

St. Antony of Egypt Episcopal Church
Minutes of the Bishop's Committee
September 9, 2021, via ZOOM

The Bishop's Committee meeting was opened with a prayer lead by Deacon Bill T.

Attendee's present (in-person): Vicar Bill Fulton, Deacon Bill Thaete, Penny Whitney, Emily Nickerson, Loretta McGinley, Julie Sherwin, Dee Perreira, Peter Stockwell, and Linda Robuck

Fr. Bill lead a Bible study on John 14: 25-29

Review of Minutes:

Peter S. asked to remove the proposed interactive screen for the Narthex and Penny W. shared that Sylvia Campbell's name to be removed as well (*Correction from Dee: It should have stated Emily Nickerson not Sylvia, I apologize Emily as I just reviewed my notes.*) Penny W. motioned to move the minutes with the corrections that was noted and Loretta M. seconded, motion passes

Treasurer's Report:

Jim F. was not present but emailed the BC however, Fr. Bill commented we've done well for the most months and it's been steady so, we need to bounce back a little next month and as Jim stated we are not as far in the red as the budget, but we should be good. Peter S. motioned to accept the Treasurer's report and Penny W. seconded, motion passes

Old Business:

Playset – Julie S.

Fr. Bill shared that he spoke with Jean Mackimmie about donating the \$1,000 to the SA Playset rather than to the Garden and she approved along with asking Don Taylor for a donation of \$1,000 and he also approved. Fr. Bill asked Julie S. to confirm a total and Julie S. stated a goal of \$7,500. She also commented that she will make announcements in church as we need to publicize this request. Total on hand is \$2,000 that will go towards the \$7,500 goal. Julie S. motioned to endorse the raising of money for a play set up to \$7,500 and Penny W. seconded, motion passes

Septic repair report – John S.

John S. was not present, but Peter S. was able to get a hold of John on the phone and shared that John S. was not able to get a contact person with the county. Fr. Bill noted that this needs to get fixed as soon as possible due to upcoming weather season and the cost is \$1,177. Peter S. made a motion to go ahead and fix it then go after the contractor and find out from the county how come they approved this job. Julie S. seconded, motion passes

Transition update - Peter S.

A contract has been drawn up and will be discussed later. Fr. Bill had a question from his letter of separation regarding when the vicar retires the vicar can participate in some things and would like clarification from Arienne about that. Peter S. responded that he would get that answer for him. Fr. Bill noted that after October 13th everything will run into high gear where we will have a profile and search committee, then Peter S. added that we have a profile committee it just hasn't started yet.

Approve funding for fence around septic tanks – Peter S.

A fence modular was found at Lowe's measuring 45.5 inches wide and about 3 feet high. The purpose of this is keeping the 30 feet front around the septic tank and maybe two panels backwards. So, the proposal is to get (12) of the panels roughly \$30 a piece along with (10) stakes to go with them @ \$8.00 a piece a rough total at \$500 including taxes to buy the materials and put them around the septic system so we don't run it over. Loretta M. suggested on holding off on this proposal as she is meeting up with the Landscape Architect on September 18th and Peter S. agreed and will be discussed at the next BC meeting.

Update on cleaners – Dee P.

Two companies researched; 1) Clean 4 You Services quoted @ \$150 per visit for a total of \$300/month 2) Kitsap Cleaners quoted \$160 per visit totaling \$320 so Fr. Bill asked Dee which would be recommended, and Dee P. replied Clean 4 You Services as they support church businesses. Fr. Bill will inform Wonderland to terminate services and will contact Melanie or Danny Jasso of Clean 4 You Services. Dee P. made a motion to terminate Wonderland Service and hire Clean 4 You Services and Peter S. seconded, motion passes.

New Business:

Project Resource update- Fr. Bill

The five (Fr. Bill, Bill T., Chelsea R., Loretta M., and Dick S.) attended the Project Resource Zoom meeting which he shared the discussion on "Why, How, What" on promoting the organization. Fr. Bill shared his screen and noted that after the zoom meeting they had their own zoom meeting to find their "Why". The outcome was "We believe the divine spark lives in every person, and we are called to care for each other and the world". Fr. Bill mentioned that there will be other zoom meetings on Sundays and the five will meet thereafter to keep working on stewardship campaign and will share at our next meeting. Other comments from participants were shared:

Loretta M. "a helpful perspective to start with the why and seems pretty simple and basic, beyond on I want to see the people and deep down I would like to see the motivation for us to be a part of a church community." Deacon Bill "he was impressed with the idea that we don't immediately go after the money, or this is what we want to do, what we want to use it for, it's why do we exist, what's our function and why do we need together then once we figure that out then how can we improve our relationship

with god, so he's looking forwarding to the upcoming meetings". They all enjoyed it and look forward to the next session.

Planning for Stewardship dinner on October 21, 2021 (Thursday) – Fr. Bill

Fr. Bill had brought up that the Stewardship Dinner is approaching and will need to start planning. Peter S. commented he will contact some people and wondered about doing the time, talent, and treasure cards to document that people can pledge to? Fr. Bill replied that the Project Resource will be helping on that so by the time the banquet comes they will have a plan for that. A decision was made that this event be a potluck and Fr. Bill asked who can take up the task for sign-up sheets, decorations, etc. and Dee P. volunteered. Peter S. suggested a three section for the sign up to consist of "set up, operations and breaking down" and Penny W. also suggested using the draft from the Barn sale. Announcements will be made starting Sunday, September 12th and Peter S. shared he will attend both services to make that announcement moving forward.

Reports or other discussions from Wardens and Commissions:

N/A

Approve Letter of agreement with Interim Vicar – Peter S.

Fr. Bill excused himself and Deacon Bill was excused from this topic. Peter S. continued and introduced that Arienne Davison was present to share some information. Peter S. met with Craig for the Interim position and discussed the salary and agreement, and his two concerns were retirement and medical of which Arienne did share with the BC on how it will be carried over once the Agreement is approved. She also included that St. Antony will have a Transitional Consultant to assist in this process and should know who it will be next week. Peter S. will schedule a zoom meeting with the BC to go over the final Agreement and stated Craig will start effective November 1, 2021, through 2022 and if no Vicar has been chosen in 2022 then we will revisit the Interim position, but Craig did advise us that we he can extend if necessary. However, since Fr. Bill's last service will be October 10th, Craig agreed to run the October 17th, 24th and 31st services.

Adjourn BC meeting at 8:11 pm
Submitted by Dee Perreira