

Bishop's Committee Meeting
October 10, 2019

Meeting began at 6:33 pm

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

Absent: Chelsea Reeder, Rev. Bill Thaete, and Olivia Stalter

The minutes of the September 12, 2019 meeting were approved.

Bible Study: Genesis 1:26-28

Treasurer's Report – Jim Foley

It was moved, seconded and passed to authorize the closing of the account at Kitsap Bank and open an account at Timberland Bank.

Operating Income	\$21,762.26	\$173,211.95
Operating Expenses	\$21,347.04	\$172,607.48
Net	\$ 415.22	\$ 604.47

(See full report for details)

OLD BUSINESS

New Facilities – John Stockwell

The punch list is slowly being completed. The mortgage with Timberland Bank will soon be signed. Problems with the alarm system and fire suppression system will be repaired.

NEW BUSINESS

Stewardship – Bill Fulton

Stewardship theme: Living into God's House; Making the Dream a Reality.

The stewardship banquet will be held on Friday Nov 22, 2019 at 6:30 pm. David Wilkinson will organize it. A budget of up to \$1500.00 for the stewardship banquet was approved. (moved, seconded and passed.) Testimonials supporting stewardship will occur on the three Sundays before the banquet. The ingathering will be on December 8, 2019.

Donations

It was moved, seconded and passed to accept the donation of a cabinet for linens from the Witty Knitters. Gratitude was expressed by the BC members.

Nominations for 2020

Tovi Andrews, Olivia Stalter, John Stockwell and David Wilkinson will be stepping down from the BC. It is time to recruit nominees to replace those who are leaving.

Area Rugs

Up to \$1500.00 was approved for the purchase of area rugs from the Memorial Fund. (moved, seconded and passed.)

Thanksgiving Meal

There will be a potluck dinner at the church on Thanksgiving Day.

Wedding

The Zagrocki-Thiongo wedding will be held on Saturday November 2, 2019 at 11 am. A coordinator is needed for this event.

St. Antony's as a safe pickup location

Cougar Valley Elementary School would like to use St. Antony's as a safe pickup location in case of an emergency at the school. Blaine Morgan will get more information about this request.

Meeting adjourned at 6:30 pm

Respectfully Submitted,

Gail Campbell-Ferguson
Clerk