

**St. Antony of Egypt Episcopal Church**  
**Minutes of the Bishop's Committee**  
**January 8, 2023**

The Bishop's Committee meeting started at 11:50 am

Attendee's present: Dave Peterson, Emily Nickerson, Julie Sherwin, and Dolores Perreira

Others present: Craig Vocelka, Linda Robuck, Bill Thaete, Jim Foley, Chris Crowson, Tovi Andrews, and special guest, Arienne Davison

**Approval of 12/11/22 and Special meeting 12/18/22 meeting minutes**

Julie made a motion to approve the December 11<sup>th</sup> minutes, Emily seconded, and motion passed.

Emily made a motion to approve the Special meeting of December 18<sup>th</sup> minutes, Julie seconded, and motion passed

**Annual Audit**

Need to find someone to complete an audit for 2022. Ray Flagg has done it for the past two years and may need to inquire with him if he's available or maybe have someone else do it with the assistance from Ray. Melo Scanlon's name was brought up so Dee will reach out to him but may need to post for back up.

**Treasurer's report**

Per Jim, that he's waiting on the last DIF statement to finalize the report that should show our position for the DIF funds through November. December looked good but not enough to dig us out of the hold of \$27k on the year. Pledges so far trail last year by about \$5k. Payroll taxes have been filed and paid and he's working on getting the W2 out.

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

Craig shared that St. Antony's name has been submitted and will keep us posted.

**Annual meeting**

St. Antony Annual meeting will be held on Sunday, February 12, 2023, after the combined service, so meeting will begin at 10:30 am. BC discussed that after the Annual meeting to discuss on holding an internal retreat with Bill Thaete as the facilitator. Tovi Andrews suggested St. Andrews House in Union, Dee to inquire on availability and will share with BC on the outcome.

**Other topics**

*Tovi Andrews* – "All Church rummage sale event" a brief introduction on having an event the second or third week of July for a rummage sale and to include other churches along with outside vendors. All proceeds of this event will go to St. Antony and that Tovi will be working on layout of the advertisement and will post it in Silverdale, Poulsbo, Bainbridge, and Kingston area. BC approved.

*Stewardship* – Still in the process of gathering information.

*Vacancy positions* – St. Antony needs BC members, Receiving treasurer and Coffee hour coordinator

*Approval for Craig's housing allowance* – Julie made a motion to approve Craig's housing allowance and Emily seconded, motion passed.

*Playground* - Julie shared a brief update that she is working with the group on completing the foundation and start of the playground.

*AED* – Dave mentioned looking into placing an AED in the church and BC agreed. Bill Thaete suggested inquiring with the Central Kitsap Fire department as they offer classes on training.

Adjourn BC meeting at 12:58 pm.

Submitted by Dolores (Dee) Perreira