

St. Antony of Egypt Episcopal Church
Bishop's Committee Meeting
Sunday, August 14, 2023

The Bishop Committee meeting started at 11:40 am

Attendee's present: Loretta McGinley, Holly Foley, Jim Foley, Dolores Perreira, Benny Wright, Esther Osborne, Tim van As, and Linda Robuck

Other attendee: Sandy Martin

Opening prayer: Lead by Loretta M.

Review/Accept Minutes from BC Special Meeting:

Loretta moved to approve July 9, 2023 minutes Esther seconded, motion passed.

Additional items:

Sandy – Books / Season of creation

Treasurer's report:

Pretty straight forward on the numbers and that Jim is still trying to figure out how to input data into new programming.

Old Business:

Playset update –

- a. Plan for gravel: Benny volunteered to oversee any projects pertaining to landscaping, building maintenance, or any outdoor project, etc. A suggestion to Benny is to write an article in the upcoming newsletter. Loretta made a motion that any effort for improvement on SA landscape or building to coordinate with Benny. Benny seconded; motion passed. Benny to coordinate on finding a home for the extra gravel.
- b. Sign: Dee to draft out the sign for the playset area then order one.

Church picnic/T-shirt updates –

- a. T-shirts: They have been ordered and some money collection is in process.
- b. Picnic: Dee created a draft for the picnic set up and will use it as a reference for Sunday on the set up. It is confirmed that the church service to be held indoors and the picnic outdoors.

Church security/Front door – The parts and cameras are ordered, and Jim will be working with Benny to put them up.

Supply Priest Coverage – Loretta informed the BC that the coverage is taken care of until the end of October. The Anglican base chaplain was contacted and will be unable to provide supply priest coverage.

Website update – Holly and Dee to work with Guy to update the website.

Recruitment for EM's – Marj Zantek and Kristen Fabry are interested in EM, Linda to work with Deacon Bill. Rick Zapp is contemplating being an EM; Loretta will follow up with him.

Church Bell and Tower – A specific rendering of the tower is being made and should have it done by next week. Loretta checked with the diocese for any oversee on approval and none is needed along with a building permit as David Sorrell has confirmed with the county. Benny's son will assist in reviewing the drawing to get his feedback. More information to be discussed.

New Business:

(Sandy)

Spirituality Books to donate: To be donated to the church where Bill Fulton is interim.

Season of Creation: Sandy wanted to share some information on Season of Creation that runs from 9/1 to 10/4. There was BC interest in the Diocesan program, Season of Creation, with consideration of looking into this for St. A's in the future.

Back up for Guy: Written instructions have been shared from Guy when he is unavailable and moving forward Guy will need to inform Linda and note it on the calendar.

Coverage for Linda Oct. through Nov. (3 weeks): Linda to ask Marj and Sarah if they are willing to cover.

Follow up on absent church members: Holly shared the names of church members that she had contacted and will reach out again, if they do not respond they will be removed from the list.

BC Teen Representative: Since there is no one available to fill this position it will remain open.

Building use Requests:

Irene Bowling requested Dec. 10th time (TBD) for a piano recital and BC has agreed with \$100 fee and the \$250 deposit. Holly made a motion to accept the \$100 fee and the \$250 deposit for this request, Tim seconded, motion passed.

Nov 4th Kitsap Music Teachers Association – Loretta to confirm.

POC (Point of Contact) – Any event request will go to the BC (Loretta or Holly) if they are not available then reach out to Benny. Once the BC approves a Building Use request, Linda will follow up to inform of the approval and to request they fill out a St. Antony Building Use Request form and Waiver form. Benny will coordinate opening and closing the church for the requested event.

BC photo board update: Linda to update pictures with new BC members and Holly to put it up on the wall in the gathering room.

Declutter: A suggestion to place a bulletin board in the narthex, Dee volunteered to draft one and will share on the next BC meeting.

Items in rental: Holly to contact David Sorrell to visit in the rental on items for inventory.

Map of member's home locations for grouping and transportation and emergency contacts: Holly shared that the Pastoral care would like to create an emergency list along with a map that points out members home location. Linda to create the emergency names and information and put it in a binder to be left in the office along with including it on the pledge card for members to complete. Holly and Esther to work on the map location of church members.

Feast of St. Antony: Event on January 27th and Loretta will invite the Bishop.

Hawaii Fires: Holly made a motion to donate \$1,000 to ERD (Episcopal Relief & Development) designating Maui, Hawaii wildfires, Tim seconded, motion passed.

Music Committee: Holly shared some information about part of the "Music, Worship and Liturgy committee". and hopefully when the new priest is chosen, they can work together to organize a more appropriate selection.

Meeting with Search Committee on Wednesday, 8/16 at 5 pm to view a slideshow then the BC to meet in private to discuss and vote thereafter.

Next steps: Transition Team to be created for a smooth transition and welcome of the new vicar, will discuss this further.

Next BC meeting is scheduled for Sunday, September 17th 11:45 am at SA.

Meeting adjourned at 1:32 pm

Submitted by: Dolores Perreira