

Bishop Committee Meeting 6/2/2017

Present-Sue Gaillardetz, Sarah Forhan, Pat Henking, Pete Linkroum, Therese Wright, Ryan Hupper
Absent-Jane Howard (Therese carried Jane's vote), Dawn MacKechnie, Bob Hughes

Minutes recorded by Ryan

Last Meeting minutes were not available to approve

Treasury

- Amended resignation from Sue
- Detailed review of Treasurer's report by Sarah for Sue.
- Transfer check writing power to Sue not immediate due to personal schedules. Therese to cover check writing in the meantime. To be resolved on Friday June 16th.
- Owe \$656 for rent. Committee acknowledged we are behind on rent.
- Discussed WMC statement of rent and phone bills. A lot of confusion on who pays the phone bill (Church vs Trust). Church has been paying for both lines and has been getting a credit on rent. Starting in May the Trust will take over the bill.
- Church is owed around \$40 by fairpoint.
- One bill may not be accounted for on WMC statement.
- Accepted treasurer report.
- Need to set a deal with the trust for paying for phone lines. Pete on behalf of the Trust requests the Church pays a monthly flat fee of \$25 for use of the phone line. Rent would adjust to \$365 per month beginning in June. Twice a year the Trust will evaluate.
 - o Motion to accept passes
- Pete and Sue will verify bill statements.
- Memorial fund-not moving money to fund. Will use donations.

Position Changes

- Sue to resign as assistant treasurer and at large. Sue is still allow to vote to allow her to become treasurer.
 - o Motion passes
- Sue to take over remaining treasurer term that Sarah vacated.
 - o Motion passes
- Jane Howard and Chris Wright to appoint as assistant treasurers.
 - o Motion passes
- Open at large position. Pat talked to 8:30 congregation to get representation from the early service. Leaving position open for now.
- All shifted and open positions need to be put into the bulletin.

Pete left the meeting at this point.

Discretionary Fund

- Discussed closing Vicar's discretionary fund. Move funds back to church account. This came up in a previous audit as the account was not used.

- o Motion to close account passes.

Church that matters - Rabbi's Gift

- Attendance has been low and has been intense or too comfortable on business.
- Pat wants help starting on time. Some ideas to introduce to the service:
 - o Bells inside to ring 10 minutes before start o
 - Praises and concerns o Light a candle o
 - Ring a bell
- Thank offering segmented from rest of service. Try to move thank offering.

Turkish center meeting on the 10th

Pat has been nominated to join rotary. Feedback welcome.

Pat with the Methodist Minister to determine when meeting next for Noble prize readings.

Next BCM July 7 working meeting with yard sale sorting.

Motion to adjourn approved