

Faith Merrimack Bishop's Committee 12/9/16

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

Absent: Bob Hughes. Dawn MacKechnie was appointed recorder.

Minutes

Minutes were postponed till next meeting due to the absence of the secretary.

Treasurer's Report

Sarah's report was approved and accepted. Therese thanked her for a job well done.

Other financial business

Pat brought up a distribution from the Solomon Fund. Therese mentioned that because stock market fluctuations are affecting investment funds, the amount must be large enough to pay pension funds. A motion was made to take up to \$3500 to meet end of the year obligations. The motion was passed with no objections.

An email should go out remind people about pledges.

Sue Gaillardetz will be invited to budget meetings.

Discussion ensued about the wording of Pat's Housing resolution. Corrections were made and accepted. The housing resolution was passed and should be attached to these minutes.

Growing as a church that matters

List of activities to consider:

Police academy 2017

Pat, Jane, Sarah and Dawn handed out voting day treats and stickers at the polls.

Grants exist to bridge gaps for young people.

Calendar

Vicars Brunch January 8

Annual Meeting date –Jan 15th.

Next Bishop's Committee Meeting Jan 6th

Adjourned

Signed

Dawn MacKechnie

