

FAITH EPISCOPAL CHURCH
BISHOP'S COMMITTEE

MEETING MINUTES

Preliminary to Approval

Sunday, August 10, 2014

LOCATION: Wheeler Memorial Chapel, 590 Daniel Webster Hwy, Merrimack, NH 03054.

MEMBERS PRESENT: Deacon John LeSueur; Sr. Warden Therese Wright; Jr. Warden William "Pete" Linkroum; Treasurer Rita MacAuslan; Member-At-Large Stephanie Holdgate

MEMBERS ABSENT: Vicar Patricia Henking; Clerk Bob Hughes; Members-At-Large John Hodge, Dawn MacKechnie.

I. CALL TO ORDER

- A. A special meeting of the Bishop's Committee was called to order at 10:25 AM having been announced by email to all members of the committee and announced in church to the congregation at the preceding Eucharist. The expressed purpose of the meeting was to authorize the treasurer to spend up to \$300 to purchase copies of certain IRS forms missing from our records which will help answer certain questions posed to the church by the IRS.
- B. W. Linkroum was appointed to take minutes.
- C. A quorum was established by the number of those present plus the existence of two proxies held on behalf of Members-At-Large John Hodge and Dawn MacKechnie. The proxies are attached to these minutes and **require signatures by the makers.**

II. MEETING MINUTES – No previous meeting minutes were read or approved.

III. TREASURER'S REPORT – No treasurer's report was given.

IV. **MSP:** *A motion to approve the expenditure by the treasurer of up to \$300 for the purpose of securing copies of Forms 941 previously filed by the church with the IRS.* The vote was 3 members present and 2 proxies in favor and Stephanie Holdgate, not in favor. Deacon John LeSueur has no vote. The measure passed by a margin of 5 to 1.

V. NEXT MEETING: The next business meeting of the Bishop's Committee remains the same: Wheeler Chapel on Saturday, September 13 at 10 AM.

VI. ADJOURNMENT: No further business. Meeting adjourned at 10:45 AM.

Respectfully submitted,



William "Pete" Linkroum
Appointed clerk

Attachments – 2 proxies

Pete Linkroum

From: Hodge, John <John.Hodge@flir.com>
Sent: Wednesday, August 06, 2014 1:06 PM
To: Pete Linkroum; Chris & Therese
Subject: RE: Bc Meting for August 10

My proxy is to vote "Aye" in favor of authorizing the treasurer to spend up to \$300 to obtain the necessary IRS records.

While not part of proxy authorization, I feel that the Vestry/BC should inform the congregation of these discrepancies and the plan to rectify them. I feel that the congregation has a right to know of these actions either in a newsletter or a church announcement.

Thanks,

John

John Hodge
Business Development, Surveillance

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From: Pete Linkroum [<mailto:plink32@comcast.net>]
Sent: Wednesday, August 06, 2014 9:56 AM
To: Hodge, John; 'Chris & Therese'
Subject: RE: Bc Meting for August 10

Thanks John.

Cheers, Pete

From: Hodge, John [<mailto:John.Hodge@flir.com>]
Sent: Wednesday, August 06, 2014 9:05 AM
To: Pete Linkroum; 'Chris & Therese'
Subject: RE: Bc Meting for August 10

Thanks Pete. Good point. I would prefer that this proxy be specific to the vote on the authorization to the treasurer of funds to acquire copies of IRS forms relating to tax issues as discussed at last vestry.

John

John Hodge
Business Development, Surveillance

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From: Pete Linkroum [<mailto:plink32@comcast.net>]
Sent: Wednesday, August 06, 2014 8:24 AM

