

Bishop's Committee Feb 7, 2015

Therese, Jane, Pat, John, Bob, Rita, Dawn

Welcome back to Jane

And Rita and Bob

Thanks Rita for carrying on in treasury position.

Motion to accept Jan BC minutes

Send any typos to bob before next meeting.

Motion to accept annual meeting minutes

Type VB approved should be approve

Approved

Treasurer's report

2/6/15

one thing that changed was note 3 comprehensive insurance went up \$4.00 due to new rate.

Paid two months health and life this month to catch up.

Solomon fund adjusted for 12/31/14 statement.

Note 9 listed as paid. Will drop off next month.

Only other change to be concerned about is the electric- significantly more than we budgeted.

May need to track for a couple of months.

Budget accepted.

Corrections from annual meeting all included.

Parochial report needs to be done by March.

Most self-explanatory but financials all over the place.

Timing of review not settled yet.

Kevin and Gloria are so wonderful.

Elsa does the finances at Betenu. There may be some possibilities there.

Thoughts about finding a treasurer.

Wondering if we divided up the job formally so that people would only be responsible for chunks of it.

Make a list of what chunks are

We can chunkify it.

Calendar

Keeping a calendar and bring it to meeting.

Dawn will try.

Tomorrow is Dixieland supposed to snow for three days.

Send another email that has Dixieland is tomorrow.

Ash Wednesday and Lent.

Feb 18th single service in office. 7 pm

Ashes to go service. Not very encouraging .

Five S.s means of tending the vine together.

God surprises for Rita.

Show up

Share a story

Splash water

Share food Dawn

Cooperate

Coordinate

Collaborate

Washing feet and stuff

Small play for the gospel for Easter Sunday.

Show film?

Veggie tales version- Dickens Christmas story for Easter.

Yard sale. Rita has stuff needs Truck.

27 and 28th.

Need stuff and workers.

Dawn will make no TV signs.

John will not be here for Yard sales.

Partnership with Betenu - meet for Chinese at Amherst restaurant.

Model Seder later on.

Rebecca student rabbi.

At end of retreat we may go over there.

Sunday snacks

Tables are a good idea. More welcoming.

Lise will not be here tomorrow.

No nursery care. Rita will ask Anita.

Contributions welcome

Regular altar guild thing. Set up coffee on Saturday.

Spinners.?

Rita talk to happy people at homestead.

Rib fest

Other fund raising?

Clean up after the fourth of july

Yrd sale feb, memorial, july, labor day, Columbus day.

And rib fest.

Other business

Christian Education

Pat asked about getting the Sunday newspaper thing for Christian education. Pats wants to get the older version because kids can still use it. It's about \$120 + Subscription electronically and print each week.

It's on legal size paper. So we'll need legal size clip boards. A little nugget out of which Sunday school can grow.

With crayons on the back,

Bylaws revision task force.

Bob will mail them to you. Need to clean up some things that are no longer our custom. Quorum is currently set at 25 people.

Rita suggested adding technology to the by-laws- can stipulate ways to do electronic meetings. Rita volunteered for committee. Therese volunteers but will not drive at night. Final revisions have to be approved by annual meeting. Some things cannot be changed in bylaws because they would violate church canons.

Cleaning

The Holdgates told us a year ago that they were no longer cleaning the church.

Rotating cleaners?

Need a checklist of what needs to be done.

No money in budget to pay anybody anything.

A special cleaning day is not necessary because the church was cleaned very thoroughly after the new ceiling was put in.

Jane and Lise will work on the list. May need a new vacuum cleaner. Jane offered her old vacuum cleaner if it can be refurbished. Maybe we can get rid of some of the ones in the closet. They are old left over yard sale remnants. Take them all to the dump swap shop next time.

No other business

Need to round us up next week for the parochial report, which needs signatures.

Motion to adjourn.

Dismissal.