

Faith Church Bishop's Committee

Minutes January 17, 2015

Present: Pete Linlroum, Rita MacAuslan, Dawn MacKechnie, John Hodge, Stephanie Holdgate, Pat Henking, Bob Hughes

The September meeting minutes had never been approved, so a motion to accept sept minutes was made and seconded and passed unanimously.

The discussion then moved to the minutes from January 10.

It was noted that the minutes were date January 10, 1945. (It did seem like a long time ago.)

Mac Kechnie

Thingsy should be thingy

Change period to colon

Provisie.

The January Minutes were accepted with corrections.

Treasurer's report.

Changes from year end do not have to flow backwards.

Move to go on to the year end report.

Comments

Pete said: The trust has not received payment from church.

Due on 1/21/15.

A bill dated 12/30/14. will be treated as 2015 expense.

Therese question. ERanD d should have been in the year end budget \$103. and was added as designated funds.

\$100 refund from IRS because they couldn't send us the forms they didn't have.

Christian Childrens Fund Therese wants people to be aware that we no longer have a continuing obligation to CCF. Rollover funds need to be on the back again. To make sure its covered for ann meeting.

Good Friday offering is shown as Jerusalem fund. Note will be added.

\$204. Designated for altar can be used for anything on the altar.

Looked that all the checks and couldn't find anything on the line.

IRS payment needs to be put back in.

Year end treasury report approved with one negative.

Proposed budget

Issues raised in emails

1st item wct estimates for “rent” that includes figure for the snowplowing?

So we should take snow plowing out of wct payment total.

1826.16 usage fee

WMC not WCT

Therese had a problem with the note numbering. All refer to same note on the back
Vicar ins reimbursement should be doubled due to change in rules.

924.

Motion for trust to bill usage expenses on a monthly basis.

Motion to include our share of the business insurance in Wheeler Chapel Trust monthly invoice.

Passed with one negative.

Designated gifts altar 204 kept from last year.

Designated for altar income delete

Expenses shall also be 204

Which we will probably not spend

Solomon fund= therese asked that I subtract \$9000 RITA will put same note as on the end of year report.

Christian education rita budgeted \$100 for it. Sunday paper coloring and lectionary for the kids. Grown into lesson or craft on a Sunday. \$125.

Current pledge 22 pledges

Pledges \$47,970

Donna Kiing made a motion that budget should include line for repayment for the Solomon fund. We should not include it this year.

Also pats sabbatical.

Theological education

Should be in narrative

Chris estimates three years to reduce Solomon fund.

Capital funds campaign to replenish Solomon fund.

Remove Solomon fund repayment from draft.

We ought see what annual meeting says. As to future of church.

We've done what we can with what we can do with the annual budget

Future plan must be made to deal with end of the Solomon fund.

We have to feed that. That's the vine we have to grow.
22 pledges close to 55 thousand dollars.

Pat needs to talk with sue
Remove deacon line items.
No leave them in.

Motion to propose draft budget as amended at annual meeting\
Passed unanimously,including narrative.

Calendar

We need to nail down retreat

Hodge focus three c cooperate collaborate coordinate

Motion to allow girl scout cookies at yard sale if appropriate.

Look in canons

By laws

About rules for bishops committee

Adjourn

Fuss over pete and rita saved up for annual meeting.