

Bishops Committee
Jan 10, 2015 (Corrected minutes).

Present Pat Henking, Pete Linkroum, Rita MacAuslan; Dawn MacKechnie, Bob Hughes, John Hodge.
Therese Wright arrived later

Bob was asked to forward the old minutes for Sept and Oct that were never voted on. (There are no October minutes because there was no October meeting.)

We will vote to approve the Sept minutes Next time.

A motion was made to the December minutes. Rita wants the word changed from plead sickness to "was actually sick." Pat pointed out that "Month's Mind" should have an apostrophe in it. Month's Mind is a memorial service held after a month after a death.

We need to add an additional statement about the Russians concert.

General Theological Seminary.
This thingy is the thank you note to Wheeler Chapel

Pursued no capital.ed.

Corrections will be made.

Debby Granberg with a y

"Moneys were given to the Solomon fund that were restricted to buying a property for the church". This should say "restricted" not obligated.

The minutes as corrected were approved unanimously

Treasurer's report

The various versions of the December treasurer's report were in discussion when Therese arrived. Rita stated she wanted to meet with Chris to understand the changes he made.

Pat recommended that Rita present what she wants to present and we continue the treasurer's report at a future date.

The meeting then moved on to discuss non-budgetary items.

Resignations

Pete and Rita have both tendered resignations.
Dawn moved to accept the resignations with regret. Seconded and approved.

Rita will assist in transitioning for the new Treasurer when selected.

The continuation of the meeting was scheduled for Sat 17th in the afternoon at 3:00 pm. The treasurer's report documents should be available before then. Hopefully by Thursday morning.

At this point Rita had to leave.

Nominations committee

Rita MacAuslan (absent), Pete Linkroum, Stephanie Holdgate, Bob Hughes

Jane arrived and was asked about being Junior Warden. After much coaxing she was amenable to thinking about it.

Bob is presumed to continue.

Therese, Dawn, John will continue.

Stephanie is unknown at the moment.

The Junior Warden and Treasurer are unfulfilled terms. The Junior warden has one year remaining. The Treasurer has two years remaining.

In the past the Nominating committee has submitted a single slate.

Annual reports

Therese has written part of hers.

Pete needs to submit.

The Vicar will prepare a salute to our deacon.

The whereabouts of the Minutes from last annual meeting were requested. (They are posted on the website)

Pete was requested to provide a Greeting from the trust.

Bob volunteered to collate.

It was suggested that Dede provide a report on the ST James food pantry.

A Stewardship report and a report on "Yesvember" need to be prepared.

Chapel trust

(Pete reported that the trust is going to have a movie night

Friday Jan 23rd. David and Lisa want to have discussion with parents about the content of the movie. The presentation will be aimed at young children.

Under the terms of the lease Wheeler Chapel will charge Faith one quarter of the insurance expense. Details need to be worked out. It could be a lump sum or month by month. The Church gets a monthly invoice for gas bill. The other payments could be added on to that.

2015 costs forecast: $\$1673 - 900 = \771 for heat
Total estimate for insurance and water etc=. $\$1826.16$ for year
The trust will take over providing snow plowing if we amend the agreement.

This comes to about \$152 per month "usage fee".

Cleaning

Pat is to ask Ed about the cleaning schedule.
Vacuuming hasn't happened from week to week.

We need to set up a new floor plan schematic for church seating, remembering that tables will be in the back for snacks.

The nursery still needs to be put back in shape from the construction. Some discussion needs to be had about what needs to be put back in place and what needs to just be disposed of.

Dawn mentioned that she is missing glass pieces for a standing lamp that she lent for use during the construction. The parts were packed up in a cardboard box with towels.

Yard Sale Feb 21. Snow date Feb 28.

PR is necessary for Dixieland. It needs to be posted on the web page, the Patch. Face book, the Telegraph web page and Craig's list.

The Merrimack Winter carnival is Feb 21st the same as the Yard Sale. If we're going to do it we need to ask for volunteers who are not the usual yard sale people.

Motion for dismissal (not adjournment) was carried unanimously.

Bob Hughes
Secretary/Clerk.

