletin will encourage congregants to think and pray about the upcoming meeting and note their thoughts on short term and long term goals.

Open House – Aug 3rd (Tovi Andrews):

Positive feedback has been received. There were about 30 visitors from the community. We may want to bring back regular barn sales and possibly open them up to be more of a neighborhood sale.

<u>Church Picnic – August 11th (Kristen Robuck):</u>

Marty is lending tables for use in the event shelter. Setup at noon on Saturday. Penny will check for garbage cans to lend for the day. Area will be sprayed for wasps before Sunday.

Wedding Rental - Lessons Learned

Need to ensure that parking area is mowed for events. Need to have a detailed diagram of sanctuary furniture placement to help with putting things back in order. Discussed altar and linens and decided that a bare altar should probably be presented for these occasions. There currently is a fire evacuation plan and it needs to be presented to the BC and then displayed for use. Discussed contingencies for loss of electricity including emergency lighting in bathrooms. Future renters will need to provide their own sound equipment as ours will not be made available. Floor protectors should be applied to furniture that may be moved. More than one facility coordinator is required on site for events. A training manual should be assembled to consolidate aforementioned info.

Donations:

From Rich and Sarah Rogers -

Mary Zabinski recommended accepting everything except dresser. BC approved.

From the Sherwins -

Discussed Griddle donation. Motion passed to not accept it.

Painting by Mary Stuart Warner -

Painting to be returned to the family. John will get information on daughter that lives in Sequim and Olivia will deliver it to her. Painting will be stored in Bill's office until that time

NEW BUSINESS

Flower Guild:

There is a great need for new members in the Flower Guild. Caroline Hoag discussed the need and asked for the BC's help in recruitment. She is willing to train anyone who is interested in both set-up and disassembly. There is especially a need for people from the 10:00 service. Bill Thaete will gather names of individuals who could receive flowers after the services. LEV could also take flowers to those who are receiving communion.

God's Garden and use of church land:

Discussed the garden and whether plans should continue before planning long term possibilities. All agreed to move forward with plan to conceptualize what garden will look like and then discuss at a later time.

Building and ground maintenance:

Outside - David Sorrell discussed outside needs including filling in holes, trimming bushes and returning land to "a good foundation" from which maintenance would be easier to work with. The plantings near fencing need weed eating and to have bark put down. This will require a work party that David will run. Date will be set at next meeting. David requested 3 bids to do the work and those will be presented at the next meeting as well.

Inside - To hire someone to clean the building is cost prohibitive. At \$8k per year well over \$600 per month would be needed. There have been volunteers but some have physical limitations that would need to be considered. Carolyn Segrist is willing to co-ordinate a cleaning committee.

ADDITIONALLY:

A new church sign is needed at Old Frontier and Greaves. Need to discuss acquisition and process. Sign at Trigger and Old Frontier needs to be cleaned and brush trimmed away.

Tovi suggested starting up the barn sales and picking a date for 2020. This will be addressed again at the next meeting.

Outreach (Blaine Morgan):

In-gatherings will resume the first Sunday of September (09/01). On Sept 15 there will be a container to collect school supplies for Silverdale Elementary.

Blaine suggested that the BC start volunteering at the Lord's Diner. He will talk to John Teller about having sign up sheets available further out than just one meeting.

Fr. Dick mentioned that the BC needs to be thinking about Mutual Ministry and the next Stewardship Campaign. They should not occur at the same time.

Meeting Adjourned at 8:48pm