

## **Bishop's Committee Meeting**

**November 14, 2019**

Meeting called to order at 6:35

Present: David Wilkinson, Penny Whitney, Blaine Morgan, John Stockwell, Tovi Andrews, Kristen Robuck, Peter Stockwell, Olivia Stalter, Rev. Bill Thaete, Rev. Bill Fulton and Marj Zantek (substituting for Gail Campbell-Ferguson, Clerk)

Absent: Chelsea Reeder

The minutes of the October 10, 2019 meeting were approved.

**Bible Study: Psalm 122**

### **OLD BUSINESS**

**New Facilities – John Stockwell**

Chairs and bench for event shelter are pending. Approximately \$15K is still owed upon completion. Men's room privacy panel needs to be larger. The doors have been painted and the Sacristy door has been planed. The Silverdale Water maintenance bond is still pending. The mortgage will be signed at the Diocesan Office soon. Mortgage will be approximately \$4200/month. No further New Facilities meetings will be held until needed.

**Stewardship – David Wilkinson**

47 have signed up so far for the Stewardship Banquet on November 22<sup>nd</sup>. We are planning for 60 with the caterer (Monica's). Dinner will be chicken, and we could have used a larger budget than \$1500. The speakers will be Kristen (welcome and mission), Sarah (stewardship) and David (current and future needs). Quiet overhead music will play during dinner. Child care is available, and the children are welcome to eat with us. There have only been two requests so far for transportation. A basket will be available for those wishing to donate to the social and fellowship fund so more events such as this can occur. Pledge Cards will be mailed soon; ingathering will be December 8<sup>th</sup>. Cards will include option for Building Fund as well as General Operating Fund. Current Building Fund contributions are being applied to the outstanding balance on new building. We are not ready to begin a new capital campaign at this time—perhaps we will discuss it at the Annual Meeting.

**Nominations for 2020 Bishop's Committee—**

Two 3 year positions and one 1 year position need to be filled, as well as one male and one female diocesan convention delegates, and one male and one female alternate delegates. BC members agreed to ask potential candidates and report back.

**Approve Cougar Valley Elementary School safe pickup area—**

We are awaiting arrival of Memorandum of Agreement before we can decide (at December BC meeting).

## **Treasurer's Report**

Jim Foley arrived with his report that our finances are tight. In addition, our debit card has been compromised (\$500 of unauthorized charges for Enfamil); Fr. Bill cancelled the card today. Our water bill should be lower now that sprinkler issues have been resolved.

(See Treasurer's Report for balance details)

## **NEW BUSINESS**

### **Timberland Bank--**

**It was moved, seconded and approved to open new checking and/or savings accounts at Timberland Bank in the name of the Diocese of Olympia DBA St. Antony of Egypt Episcopal Church. Authorized signers are James E. Foley, William R. Fulton and John S Stockwell.**

### **OSHA Health and Safety Program—**

It was moved, seconded and approved on November 14, 2019.

### **New person for Legacy Society to replace Chris Crowson—**

Three names were suggested.

### **Memorial Committee recommendation for two altar candles—**

\$700 was moved, seconded and approved for two new 10" altar candles. Discussion to engage a specialty company to strip, shine and re-lacquer the current altar candles (given in memory of John Stockwell's father).

### **Gift of oak tree from Janet Steller—**

Moved, seconded and approved to accept a pin oak tree that will be 6-10 feet in height.

### **Gift of 5 matching ceramic planters—**

John Stockwell presented the offer on behalf of a member who is moving. Moved, seconded and approved. Clerk will send a thank you.

### **Wedding Coordinator/Event Coordinator—**

A position description will be developed by Bishop's Warden, David Wilkinson, and Fr. Bill.

### **Disposition of donations from the Consecration service—**

It was moved, seconded and approved to assign the \$1000 donated to the Building Fund.

### **Music Events—**

Any monies donated to the church from said events will be split as follows:

20% to Operating Fund (for overhead/utilities/expenses

80% to Music Fund

**Facebook Events—**

The Consecration and Trio Eclectica were advertised on Facebook. Fr. Bill shared results. Christmas service times will be advertised as well.

Meeting adjourned at 8:25

Respectfully submitted,

Marj Zantek (for Gail Campbell-Ferguson, Clerk)