

Faith Merrimack Bishop's Committee 2/3/17

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

Agenda

Minutes

Review of the available minutes of previous meetings.

Continuation of December meeting prior to 1/15/17 annual meeting.

Sue requested her name be spelled "Gaillardetz".

Minutes approved.

Annual meeting

Minutes approved.

Paperwork for donations to the animal shelter obtained in response to the request of Congregation Betenu, in response to our request for projects we could help them with.

Treasury report

Money was transferred from checking to savings back and forth to eliminate checking charges.

This is January's report.

Fourth of July check came in. \$150 more than the year before

We're up on plate and pledges. Some money left over from last year.

Expenses paid. The insurance and telephone are current.

Pension is going to monthly starting in April.

Fair share is paid through last April.

Flowers which are "in and out" are now put under altar. They used to be under misc.

Income vs expenses down \$437 dollars

Paid the IRS and mailed Pats w2.

Fair share from 2016 still on books.

Rent. We haven't been billed for January yet. The amount is questionable since we haven't been able to use the chapel building.

Motion and second on Sarah's report.

Passed.

Parochial Report- Sarah will fill out what she did last year. And then Pat will finish it.

Sue Gaillardetz requested to be given access to Safe Church Diocesan training site.

Need to schedule a meeting with the Fair Share committee Saturday or Wednesday. Need to RSVP.

Wheeler Chapel

Vote to give some of the memorial fund to Solomon fund or contribute to chapel work.

Dawn- chapel work has started- Custom Electric. The Trust has covered the down payment.

Pat suggested Bob Best has offered to help the trust and do it for free.

The estimate is \$13,000. Two phone lines are required, one dedicated and one regular. The Second line has already been installed. How we're going to figure the bill out is unsettled.

Therese told WCT we would deduct phone bill from our rent.

Need to create an email chain with Wheeler Chapel to record all this as it happens. Dawn recited all members of the Chapel trust.

\$ 13,000 does not include the door.

We need to make clear that we are renters only.

Last Sunday in Feb is Dixieland Sunday. We need to resolve this issue.

Possibly we will be back in on the 15th.

Yard sale is on hold.

We can meet in the chapel if we pay for firemen. 86 dollars an hour by two. Which is four times.

Send new notice for next Sunday's church meeting. Change the phone number from the Church to Nancy's house. Fix the web page.

Next meeting. Friday march 3rd 7 pm

Adjourn,

Bob Hughes.

Typing as fast as he can.