

St. Antony of Egypt Episcopal Church
Minutes of the Bishop's Committee
July 15, 2021, via In-person and/or ZOOM

The Bishop's Committee meeting was opened with a prayer lead by Fr. Bill

Attendee's present (in-person): Vicar Bill Fulton, Peter Stockwell, Dave S., Esther Osborne, Penny Whitney, Loretta McGinley, Dee Perreira and John Stockwell, (zoom) Julie Sherwin

Fr. Bill lead a Bible study on 2 Corinthians 9:6-11

Review of Minutes:

Fr. Bill brought to attention on the word "conquered" in the Treasurer's Report and thought it should state "confirmed", so change has been made. Penny W. made a motion to accept the minutes and Esther O. seconded, motion passes.

Treasurer's Report:

Fr. Bill shared on the Treasurer's report as Jim F. was not able to attend and stated we received an email from Jim stating that June wasn't such a good month and in the red slightly in the year and hopes in July will be better. Below is what Jim sent in his email:
The preliminary look has us in the red \$4-5k on the month and about breakeven to about \$1k in the red for the year. Hopefully we will turn that around a bit in July with some large donations received that will post in July's report.

Old Business:

Playset – Julie S.

The playset she is proposing will run \$7,500 +, she had shared that maybe we could raise money by doing a yard sale or silent auction. Fr. Bill suggested to maybe ask people to help raise the money, then John S. suggested a thermometer chart to help the congregation or community be aware of what the goal of the money is for and how much is needed. Dave S. also suggested a picture puzzle to have a visual effect on this and others commented as well. Julie S. made a motion to have a play structure fundraising and Penny W. seconded, motion passes.

Brandenburg Fund – Loretta M.

A Guideline for use of the Brandenburg Endowment Fund has been created and approved by the BC. The email of the guideline was sent to the BC and copied Chris Crowson and Dick Scott who was a huge help. Moving forward the Guideline will be attached to the original letter for future reference.

Report on AA request to meet at St. Antony – Esther O.

The AA group she was in contact with will continue to meet at the Blue House and stated it is a problem to get attendees to follow guidelines and probably won't go our way, so we should disregard this request then Fr. Bill suggested we can put this in the back burner for now and see where it goes then revisit. Esther O. agreed.

Septic Repair Report – John S.

He would need to follow up and give more information on the next BC meeting.

Building Use Policy - Peter S.

Peter S. noted that there were some changes made but will need to work on this further with Penny and Dee. More information to follow on the next BC.

Transition update – Peter S.

The transition meeting went well with Arienne and not sure if Craig V. had met with Arienne yet but will have a conversation with Fr. Craig V. soon. He also noted that Peter, Penny and Fr. Bill will be working on the separation letter soon. A group of three for the Profile Committee has been created and will work on the Search Committee soon. Fr. Bill also shared that his last day will be November 1st instead of September 30th due to the date of his request on his Pension Fund submission.

Hire Landscape Architect for grounds planning update – Loretta M.

On the Landscaping planning she spoke with Eric Gayman to meet and consult St. Antony on a plan list, maybe a playset area, memorial garden, walk path, etc. and his fee is \$500. Discussion about where the funding would come out from are House Maintenance and that we would have to discuss with Jim F. John S. made a motion to inquire with Jim F. if there is money from House Maintenance, if so, we use for landscape architect and Loretta M. seconded, motion passes.

New Business:

Reopening plan discussion – Fr. Bill

Fr. Bill shared that the paperwork before entering church will be removed but masks and social distancing will be in place.

Request from Kitsap Music Teachers Association on November 6th – Fr. Bill

There was a request from the Kitsap Music Teachers Association on Nov. 6th performance at St. Antony and votes was unanimously.

Continuation of New Business:

Diocesan vaccination policies – Fr. Bill

The Diocese has advised that the children of St. Antony will have to show their immunization card and John S. shared that the upload information will take effect on January 1, 2022, and that we will need to make forms. Also, the employees or people working with children will need to share this information as well.

Reports from Wardens and Commissions:

Penny W. shared one of the responsibilities of the BC on BPOD (Building Person on Duty), who will collect trash and close after the second service. She stated that we need BC to sign up. She also shared that Emily Nickerson teaches Safeguarding and God's People Children classes so we should make it an opportunity to do this training.

Other Reports/Discussions:

John S. shared that he had placed his receipts in the box at the office for the electric box that cost \$1,875. He also shared that there was a total of \$230 for refreshments and in-kind donations given during the concert, so a total of \$560 was collected. A "Thank you" was mentioned to Dave and Mark!

Esther O. had a request for Bible Study in Faith Formation and was open to suggestions as she would like to see in September to come back to teach a class at 9am and Fr. Bill stated that would be great and that maybe she can run the class.

Loretta M. shared a "Thank you" as \$100 donation each month is given to the KCR Kinship Program.

Adjourn BC meeting at 8:05 pm
Submitted by Dee Perreira