

St. Antony of Egypt Episcopal Church
Minutes of the Bishop's Committee
October 14, 2021, via ZOOM

The Bishop's Committee meeting was opened at 6:38 pm with a prayer lead by John Stockwell.

Attendee's present (in-person): Peter Stockwell, Dee Perreira, Craig Vocelka, Esther Osborne, Loretta McGinley, John Stockwell, Carol W., Linda Robuck, Jim F. and Chelsea Reeder. (Guest: Mirabella Maeve Wyatt)

Bible study "High Priest".

Review of Minutes:

Peter S. asked if someone could make a motion to accept the minutes but before it was moved John S. commented that whoever make the motion to state, "accept the minutes as corrected" and therefore, Esther O. made a motion seconded by Penny W., motion passes.

Treasurer's Report:

Due to the assistance in the audit, Jim F. was not able to present a Treasurer's report but was able to reconcile and shared that we are in the black in September by almost a \$1,000, report will be sent shortly.

Old Business:

Playset – Julie S.

Julie S. was not present, but Peter S. was informed by Bill Fulton that as of right now the amount collected is \$3,300 and suggest that we continue to ask the congregation for support and if the goal is not met then maybe reaching out to the Memorial committee to fund the remainder of the playset.

Septic repair report – John S.

John S. shared on the issue we were having on the risers of the septic tank leaking will be resolved on Friday, October 15th for free. He had spoken with a representative from the Health department, and they were able to assist us in getting this matter resolved. Whitworth Excavation will be doing the repair for free. Peter S. also shared that a letter was received from Whitworth apologizing and informing us that they will do the repair and John S. confirmed that via phone and is all set.

Yay!! (Thank you, John, for this wonderful news!).

Building Use Policy – Peter S.

Will be revisiting this when we can finalize who will be our Building Use Coordinator and will follow up again soon.

Transition update - Peter S.

Introduction of Mirabella Maeve Wyatt who will be guiding St. Antony through the next phase on finding a new vicar. She will be working with the Profile and Search committee.

Stewardship Dinner Update – Dee P.

A total of 41 RSVP through the evite invitation, 18 people that signed up for food and beverages and announced that the emcee is Sarah Rogers. Dee P. asked for help on set up Wednesday, 10/20 @ 4pm. Loretta M., Esther O. and Peter S. commented they will be there. (Thank you!). Peter S. shared that Craig suggested Peter to read the book “Soaring between pastors” and share an exercise to be done with the congregation. Loretta M. also shared that Deacon Bill T. will also be presenting cards to have people write what they are thankful for as part of the Project Resource as the Stewardship Campaign theme is “Gracious Giving”. Overall, the Stewardship dinner will be good and set up will be similar to Fr. Bill’s retirement party.

Project Resource update- Deacon Bill T./Loretta M.

Loretta M. shared that the Project Resource was a full course in covering the topic of Stewardship but in her own take home thought that it was being part of what we do as a congregation year around not just this time of year on Stewardship. She also shared Bill T. will be speaking at the Stewardship dinner to give more information about the Project Resource and introduce the “Thanksgiving cards”, plus she will be meeting with Dick Scott and Bill T. on what will the next steps be like from this Project Resource courses and what we would like to do in our congregation.

New Business:

Old Laptop purchase by Bill Fulton – Peter S.

Fr Bill F. asked if it would be okay to purchase the old laptop for \$50.00, so Peter S. made a motion to the BC that Bill Fulton to purchase the laptop at \$50.00, John S. move the motion and Penny W. seconded, motion passed.

Parochial Report – Jim F.

Everyone should have received a copy of the Parochial report which is a tool for the collection of data that is intended to assist the church in planning for mission. Jim F. added that the Operating income was spot on.

Audit by Bill and Lori Fagan - Peter S.

Bill & Lori Fagan did an audit of our books and has done it acceptedly. Jim F. added that he gave them what they asked and advised us that we should be looking for an assistant treasurer as a backup.

Outreach request - Loretta M.

The Outreach committee would like to request from the BC to approve a donation of \$1,000 from the Marilyn Brandenburg fund to the Salvation Army in Bremerton. As part of the guidelines that two members of St. Antony are hands on with a project that it qualifies and therefore, Janet Stellar and Donna Hilton has been our volunteers. Loretta M. made a motion for the BC to approve \$1,000 to the Salvation Army in Bremerton, Esther O. seconded, motion passes.

Memorial recommendation for Brocade hanging – Peter S.

As stated in Fr. Bill's Vicar report the Memorial committee recommended to the BC to approve use of memorial funds to purchase a white silk brocade hanging for the alter. Cost is \$2,846.21 of which \$2,500 was donated on behalf of Rev. Canon Joan Anthony in memory of her husband Rev. Bob Bethea. Penny W. made a motion to accept the difference of \$346.21 from the Memorial funds to purchase the brocade hanging and Loretta M. seconded, motion passes.

Lord's Diner update – Jim F.

A clarification was needed on the Lord's Diner and Jim F. had informed the BC that per Chris Crowson, since the Lord's diner is not operating that the funds continue to be placed on hold. However, Jim F. shared that the Lord's diner could another refrigerator but will revisit that topic as Loretta M. reached out maybe funds can be donated from the Outreach team.

Establishing tech budget line item - Peter S.

A suggestion was brought to Peter's attention on a tech budget as Guy Fulton and Bill Fagan does our Livestream for SA. John S. made a comment that we should put this under the table and discuss at budgeting. Moving forward, Peter S. wanted to introduce this thought for establishing a budget line item for technicians.

Additional discussion:

A request from Fr. Bill Fulton regarding removal of his name from the bank accounts. Fr. Bill contacted Kitsap Bank to inquire on removing his name from the bank accounts with St. Antony and he was advised to have a resolution from the Bishop Committee of St. Antony of Egypt Episcopal Church to approve the removal of the Reverend William Fulton from all St. Antony's accounts. Therefore, Loretta M. made a motion to accept the removal of Reverend William Fulton's name on all bank accounts and Penny W. seconded, motion passes.

Reports or other discussions from Wardens and Commissions:

N/A

Adjourn BC meeting at 7:57 pm
Submitted by Dee Perreira