

Bishop Committee Minutes
December 12, 2019

Meeting convened at 6:32 pm

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

Absent: Blaine Morgan, David Wilkinson, Chelsea Reeder, Peter Stockwell, Deacon Bill Thaete

Guest: Chris Crowson

The calendar and BPOD sign up sheet were passed around.

The minutes from the November 14, 2019 meeting were accepted. (M,S,P)

Bible Study: Luke 1: 5-25 was discussed.

Treasurer's Report – Jim Foley

	November	YTD
Operating Income	\$18,297.89	\$207,653.93
Operating Expenses	\$18,728.66	\$210,716.03
Net	\$ (430.77)	\$ (3,062.10)

(See full report for details)

The treasurer's report was approved.

The figures from the Stewardship Campaign are not yet available. Jim needs more information before he can complete the budget for 2020.

OLD BUSINESS

New Facilities – John Stockwell

As of December 1, 2019 the paperwork for the mortgage is complete.

Steve Rice has created a book on our Event Shelter.

The heating duct noise will be discussed with Air Management Solutions. Bill Fulton will change the filters.

Nominations for the 2020 BC and Convention

Nominees for the Bishop's Committee and convention delegate positions were discussed. The clerk offered to send the Bishop Committee job description and commission descriptions to BC nominees. The clerk also notified the BC that she will be resigning her position after the annual meeting in January.

Cougar Valley Elementary School Safe Pick Up Agreement

It was moved, seconded and passed to accept the Right of Entry and Hold Harmless Agreement Between Central Kitsap School District and St. Antony of Egypt Episcopal Church with the following changes:

- In the third Whereas, the words “and education” shall be omitted. It should read: **WHEREAS**, both CKSD and ST. ANTONY OF EGYPT EPISCOPAL CHURCH seek to provide for the safety of children and families for the greater good of society;
- In item number 1. Right of Entry Granted, the sentence: “St. Antony of Egypt Episcopal Church requires advance notice prior to emergency drills on the church property” should be added.
- Under item number 11. Notices: **Notices to ST. ANTONY OF EGYPT EPISCOPAL CHURCH**, the contact person should be Rev. Bill Fulton at the church phone number (360) 698-0555.

NEW BUSINESS

Organ repair

The cost of the repair of the organ should come from the Music Fund.

2020 Annual Meeting

The annual meeting will be on Saturday January 25, 2020 at 10 am..

The Wedding Coordinator Position Description

This position description will be discussed at the January BC meeting. BC members are asked to review it and present ideas.

St Antony’s Endowment Fund

Chris Crowson reminded everyone to remember St. Antony’s Endowment Fund when giving to the church.

The Lord’s diner

It was approved to continue the monthly donation of \$100.00 from the Marilyn Brandenburg Fund to the Lord’s Diner thru 2020.

The meeting was adjourned at 8:03 pm.

Respectfully submitted,

Gail Campbell-Ferguson
Clerk