

## BISHOP COMMITTEE MEETING

September 12, 2019

Present: John Stockwell, Jim Foley, David Wilkinson, Kristen Robuck, Tovi Andrews, Penny Whitney, Peter Stockwell, Rev. Bill Thaete, Rev. Bill Fulton, Vicar and Gail Campbell-Ferguson, Clerk

Absent: Blaine Morgan, Olivia Stalter, Chelsea Reeder

Visitor: Declan Jarry

The meeting convened with prayer at 6:37 pm.

### BIBLE STUDY

Philippians 1:3-11 was read and discussed.

### MINUTES

The minutes of the August 8, 2019 meeting were approved. (M,S,P)

### TREASURER'S REPORT – Jim Foley

| August 2019 (preliminary)         | YTD                  |
|-----------------------------------|----------------------|
| Operating Income      \$15,660.47 | \$151,449.69         |
| Operating Expenses    \$27,004.00 | \$152,933.73         |
| Net <b>\$(11,343.53)</b>          | <b>\$ (1,484.04)</b> |

*(See full report for details)*

There were some large expenses this month which are reflected in this month's negative totals. We are actually doing better in the year-to-date totals than was projected.

### New Loan Update – John Stockwell

Timberland Bank has conditionally approved our mortgage. Additional information is needed for it to be finalized.

### OLD BUSINESS

### New Facilities – John Stockwell

Chain downspouts are on order for the Event Shelter. A second bench for the Narthex is also on order. A larger panel will replace the smaller panel in the men's restroom. The punch list is being dealt with.

Kristen Robuck mentioned that there are scratches on the floor in the sanctuary. They will probably buff out the next time the floor is polished.

#### **Church Picnic – Kristen Robuck**

The picnic will be a potluck on Sunday September 15. Volunteers are needed for set up on Saturday at 11 am and also for cleanup after the picnic on Sunday.

#### **Donation Approvals – David Wilkinson**

Suzanne Brock offered tables, stools and book shelving units from Café Noir. Motion was passed not to accept these items. Appreciation was expressed for the offer of this donation.

#### **Mutual Ministry Review – Penny Whitney**

The results were discussed. Copies will be made available at the church and sent by email or US mail to parishioners.

#### **2020 Stewardship Campaign – David Wilkinson**

It will be discussed at the next BC meeting.

#### **Landscaping**

It was moved, seconded and passed that the \$1200.00 bid presented by David Sorrell for cleanup and landscaping along the North and South property lines be funded.

#### **NEW BUSINESS**

#### **Acceptance Approval of 2018 Church Audit and Financial Review – David Wilkinson**

The 2018 audit and financial review was accepted and approved. (M,S,P)

#### **Environment – Peter Stockwell**

Some of the items stored in the rental house need to be moved.

#### **Reclaiming Jesus Movement – Declan Jarry**

Declan made three suggestions:

- That a prayer for sound governance of our country be added to our liturgy.

Using prayers from the Book of Common Prayer, Bill Fulton and Bill Thaete will create a prayer to be included in our weekly liturgy.

- That a 9 week Bible study class from the Reclaiming Jesus Movement be offered.

It was approved that Declan Jarry may conduct a class from the Reclaiming Jesus Program between the two Sunday morning services starting on October 27, 2019. (M,S,P)

- That a 5 week class on civil discourse be offered.

Decision on this proposal was postponed to a later date.

Meeting adjourned at 8:32 pm.

Respectfully submitted,

Gail Campbell-Ferguson

Clerk