

**St. Antony of Egypt Episcopal Church
Minutes of the Bishop's Committee
December 11, 2022**

The Bishop's Committee meeting started at 11:55 am

Attendee's present: Dave Peterson, Esther Osborne, Emily Nickerson, Julie Sherwin Loretta McGinley, and Dolores Perreira

Others present: Craig Vocelka, Linda Robuck, Bill Thaete, Jim Foley, Chris Crowson, and Bill Fagan

Approval of October and November BC meeting minutes

October – No questions or comments, Esther made a motion to approve the October minutes, Loretta seconded, and motion passed.

November – No questions or comments, Esther made a motion to approve November minutes, Emily N. seconded, and motion passed.

Approval of annual audit

Audit information were reviewed by the BC and agreed to accept the audit as provided. This year Bill and Lori Fagan had provided their time to do the audit for St. Antony, "Thank you, Bill and Lori"!

Budget

Budget was based on the reality of pledge income. Emily made a motion to approve the proposed budget as is and will amend later, Esther seconded, and motion passed.

Parish year end information

Dave P. reminded the BC to submit needed reports for the year end.

Annual meeting

St. Antony Annual meeting will be held on Sunday, February 12, 2023. Julie S. made a motion to have a joint service at 9am followed by the Annual Meeting at 10:30 am, Loretta seconded, and motion passed

New BC members

Two positions will be opened as Dave Peterson (People/Bishop's Warden) and Emily Nickerson (Welcoming Commissioner) term is expiring. We are looking to fill those positions along with other vacancies. A suggestion was made to announce during both services and maybe include a short introduction, what are the benefits or maybe give a brief description. Loretta, Emily, and Dave have offered to make announcement this coming Sunday, December 18th services and will be posted as well.

New people needed for receiving treasurer and coffee hour coordinator

Pam Morton has been the receiving treasurer and have asked to step down. We will also need to find a Coffee hour Coordinator as well. There will be announcements during both services and shared in the Happenings along with the Glad Tidings.

Stewardship drive for 2023

Dick, Chris C., and Tovi have directed the Stewardship for 2022. A special "Thank you" to Dick, Chris C., and Tovi for their time and participation, much appreciated. Position in the Stewardship drive will be opened if anyone wants to participate.

Approve a donation of \$1,000 from the Brandenburg Fund

Outreach committee would like to request a \$1,000 donation made to the Bremerton Salvation Army and BC approved.

Information for a 5G Tower on St. Antony's property

Craig shared with the BC that a plan for a 5G tower will be placed in a selected area in Silverdale. If St. Antony participates and gets selected to have it on the property, there may be an incentive of \$4,000 a month and other benefits. As this project is in discussion our first step is to submit our church name so moving forward BC agreed to proceed and hopes to be selected.

Other topics

Outreach committee will be doing another fundraising Saturday, January 28, 2023, at 2 pm to 3:30 pm to assist the Episcopal Relief Development for Ukraine. The event is "Light in the darkness", there will be music, storytelling, and poems. Peter Stockwell agreed to be the Emcee and Sylvia will be writing a brief description about this and information will be in the Glad Tidings.

Update shared by Bill Fagan that the Profile has been completed and reviewed by Mauve but will need to follow up with the Diocese on the next step. He will keep BC updated.

Epiphany Service to be held on Friday, January 6, 2023, at 6:30 pm.

Julie shared a brief update that the playset is coming along.

Craig reminded the BC that at least 10 questions is needed for the Search committee.

Food Drive collections were approximately 533 lbs. with a donation total of \$475

Adjourn BC meeting at 1:00 pm.

Submitted by Dolores (Dee) Perreira