

St. Antony of Egypt Episcopal Church  
Minutes of the Bishop's Committee  
January 16, 2022, via ZOOM

The Bishop's Committee meeting was opened at 1pm with a prayer lead by Dave P.

Attendee's present: Craig Vocelka, Peter Stockwell, Linda Roebuck, Penny Whitney, Loretta McGinley, Emily Nickerson, Dave Peterson, Bill Thaete, Jim Foley, Julie Sherwin, and Dee Perreira

**Review of Minutes:**

No discussions for the minutes and without objection they are approved.

**Treasurer's Report:**

JF commented "We ended the year on a strong note!" As PS shares the Treasurer's report on the screen, JF pointed out from the Bank summary on page 3, that he found the missing \$1,000 donation that was made in March and moved it from the Garden to the New Church Furnishing category, which brought the playground collection total of \$3,944. JS commented that hopefully things did not inflate more as we are halfway there from \$7,500 however, this does not include the mulch, rubber or whatever we are putting under the playground, but we are there. JF also included the 2022 pre-proposed budget that will be presented at the Annual meeting. Without objection a show of hands to accept the Treasurer's report been approved. LM made a motion on the 2022 pre-proposed budget and EN seconded, motion passes.

**Old Business:**

*Transition (Profile Committee) Update – Peter S.*

The Profile Committee sent a report with few concerns however, PS had spoken with Maggie S. and Marty W. and discussed the concerns. He also shared that they are working on the parish survey, they formed an email, and will send letters to the congregation on feedback. They are working diligently and the committee will be introduced soon. Dee asked if there are designated Point of Contact for the committee's and PS shared the *POC's are Marty Whitaker for the BC, Rich Rogers for the Congregation along with Maggie Scott as Chair of the Committee, Christina Wentworth for Chaplain and Chris McCarty as Secretary.*

*Project Resource update – Bill T./Loretta M.*

Dick Scott sent an email that 59% from the congregation has been returned. BT shared that they do not receive the monetary side just the card count and from there it goes to the Receiving treasurer and onto Operations treasurer. JF commented that he does not include that in the budget but use it as an estimate. BT also noted that they want to put together a year-round pledge drive so that we are not doing it all one time. This is part of the training and maybe start planning for the year. LM also shared that throughout the Stewardship Campaign do a genuine and heartfelt thank you and not just for monetary but other services provided.

**Continuation of Old Business:**

*Need for 3 BC members and Convention representatives*

PS asked if anyone was able to find any people that are going to say “yes” to the BC? No replies along with PS in finding volunteers. PS to meet with Linda on publishing to SA.

*Update on the Septic system*

Whitworth did not do a good job and John Stockwell has contacted Whitworth and the County to inquire on this matter as they provided a report, and the problem does not seem to be resolved. Moving forward we will follow up.

*2022 Annual meeting – To be conducted by Zoom*

*Yearly gifting to staff – PS and PW to discuss*

**New Business:**

*Entry lighting proposal – John S.*

On behalf of John S., PS shared a proposal of up to \$2,500 on the lights at the entrance for guidance at night. The parts, cost and information were shared on the screen and also discussed that the labor can be provided by church members, but the final electrical connections must be a licensed electrician and Dave P. has agreed to assist. (Thank you, Dave P.!). PS asked JF if funds are available for this project, and he confirmed and noted it will come from the Building Fund. PW proposed we accept this project, LM seconded, motion passes

*2022 Proposed Budget – Jim F. (Introduced in his Treasurer’s report)*

*Irene Bowling’s request to use SA building – Peter S.*

A tentative request from Irene’s bowling to use SA for a recital, will update when date is confirmed.

*BC Retreat date in February – Craig V.*

CV has been working with the Diocese and a consultant company to facilitate the retreat. He felt it is important to have this consultant due to the transition that SA is going through. The retreat will be held at SA on February 12<sup>th</sup> and the time will be announced once the Wardens positions has been confirmed and met with the consultant on the Agenda.

*Cleaning Services – Dee P.*

Will follow up on next meeting with options to approve as past cleaners, had to withdraw services.

*Donation of creche by Craig V. – Penny W.*

Craig had donated a creche to SA and PW made a motion to accept, EN seconded, motion passes. (Thank you, Craig!)

**Continuation of New Business:**

*Homeowner's meeting?? – Dave P.*

Dave's HOA wanted to meet but since there is in person church service, he felt that he would not advise his HOA to proceed and therefore, stated to disregard this request.

*Housing allowance – Craig V.*

PS proposed to accept CV housing allowance, PW seconded motion passes.

Brief "Thank you" from our Bishop Warden, Peter S. shares his view of this BC members and how he appreciates the time, talents, and treasure that this BC has fulfilled in his term as the Bishop Warden and sends his "THANK YOU!" and "Good Luck"!!

**No other reports or discussions from Wardens and Commissions:**

Adjourn BC meeting at 1:48 pm.

Submitted by Dolores Perreira