

**St. Antony of Egypt Episcopal Church**  
**Minutes of the Bishop's Committee**  
**April 10, 2022**

The Bishop's Committee meeting started at 12:01 pm

Attendee's present: David Wilkinson, Esther Osborne, Loretta McGinley, Dolores (Dee) Perreira, Julie Sherwin, Emily Nickerson, Bill Thaete, and Jim Foley.

Others present: Craig Vocelka, Linda Robuck and David Sorell

**Minutes Review & Acceptance**

No discussions on the minutes, Esther move to accept followed by Emily seconded, motion passes.

**Treasurer's Report**

Jim pointed out that \$570 on the Vicar search expense that listed under operating expense were used for the consultants and \$746 were collected for the Food Drive, no other information to share. David W. informed Jim about Guy Fulton accepting a tech position and has started Sunday, April 3<sup>rd</sup>. He asked on how would we proceed on his hours. Linda R. commented that she has a form to use and can submit to Jim. No other questions or discussions, Esther O. move to accept the Treasurer's report, Loretta M. seconded, motion passes.

**Old Business**

*Playground Equipment Fundraising:*

Julie shared the updated pricing for (\$9,200 on commercial) and (\$2,100 non-commercial) playset plus a rough cost on fencing, ground cover, etc. There were other questions and concerns on options. Loretta proposed that we hire a Landscaping designer to assess and include a bigger plan on where to place the playground. Julie made a motioned to choose lowered cost playset from Amazon and the remaining funds can assist with Landscaping consultant/designer. Esther moves to accept, Loretta seconded, motion passes.

*Digital Operations Technician (Guy Fulton)*

David shared that Guy F. has accepted the position and passed out copies of his responsibilities. He started Sunday, April 3<sup>rd</sup> however, he will be going on vacation for two months and others have been learning to keep the live streaming going while Guy is on vacation.

*Stewardship update:*

Dick Scott has recruited Tovi Andrews and Chris Crowson to work with him on Stewardship program. Each member will be the lead in certain quarters and hold a task starting with Chris C. who will hold topics on Endowments, estate planning and so forth followed by Tovi who will be talking about talents and time in service. Then when it comes to Dick's turn, he will start the pledge drive for the year.

*Name tag design:*

A sample of the name tag design was presented to upgrade the current one. Some concerns and opinions shared with a final decision to move forward on refreshing the name tags with just names and logo along with having some visitor ones on hand. Ester moved to accept, and Emily seconded, motion passes.

*Update on Events Coordinator/Reception Planner:*

Dee and Emily shared a brief description of how we will move forward when there is an event held at St. Antony. They will work on getting a committee together to help with the transition on any SA requests for any reception.

*Bishop's Leadership Conference, 5/11-13:*

Since Craig or Dave will not be able to attend the Bishops Leadership Conference, he encourages anyone to attend and those that are interested to register soon. Bill T. and Esther O. are interested and Loretta M., Linda will register them.

*Update on Church Photo Director:*

Emily shared that Peter Stockwell has agreed to help with this project to have photos included for the Church Directory. She proposed a budget of up to \$1,500 for the upgrade of the church directory. Esther moved to approve, Julie seconded, motion passes.

*Update Silverdale UMC and Outreach Programs:*

Loretta shared that due to scheduling conflict with Silverdale UMC, they will revisit after Easter.

**New Business**

*Fundraiser for Diocesan Refugee Resettlement Office Efforts:*

Loretta shared that a representative from the Diocesan Refugee office will be on the Outreach zoom meeting on Tuesday to introduce this program and would be willing to present at St. Antony congregation as well. Their main concern was getting assistance for Host housing, housing cost and teaching ESL (English second language).

*P.E.O (Philanthropic Educational Organization) Request to use Church facilities:*

Ruth Lindstrom (member of SA and the Secretary of P.E.O) request to use SA gathering room once a month with 12-15 members and having a social event two to three times a year. This organization provide educational opportunities for female students worldwide. No questions, concerns or comments on this request, Emily made a motion to accept P.E.O request and Esther seconded, motion passes.

*Letter of Support for Candidacy – Michael Shane Carlson:*

Michael Carlson and his family are members of SA and the BC had pushed forward Shane for candidate for priesthood. A signature request form along with a letter were passed around for the BC's signatures to send to the Bishop in support of Michael's Candidacy.

*Masks and Coffee Hour:*

Craig asked the BC on how we should move forward on mask and coffee hour. BC discussed and agreed to leave this topic optional. However, coffee hour will resume in the pavilion with weather permitting. Other concern Craig brought up were communion, do we move forward on wine and BC also agreed to leave this as.

*Child Care Workers:*

With reopening, a discussion to move forward on looking for a childcare worker about two hours every Sunday with a pay of minimum wage. In the meantime, Julie will collaborate with mothers to volunteer their time until the position is filled. Esther moves to accept, and Julie seconded, motion passes.

*Godly Play:*

Julie will research on program for Godly play and will present at next BC meeting.

*Church Website:*

Dave and Dee will work on getting contents together to upgrade our Facebook and social media.

**Other discussion or comments to share:**

Loretta asked for assistance in researching Landscape Architect and Dee offered to assist.

Emily asked for the BC's permission as Sylvia Campbell approached her to have Ukraine flag on SA property and BC approved.

Dave Sorrell was present and wanted to endorse a couple of things about groundskeeping:

- 1) Welcome Craig Vocelka to the grounds keeping crew
- 2) Address the tree by the wooden fence and clearing of trees.

Adjourn BC meeting at 1:35 pm.

Submitted by Dolores "Dee" Perreira