

St. Antony of Egypt Episcopal Church
Minutes of the Bishop's Committee
March 13, 2022

The Bishop's Committee meeting started at 11:49 am.

Attendee's present: David Wilkinson, Julie Sherwin, Esther Osborne, Dolores Perreira, Emily Nickerson, Bill Thaete, Loretta McGinley, Dave Peterson, and Jim Foley

Opening – DW advised the BC that JF must depart early from the meeting early. Therefore, we will focus on areas that deal with finance first.

Treasurer's Report

Jim opened with a concerned brought up by Loretta on Missionary fund for Charles as this topic was brought up at the Outreach Meeting. She was inquiring if there is a budget for that and if not, then the Outreach will donate. A suggestion for this were the Discretionary funds and since we have an interim vicar maybe we can utilize some of the funds to go towards a Missionary fund. A motion was presented based upon the letter of agreement between St. Antony and Fr. Craig that we approve for Fr. Craig to be put on the discretionary account, Esther motion to move this request and Emily N. seconded, motion passes. Moving forward from this discussion on Missionary funds, Loretta also made a motion to consider for 2023 a budget be created for Charles on the Missionary Fund and Dave P. seconded, motion passes.

No further questions on the Treasurers' Report, Dave P. motion to accept the Treasurer's report and Julie seconded, motion passes.

Other financial topics (also located in the New Business)

Compensation for Guy Fulton – Two motions were presented for Guy Fulton, 1) Dave P. made a motion to contact Guy on presenting compensation, Esther seconded, motion passes and the 2) motion to offer Guy 8hours for our livestream on Sundays, or other events (per request), update our social media and website.

Silverdale Methodist Church Outreach program – Loretta presented that during the Outreach meeting SA were partnering with the Lord's Neighborhood diner and since they are not in service and may consider not reopening to support another organization preferably in Silverdale. One of the suggestions were Silverdale Methodist Church Outreach program. Comments and disagreements were shared therefore, Esther and Loretta will look into this and share feedback at the next BC Meeting.

Minutes Review & Acceptance

No discussions for the February minutes and Esther made a motion to accept, Julie seconded, motion passes.

Old Business

Playground Equipment Fundraising:

Julie will get additional pricing for fencing, signage, and ground covering. She will also double check on the cost of the playset to confirm and will present at the next BC meeting.

Cleaning Services:

Dave W. thanked Dee for obtaining The Glam Team Cleaning Services. They have officially started on Friday, 3/11/22. They will start off at three hours twice a month for a total of \$300. If additional time is needed, they will inform SA and the BC will revisit that request to discuss and approve.

Profile Committee:

David W. shared that the Profile committee is looking for two additional helpers. Bill T. will ask his wife and one of the BC members will inquire with a new couple, Kyra and Julia on interest to volunteer. Profile committee also needs descriptions for the Welcoming and Outreach commissions, please provide at least three sentences to them.

New Business

Events Coordinator/Reception Planner:

Emily and Dee will work on this and share output on next BC meeting.

Vision/Mission Statement:

David also noted that the Profile committee wanted to confirm SA Mission Statement and the BC voted to keep the same mission statement, however we do need to revise how it is worded.

Bishop's Leadership Conference – May 11 through 13th at Fort Warden:

There are two slots left for anyone that is interested in attending, please let David W. know if you are interested.

Other discussion or comments to share:

Emily – please remember to submit photo for new directory.

Loretta – Mindful Class will take place Sundays from 4pm to 5pm for three more weeks.

Dee – SA Name badge introduction and to be discussed at next BC meeting.

Adjourn BC meeting at 1:35 pm.

Submitted by Dolores “Dee” Perreira