

Faith Church Bishop's Committee Meeting Jan 6 2017

Present: Ryan Hupper, Dawn MacKechnie, Pat Henking, Therese Wright, Jane Howard, Bob Hughes, Sarah Forhan

Opening remarks

Epiphany means "shining". Gold, frankincense and myrrh are in the bible. That's why there are three kings. The Kings were not Jewish. They came from elsewhere.

This is strictly a Budget meeting.

Need minutes for last two meetings. Dawn took December's minutes. Bob has October's.

Will mail out before the next meeting.

Treasurer's end of the year report

Expenses don't really change much from year to year. Some pledges still out. Sarah pulled each month and went through and matched everything up. Income over \$4156.08 (including Solomon fund disbursement). But pledges were under by 2 grand. Special offering was \$1000 over.

Expenses: Rent is expected to stay the same. We are completely current on health and pension.

Fair share: When budget was done we didn't know what fair share would be. We are \$6000 behind. Still need to cover this. To close out 2016 we still owe from April on. 9 months \$6768 dollars. Money is still available for paying for May.

Motion to accept report. Passed.

If we apply for forgiveness again then what happens?

We should notify the diocese that it is unlikely we can pay the rest. Would put us in the hole to start 2017. How many pledging units?-16 pledges. Last year it was? We lost a couple. Sarah will make call to diocese to explain budget situation and ask for an opinion.

Parochial report

Pat says we didn't send any money for theological education

Need to be more proactive about spending John's discretionary fund.

2017 budget

Will be budget based on 2016. Keep cont to fare share. Fundraising estimates should be rounded off.

Solomon fund- Sarah needs to inquire about how that works. Use \$1800 for the moment

Misc \$3500. Plate should go up to \$3000. Pledges- currently missing 4 consistent donors, Which would make it \$41,300.

Mention Solomon fund in newsletter. Make donations. Check out Missing money.com. Look up this in notes. From long ago. Winnie Blair. Thank offering went up. 1 % increase in Vicar's compensation. Outreach- will try to match last years. Altar expenses – bill is wrong. Child care-doesn't change. Needs to be available.

Sue LeSeuer said she would cover August again. (Pat's vacation)
Refresher leave- 3months planned activity. With bishop approval and supply clergy.

Need to come with a proposed budget. Need to put budget into annual report. Need to be convened just before annual meeting to approve budget package. Motion to continue this meeting to preceding annual meeting. Print that thing that gets put on the doors. Email to list for date of the annual meeting.

Annual reports:

Minutes from last year
Senior warden report
Treasury report
Junior report
Christian education
Choir report
Altar report -Rita
Ask trustees to contribute to annual report
Want them by Wednesday. 1/11 Need to send this stuff to Pat.

Nominations:

Three incumbents: all seeking reelection
Propose that slate
Delegates and alternates: Need to check with Mitch Couret to see if he wants to be alternate.
Stephanie is way overbooked. We have asked for her resignation. We can appoint a replacement or we can bring a nomination to annual meeting. Sue Gaillardetz has expressed interest in the past.

Need help with setting up lunch
Check out menu
Donna King has been stepping back from involvement in church.
Pete says Trust may hire somebody to clean the building
Motion to continue until the date of the annual meeting.
11:37 according to Sarah Forhan.

Bob Hughes,
Secretary

