

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

The Bishop's Committee meeting was opened at 6: pm with a prayer lead by Dave P.

Attendee's present (in-person): Peter Stockwell, Linda Robuck, Dee Perreira, Esther Osborne, Penny Whitney, Loretta McGinley, John Stockwell and Dave Peterson. (zoom): Bill Thaete, Jim Foley, Julie Sherwin, and Emily Nickerson

Bible study read by Esther O. and discussed by BC

Review of Minutes:

No discussions for the minutes, Penny W. moved to accept the minutes and John S. seconded, motion passes.

Treasurer's Report:

In addition to Jim F. email sent he shares he wish to have better news, but we are struggling to meet contribution budgets. The pledge and plate income has declined year over year and there was not the usual bump from the stewardship drive. That puts us \$5k in the hole for the month and \$20k for the year. Peter S. had inquired on the Treasurer's report about the sewer as the repair that was done should have been a no charge. Jim F. commented that there were repairs done for the rental so that may have fallen under that plus, he did share that we are paying the county for storm water management roughly, \$1,000, in addition, \$425 septic maintenance plus \$185 Kitsap septic design and monitor. Peter S. added we will make announcements to our congregation that hopefully they will fulfill their pledge and hope we can improve.

Other topic Jim F. wanted to clarify were the donations to the columbarium as he wasn't sure what category to have it placed. Emily also noted that she was not aware of that as well. Peter S. confirmed with Linda R. that \$500 fee are for non-members to be in the columbarium but for members there is no fee. However, if they want to donate for an honorarium to SA that could be acceptable and to clarify Jim's inquiry, John S. suggested labeling it under "undesignated memorials". Peter S. asked Bill T. to further investigate the inquiry on the columbarium and Bill T. accepted.

Penny W. move to accept the Treasurer's report and Julie seconded, motion passes.

Old Business:

Transition (Profile Committee) Update – Peter

Per Linda R. and Peter S. they have not heard anything from the Profile committee for an update but heard that progress is happening. Moving forward, Dee P. shared she has a zoom training with Josh Hornbeck from the Diocese and possibly someone from her work can help her with upgrading SA FB or social media, more details to come.

Project Resource update – Bill/Loretta

The PR had put together a presentation on pledges and will keep a continuous record of it. If we need to give reminders on what we had presented on what we are doing and how we are doing it then we can do that. It is a continuous project throughout the year but 50% of the pledges has been returned and voicemails were left on their phone. Peter S. commented that hopefully by the end of the year we can get an actual count so we can present to the congregation.

Playset – Julie S.

Julie S. wanted to clarify the total and where do we stand with this project and Bill T. shared that he would start adding this project back into the announcement.

New Business:

Bill Fulton has offered a painting to St. Antony's as a Gift. – Peter S.

Fr. Bill has offered a painting as a gift and is hanging in the Godly playroom and will be sent a "thank you" card. Penny W. motion to accept gift, Loretta seconded, motion passes.

Craig proffered idea of coffee hour to the pavilion. - Peter S.

Discussions on coffee hour to the pavilion has been presented by Peter S. on behalf of Fr. Craig however, due to budget and storage the Board has declined this suggestion but also gave an idea of being creative in another way. We will revisit this idea.

Need for 3 BC members and Convention representatives. – Peter S.

Peter S. shared that we do need to get replacement for 3 positions. Esther O. has offered to remain on the BC as she enjoys the Bible Study and Faith Formation. BC also shared who they contacted and gave their feedback but will continue to search.

2022 Proposed Budget – Peter S.

A discussion about lights at the entrance were brought up roughly \$1,500 - \$1,800 and will need to propose into the budget. Will need to revisit on the next BC meeting.

BC Retreat date in February – Peter S.

Dates proposed are February 12th or February 26th, maybe at St. Nicolas, Tahuya? We will revisit on next BC meeting on Jan. 13th.

Load/Unload sign – Peter S.

A concern was brought up regarding people using the area close to the ramp as a parking. A request is to have a sign saying load/unload area.

No Reports or other discussions from Wardens and Commissions:

Adjourn BC meeting at 8:03pm

Submitted by Dee Perreira