

St. Antony of Egypt Episcopal Church
BC Meeting Minutes
Silverdale WA
11 August 2024

Members Present: Kathy Avery, Jim Foley, Tim Van As, Melanie Reeder, Holly Foley, Marj Zantek, Cris McCarty

Guests: Sandi Fanara and Gordon Cromwell

Meeting Began at 11:57 a.m.

Presentation by West Sound Beekeeping Association:

The Association is seeking a rental agreement with St. A's so we can host the honeybees behind the barn. They need to relocate the apiary because they are losing their current space. They need to be out of that location by September.

This group are educators who teach classes in beekeeping from April to October, one Saturday per month.

Their requirements include a 50' x 50' location for the apiary, an 8' x 5' shed which is a lean-to space for equipment. They are already a registered non-profit and they have insurance. The apiary will not affect the renters. There will also be a fence. We agreed that bee-friendly plants won't be located near the play yard.

Stakes would be set out so that people could get a sense of where the apiary would be physically located.

It will be important to talk with the congregation about the pros/cons and education.

We would need approval from the Diocese to approve the project and education program about bees. Waiting until the next meeting of the BC (which was September 8 at the time), would still be okay to approve the proposal.

[End of presentation]

Holly made a motion that we should accept the minutes from the June meeting, Marj seconded and the motion passed.

Treasurers Report was shared:

Note we need to pull out money from DIF to cover costs, but perhaps wait a bit as the market was doing well. We are on target for where we planned to be at this point.

Chris Crowson left money to St. A's that can be used to pay for the septic work.

OLD BUSINESS:

1. Bulletin board is up and running _need cup for pens
2. New Lease with tenants will be negotiated and go into effect Jan1 2025 (meeting tbd)
3. Septic repair update : Project delated until after VBS
4. Fiber project completed:Wifi and cameras not sinking up (do we need older router?) Changed the name of network but maybe 2.4-6 GH but WiFi is only 5 GH. Does alarm for septic need to be tested too.
5. Bell tower update: due to be installed August 26 (NOTE:DONE)

NEW BUSINESS

1. Pest Control sprayed last week for insects inside and out.
2. Calendar was passed for us to fill in spots to speak at services during fall Stewardship campaign.
3. Invitation to Host Thanksgiving Silverdale Churches Community Service Concern about parking?
4. Motion by Holly to Host service, 2nd Dave. Passed with unanimous approval.
5. Audit is overdue, names were given about suggestions who to ask or should we hire out?
(NOTE: DONE by Sept 1 by Bill Fagan and Dave Peterson)
6. Order two more outdoor benches for entry porches and plates to designate from Memorial Fund Motion by Holly and 2nd Dave, passed motion,
(NOTE: Done)
7. Lightbulb in sanctuary is not working. It will be investigated.
8. Set up for Picnic will happen Saturday after mens group. Rent grill from MWR, setup after picnic for VBS Holly and M Hillary will shop for Picnic food this week.
9. Fir trees on north side? Can we trim and sell some for Christmas trees? All think great idea.
10. Quotes needed for payment or gravel to expand our parking lot as it is very full some joint days (GOOD PROBLEMS).

11. We need to plan another welcoming tea soon.

12. Cheryl and Marj are redoing banner for Bishops Consecration and Ellery will be an acolyte !!

Meeting adjourned at 1:40 Pm

Next meeting Sunday Sept 8th