

**St. Antony of Egypt Episcopal Church**  
**Minutes of the Bishop's Committee**  
**February 12, 2022**

The Bishop's Committee meeting started at 2:49 pm.

Attendee's present: Craig Vocelka, David Wilkinson, Dave Peterson, Emily Nickerson, Bill Thaete, Loretta McGinley, Julie Sherwin, Esther Osborne, and Dolores "Dee" Perreira

Opening – David W. advised BC that this will be a brief run through of the Agenda and will have to cover other topic in the March BC Meeting.

**Minutes Review & Acceptance**

No concerns or issues identified in the minutes. A motion was made by Julie S., seconded by Loretta M., and past by entire BC to accept/approve the minutes as submitted by the BC Clerk for the 1/16/22 BC Meeting, 1/29/22 Annual Church Meeting, and 1/31/22 Special BC Meeting.

**Treasurer's Report**

No concerns or issues identified in the treasurer's report. A motion was made by Loretta M. seconded by Esther O. and approved by the entire BC to accept/approve the January Treasurer's Report as submitted by the treasurer.

**Old Business**

*Septic System:*

Additional research to reviewed and will follow up on next BC Meeting.

*Cleaning Services:*

Dee P. shared that the previous cleaners withdrew their services and was able to obtain The Glam Team Cleaning Services that was highly recommended. The charge is \$300/mo. for two sessions and the BC has agreed that SA sign their contract moving forward. Julie S. move to accept the new cleaners, Esther O. seconded, motion passes.

*Profile Committee:*

David W. confirmed that the Profile Committee has been meeting every two weeks and is actively working and moving forward. They are hoping to have the survey cards done by Easter and with a quick turnaround collection in two weeks. They plan to have an email set up for anyone to submit concerns due to the past two years experience during the pandemic. He also recommends the BC to view the links on the Diocese sight on transition process and will send the old profile sample to view.

**New Business**

*Approve Cost of Retreat Consultant:*

On the last BC Minutes, there was a discussion on hiring a consultant for the retreat not approved. Craig V. shared that due to the transition of SA a suggestion by the Diocese was to hire a consultant to assist in the retreat. Therefore, Dave P. made a motion to approve the consultant fee of up to \$700 for the retreat and Esther O. seconded, motion passes.

*New Meeting Time for BC:*

A suggestion from Emily N. to hold the BC Meetings during the daytime instead of evening. Other concerns and suggestions formed up and a tentative decision was set. For the next three months, the BC will remain to meet on the second Sunday of each month, starting on Sunday, March 13, 2022, at 11:45 am at SA.

**Other discussions**

*Assigned commissions:*

BC reviewed the commissions and discussed other options as different opinions considered. A final decision where Environment Commission will become Facilities, Parish Life Commission to be a BC responsibility and will share certain task (s). Faith Formation Commission will continue to hold both Adult and Youth group and will have Stewardship Commission added. The SA Commissions are as follows:

*Facilities – Dave Peterson*

*Stewardship – David Wilkinson*

*Outreach – Loretta McGinley*

*Faith Formations - Adult: Esther Osborne / Youth: Julie Sherwin*

*Welcoming – Emily Nickerson*

*Communications – Dolores Perreira*

*Parish Life – Bishops Committee*

*Theme:*

Dave P. shared that Loretta M. had a great theme “Reconnecting” as we are in transition of in-person services and finding a new vicar. David W. also shared his view on that and commented that we put in mind as to “who we are” and that these thought process does reconnect us. Loretta M. added that within reconnecting she would like to suggest doing fundraising with other organizations as working together. Then Craig V. also proposed on doing an additional Food drive for Holy week and that he would take on that task as having that connection as well and lastly, Dee P. shared that in time of collecting for the Food Drive the BC could reach out to the community as well to help promote SA and to reconnect. David W. stated that all of these are well advised so in closing thanked the BC for their time and closed the February BC Meeting.

Adjourn BC meeting at 3:57 pm.

Submitted by Dolores “Dee” Perreira