Bishop Committee Meeting January 9, 2020

The meeting was called to order with prayer at 6:29 pm

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

Absent: Chelsea Reeder

The calendar, BPOD sign-up sheet and a card from the Palmer family were circulated.

The minutes of the December 2019 BC meeting were accepted. (M,S,P)

Bible Study: Numbers 11:10-11, 16-17, 24-25

TREASURER'S REPORT – Jim Foley

The proposed budget for 2020 was reviewed, discussed and accepted. (M,S,P)

Status of Timberland Bank Accounts

Bill Fulton will discuss the status of the Timberland Bank accounts at the next BC meeting.

OLD BUSINESS

Nominations

Dave Peterson has agreed to be a nominee for the BC. More nominees are needed. BC members were encouraged to reach out to members of the congregation to see if they are interested in being nominees for the BC or convention delegates.

New Facilities - John Stockwell

Silverdale Water has accepted our installation. The 2 year bond they require is in place.

John turned over the construction documents to the church. There are still some remaining items to be dealt with on the punch list.

Wedding Coordinator

Emily Nickerson has agreed to be the wedding coordinator. The position description for wedding coordinator was accepted as amended. (M,S,P)

NEW BUSINESS

Annual Meeting

The annual meeting will be on Saturday January 25, 2020 at 10 am. The proposed agenda was discussed.

Believe Out Loud proposal – Bill Thaete

Becoming a Believe Out Loud Episcopal congregation was discussed. Believe Out Loud congregations welcome LGBT individuals. They state that on their websites and in their publications. The church can also be listed on a registry that people seeking an inclusive congregation can see online.

Bill Thaete suggested that St. Antony's set a goal of being on the registry. This is a six step process which may take some time complete. The congregation would be involved. A more detailed welcoming statement would need to be created and added to St. Antony's publications and website. The BC decided to create a committee to begin working on the project.

BC Retreat

The BC retreat will be from 9 am to 3 pm on Saturday February 8, 2020.

Shrove Tuesday Dinner – Peter Stockwell

The Shrove Tuesday Dinner will be on February 25, 2020 from 5-7:30 pm. It was suggested that the neighbors of the church be invited as well as members of other congregations.

A Project for Lent

It was proposed that during Lent we fill 500 Ziplock bags with items for the homeless. The proposal was favorably received by the BC.

REPORTS FROM WARDENS AND COMMISSIONS

Outreach – Blaine Morgan

Blaine requested that a bulletin board be installed to post information and thank you notes. Where it would be hung was discussed.

Hospitality – Tovi Andrews

Tovi proposed having a country style market event as a fundraiser for the church this summer.

Parish Life – Kristen Robuck

There will be a Safeguarding God's Children and an adult class offered on February 1, 2020 at St Bedes Episcopal Church in Port Orchard.

The meeting adjourned at 8:20 pm.

Respectfully submitted,

Gail Campbell-Ferguson