

Bishop's Committee Meeting March 3, 2017

Everybody was here this time! Pat Henking; Bob Hughes, Therese Wright, Jane Howard, Ryan Hupper, Sue Gaillardetz, Sarah Forhan, Dawn MacKechnie

Dawn submitted minutes for the December meeting. The vicar's housing resolution which was passed at that meeting needs to be attached to those minutes.

"The New Jim Crow" is the recommended reading for the Diocese this season.

Minutes

Motion to accept Jan 6th minutes was passed.

Motion to accept Feb meetings was passed with corrections.

Take out "was" from animal shelter sentence

"Send Sue Gaillardetz" - take out "send"

Change "Which money" to "memorial fund money"

"The trust has covered", not Pete personally covered the down payment on the chapel repairs.

Next sentence "Has offered to help the trust". Add "T" after WC

Therese clarified the phone bill situation. We pay the first \$37 of phone bill. Everything else is the Trust.

We will send the bill with the rent and deduct from the total rent amount.

February minutes were approved.

A resolution was made stating that "Bob is awesome".

Treasurer's report

Income

We are current on pledges and plate is up.

Expenses

Make sure our stay at Nancy and Mitch's is covered with insurance.

The Chapel rent for Jan was prorated and we didn't have to pay for Feb. March's rent will include prorating for the phone bill.

The Vicar's pension hasn't been paid. The Choir Director was paid.

The Candle bill was corrected and a revised statement was received from Cathedral church goods..

Fair Share shows that we paid thru April 2016. We received a letter from the diocese stating that the remaining 2016 fair share was deemed uncollectable. The amount is just journaled off and doesn't count as income.

Motion to accept the Treasurer's report was passed.

Other business

The February Yard sale is rescheduled for March 11th. We need to push the Yard Sale

A question was raised about where to store Church files (Most of them are in the attic) since we don't own this building.

A motion was made to take \$400 from the Memorial fund and put it into Solomon fund so that it will earn interest until such time as we need it for the purpose it was intended. So carried.

Parochial report

Page one used to need all kinds of signatures. A motion to approve parochial report passed.

The Safe church audit form is also due. We need to relocate the physical copy of the safe church material and put it in the publications rack in the chapel.

Signed and sealed.

An Invitation from the new Minister from St James Methodist was received to a community meeting to discuss sharing community ministries. Scheduled for March 23 at St James at 6:30pm.

Jane and Dawn and Pat went to the mission resource meeting.

Planning our future

Turkish Center cooking class is moving from Thursday to Sunday- probably still at 6. A conversation about women and Islam is scheduled for March 27th.

Calendar

Next meeting: April 7th: 7 o'clock

Yard sale: March 11th

March 25th: the Feast of the Annunciation.

Holy Week is after April 7th: Maundy Thursday (April 13th) is in the office at 5:30.

Holy Saturday is when we put up Easter decorations.

Chapel trustee Meeting is Tuesday March 7th at 6:00.

The meeting was adjourned, haphazardly.

Bob Hughes

Sec'y