

St. Antony of Egypt Episcopal Church
Bishop's Committee Meeting
Saturday, April 15, 2023

The Bishop Committee meeting started at 9:32 am

Opening prayer lead by Fr. Craig

Attendee's present: Loretta McGinley, Holly Foley, Esther Osborne, Tim Van Nes, Julie Sherwin, Jim Foley, Dolores Perreira, Tyler Reynolds, Craig Vocelka, Bill Thaete, and Linda Robuck

Review/Accept Minutes from BC Special Meeting

Esther moved to accept minutes Holly seconded, motion passed.

Additional items:

Update on transition from Search Committee to be added in the Old business topics.

Treasurer's report:

Pretty straight forward with the report, all staff and payroll have been paid and updated. We started in the red for the month but still in the black. TVN inquired about property taxes on the rental house and was informed by JF that the income from the rental helps with the revenue.

Old Business:

Sarah Rogers from the Search Committee shared that they have been receiving names from the diocese and will continue to keep us updated.

Pay increase –

LM reached out to JoAnn regarding pay increase, but she was on vacation, will revisit on the next BC mtg. At the previous BC meeting Linda Robock's salary was approved but wanted to do a yearly increase with matching the cost of living and social security to her pay rate. LM made a motion to allow the increase based on the information, Holly seconded, motion passed.

Playset -

JS shared that John Stockwell is the Project Manager of this task with Carrie being his backup. A work party to be set and informed through the Happenings as the deadline for the playset is the end of May.

Maintenance Plan for building and ground –

TVN shared a spreadsheet which he will share electronically on what will be done for maintenance. Capital plan and documents to support this and if another task (s) needs to be added to inform TVN.

Stewardship –

Bill Reeder has accepted the lead role. (Thank you, Bill R.!)

Financial Audit –

Original volunteers have declined so will need to reach out for new volunteers as the deadline is June 15, 2023. DP will reach out to Pam Morton and LM will reach out to the Wedeven if they are able to volunteer.

Decluttering Church –

An outdated computer to be donated to a charity or other organization and other outdated hard drives and documents will be researched and disposed. HF made a motion to move forward on disposing and donating these items, TVN seconded, motion passed.

New Business:

Wedding venue/Event Coordinator –

A presentation by Benny and Cheryl Wright on caterers and how they can help SA and ideas about opening SA as a venue for weddings and other events.

Theft on lawn equipment/insurance/replacement –

The items stolen were a brush cutter that Bill Fagan provided, and SA had two weed wackers. She will reach out to Bill F. if he would like reimbursement or replacement. Rich Rogers donated a weed wacker for SA (Thank you Rich!) and the other we will be asking for a donation. David Sorrell has purchased for donation on two-wheel locks for the riding lawn mowers. (Thank you, David S.!)

Church Security –

JF and TVN will research quotes on security systems for SA. (Thank you, Jim, and Tim!)

Outcome of Outreach Inquiry –

TVN shared that he interviewed 10 parishioners and got good feedback from them. Main suggestion were to do more hands-on outreach verses write checks.

Goal is to “Gather, Grow and Go!”

Charles Smith –

May 7th will be his next presentation and have inquired about Livestreaming. BC decided to keep Livestreaming pertaining to services only. LM will inform Charles Smith.

Fr. Craig Departure-Messaging –

He shared with the BC that he is working on supply until the end of July and it is the Bishop’s Warden responsibility find cover thereafter if no vicar has been hired.

Cleaning Services POC –

DP has taken the responsibility to be POC for SA.

Memorial Reception Coordinators –

Carol Wedeven and Kathy Avery have accepted the Memorial Reception Coordinator responsibility. (Thank you, Carol, and Kathy!)

Request from Kitsap Mushroom Society on facility use –
Additional safety (adding key lock to the doorknobs for the nursery and godly playroom)
and rate research will be done prior to confirming long term use of SA property.
To be discussed at the next BC meeting.

Next church event-identify primary event coordinator –
Since the Parish Life commission falls under the BC it was discussed and confirmed that
any upcoming event for someone rather than everyone from the BC will take the lead role
to coordinate. Next event will be a “Spaghetti dinner” hosted by the youth and will be
coordinated by JS and TR. (Thank you Julie and Tyler!)

June BC meeting will be Saturday, June 24th at 9:30 am, SA.

Reports –
LM reminded everyone about BC reports and Glad Tidings.

Other items -
Bill T. reminded the BC if anyone or know of anyone that is interested in attending the
College for Congregational Development that there are still open spots available.

Next BC meeting will be at St. Antony, Sunday, May 21st 11:45 am

Meeting adjourned at 11:44 am

Submitted by: Dolores Perreira