

St. Antony of Egypt Episcopal Church
Minutes of the Bishop's Committee
August 19, 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, Esther Osborne, Bill Thaete, Penny Whitney, Sylvia Campbell, Dave S., Loretta McGinley, Dee Perreira, Peter Stockwell, and Jim Foley.

Fr. Bill lead a Bible study on Colossians 3:12-15

Review of Minutes:

No comments on minutes, Esther O. made a motion to accept the minutes and Penny W. seconded, motion passes.

Treasurer's Report:

Jim F. commented "straight forward and consistent", a little in the red but budgeted.

Old Business:

Playset – Julie S.

Julie S. unable to attend and topic will be discussed in next BC meeting.

Septic repair report – John S.

John S. was not present and Fr. Bill shared that John S. is still looking into why the county did not catch this when they did the inspection.

Building Use Policy – Peter S.

A revised diagram has been revised and was sent to Linda R. to be included in the Building Use Policy. A suggestion was presented to do an appendix to reference the areas in the diagram, then Peter S. proposed to accept the BUP changes and will modify it with the photos as it comes along and Esther O. seconded, motion passes.

Transition update - Peter S.

A candidate for the interim position will be present after the BC meeting. The letter of separation has been done and will need signatures so he can send it to Arienne. He also noted he has four people confirmed on the Profile Committee and will be in contact with Arienne, plus Fr. Bill's last service will be October 10, 2021 and will also be using the rest of his vacation days. Chelsea Reeder has moved the Farewell party for Fr. Bill to October 10th as well but more information to follow.

Request from PEO to meet second Mondays – Fr. Bill

The request from PEO has been cancelled.

Hire Landscape Architect for grounds planning update – Loretta M.

A request to confirm what account that the \$500 fee will be used from as John S. suggested from the rental house account. Jim F. shared that we could use the funds from the Event sub account as there was a wedding a while back in total of \$750. Therefore, Loretta M. proposed

to spend \$500 from the Event sub account to pay for the landscaping consult fee and Penny W. seconded, motion passes.

New Business:

Report on Fire Marshall - Fr. Bill

An annual inspection was done on August 4th and wasn't in compliance. Fr. Bill made phone calls and the Fire inspection along with the Sprinkler system has been completed and reports were sent. We need to remember to do these inspections annual in June and Fr. Bill have asked Linda to put it on the Calendar.

Reports or other discussions from Wardens and Commissions:

Fr. Bill shared that David Sorrell that takes care of the property grounds had a mini stroke. He is okay and is willing to continue in taking care of the property but we should have some help. Dee P. shared that her husband, Norman had inquired about that and will pitch in. Loretta M. also shared that when a landscaping plan is finalized that we should maintain it consistently.

Dee P. brought up about the cleaning contract increase in cost and the discussion to Robbie Vandenhole from Wonderland Cleaning was four hours at the \$290 rate. They shared that they need five hours at \$360 and therefore, Peter S. stated that if they are not able to fulfill that time then we can look for other company. Dee P. will get other estimates for backup and present at the next meeting.

Approval for new computer for Linda, Church Secretary and software.

Peter S. proposed an interactive screen for the Narthex and fencing around the septic system to be discussed in the next meeting. He also shared that Maggie Scott had reached out to him regarding clean up after an event, a follow up will be made.

Penny W. asked about the Building Coordinator under the Building Use Policy and will be discussed at the next meeting.

Meeting with Craig V. regarding interim status.

Fr. Bill removed himself from the BC meeting as BC to meet with Craig V.

Adjourn BC meeting at 7:25 pm

Submitted by Dee Perreira