

St. Antony of Egypt Episcopal Church  
Bishop's Committee  
Sunday, March 12, 2023

The Bishop Committee meeting started at 12:04 pm

Open prayer lead by Loretta McGinley.

Attendee's present: Loretta McGinley, Esther Osborne, Dolores (Dee) Perreira, Holly Foley, Tim Van Nes, Craig Vocelka, Bill Thaete, Linda Robuck and Dave Peterson

**Review/Accept Minutes from BC Special Meeting**

Holly made a motion to accept the BC Special Meeting minutes, Esther seconded, motion passed.

**Additional items:**

Annual Audit  
Easter egg hunt

**Treasurer's report:**

It was stated by Jim that it was a "Good Month" and that the link online on the SA website is up and running. Holly made a motion to accept the Treasurer's report and Ester seconded, motion passed.

**Old Business:**

Review group guidelines and BC responsibilities-  
Loretta shared a few tips on what to expect from the group guidelines, along with the responsibilities of the BC Report, Agenda items and Glad Tidings.

Playset-

It was discussed and decided by the BC that an action goal towards the end of May for the playset is the deadline for completion. Dave P. had confirmed that he, John Stockwell and others are in progress with moving forward to complete the playset.

**New Business:**

College for Congregational Development –  
Deacon Bill informed the BC that the upcoming classes is June 25-30, 2023, at Fort Worden. Classes are \$850/pp which includes everything and that there is scholarship for this course. He will be attending and recommend about 5-6 more members, Esther along with Tim's wife, Kristen are interested as well. A suggestion was made to have an announcement on the Happenings and at church services. The deadline for the registration is June 3, 2023, but would like to get the confirmed members prior to that as the class may get filled up.

Holy week and Easter –

(Sunday, April 2<sup>nd</sup> Palm Sunday) *one service @ 9am followed by a potluck brunch, Dee to provide sign-up sheet.*

(Thursday, April 6<sup>th</sup> Maundy Thursday) *service at 7pm*

(Friday, April 7<sup>th</sup> Good Friday) *two services 12noon and 7pm*

(Saturday, April 8<sup>th</sup> Easter Vigil) *sunset service at 8:30 pm*

(Sunday, April 9<sup>th</sup> Easter Sunday) *8am and 10:15 am services (Easter Egg hunt will take place after coffee hour from the second service). Dee shared that Chelsea Reeder has volunteered to assist with this event and therefore, will coordinate with her on this event and will get Tyler Reynolds (Youth Commissioner) involved as well. Craig and Linda to donate eggs stuffed with Candy.*

Commissioning of the BC –

Fr. Craig advised the BC that he would like to do a special prayer for the new BC members and will hold this blessing at the 10:15 am service on Sunday, 3/19, BC members to be present.

Father Craig's absence March 22 – 31

Chaplain Dave Dinkins will cover Sunday, 3/26 and Dick Scott on Wednesday, 3/29.

Sound System –

Fr. Craig purchased audio items that needed replacing and needed to be reimbursed, Holly made a motion to approve reimbursement and Tim seconded, motion passed.

Grounds (particular – Lawn mowing and trees) -

Loretta to collaborate with David Sorrell, Dave Peterson and John Stockwell on this and Tim has volunteered to participate in this planning as well.

Request to consider pay increase for staff –

(Musician/Choir Director)

There was a request for a pay increase, the BC has tabled this matter to the next BC meeting while Loretta to reach out on inquiring for a proposed amount. Current pay is \$15.74.

(Linda Robuck, Secretary's pay rate)

BC discussed on the Linda's rate and build into the budget next year on receiving a yearly increase. Jim will research into possibly connecting a compensation increase with COLA. BC have agreed to increase Linda's pay from \$16.75 to \$18.45. Holly made a motion to approve Linda's pay increase, Tim seconded, motion passed.

Coffee Hour Coordination –

It was confirmed that the Welcoming Commission has coffee hour coordination duty and therefore, Holly will inform Sarah and will coordinate with other members to assist.

Decluttering church (hymnals/bookshelves, mechanical room/move paper products, etc.) - Holly and Loretta will start on Monday, 3/13 around 12 noon starting with the mechanical room and whoever would like to join them may do so.

Communion bread –

Deacon Bill shared his experience in making the bread and moving forward will resume his original recipe, thank you Deacon Bill!

St. Antony Logo –

Dee shared with BC on some samples of logo ideas, or asked if they would prefer using the episcopal church logo with church name on it. A decision of just using the episcopal logo with church name on it seemed to be the agreement, but Dee will provide on the next BC meeting some samples.

Communications upgrade –

Guy has been working on some upgrades with the SA Website and is a working progress. (Thanks Guy!).

Dee asked BC members for help on who to contact for pictures so the upgrade on the Facebook can have some past to present pictures and Carmen Morris's name was brought up and therefore, Dee will reach out to her.

### **Reports:**

Loretta reminded BC on submitting their BC Reports and that Tim who is our Outreach Commissioner has revised a minor area of his commission.

### **Additional items:**

Annual audit –

Dave P. has volunteered along with Mark Westin to cover the Annual Audit. Jim informed the BC that the audit is due June 15<sup>th</sup>. (Thank you Dave P. and Mark W.)

Music Festival –

Dave P. shared that Chris E. approached him that she has a couple inquiries on utilizing SA for music festivals. They will work with Linda on date availability but is aiming for the month of June, more discussion on next BC meeting.

Absence for Deacon Bill –

Bill informed the BC that he will be unavailable March 18<sup>th</sup> through 24<sup>th</sup>.

Next BC meeting will be at St. Antony, Saturday, April 15<sup>th</sup> at 9:30 am

Meeting adjourned at 1:39 pm

Submitted by: Dolores Perreira

