

**St. Antony of Egypt Episcopal Church  
Silverdale, WA  
Minutes of the Bishop's Committee  
Thursday, June 24, 2010 at 6:30pm**

The Meeting was called to order at 6:34pm

**Present:** Rev. Bill Fulton; Bob Meith; Bonnie Foley; Heather George; Kathy Little; Linda Robuck; Elisabeth Demmon, BC Clerk; and Chris Crowson, Visitor.

**Opening Prayer:** Rev. Bill Fulton

**Adoption of Agenda:** MSP to accept the agenda with additions

**Adoption of Minutes:** MSP to accept the minutes of the May 20, 2009 meeting as written.

**Circulate Calendars and BPOD Sign-up sheet:** July, August and September 2010 calendars were circulated.

**Vicar's Report – Rev. Fulton**

- **Lord's Neighborhood Diner:** I attended the board meeting of the Lord's Neighborhood Diner on June 1. There were about eight people there and I thought they were very competent in making decisions. They're still making preparations to open the Diner, including applying for a grant to Northwest Harvest for free food; cleaning out a storeroom; creating menus; and lining up churches on a schedule. They hope to open in late July.
- **College of Congregational Development:** I spent eight days at the College for Congregational Development in early June and enjoyed it greatly. I learned a lot that I can bring back to the parish. My thanks to the Rev. Bob Bethea for celebrating and preaching on June 13. Topics covered included: The Culture of a Congregation; Appreciative Inquiry; Anglican Spirituality and Temperament; Family Systems Theory; and Marketing the Congregation.
- **Activities in the community:** I attended the Chamber of Commerce luncheon and volunteered to do evaluations of Senior projects at Olympic High School on May 26.
- **Fundraiser:** We're having a meeting on Wednesday, June 23, to make plans for a fundraiser this summer. I'll have more to report at the meeting.
- **Greeters:** I'll be recruiting more greeters and providing training in July.
- **Altar hangings:** I'd like to work with the Liturgical Arts team to design more hangings for the altar.
- **Building use:** A concert by the women's ensemble Lyrica at St. Antony's on June 11 had a packed house. Thanks to Gail Ferguson for bringing this to St. Antony's. A planning group for Kairos for Kids ministry used our building overnight June 4-5.
- **TV Eucharist:** I've been invited to celebrate the TV Eucharist on July 27 at KING studios in Seattle and I'll need some people to go with me.
- **Vintage Apartments:** Joan Willoughby, a resident at Vintage, has inquired whether St. Antony's might be able to provide a worship service or a Bible study at Vintage Apts.
- **Bite of St. A's:** Bite of St. A's is a program in search of direction. We need to decide what we want this to look like.

- **Long Range Planning Review July 12:** We have a parish meeting on July 12, as previously scheduled, to discuss our planning process.
- **Preparation for the Bishop's Visit July 4:**
  - 1. Personnel Files. The bishop wants to inspect our personnel files for compliance with diocesan standards, so I've been assembling background reports by Washington State and Intellicorps, the company the diocese contracts with. Also in the personnel files are I-9 (Immigration forms), job applications, and Safeguarding God's Children certificates.
  - 2. MissionInsite. The bishop would like to discuss the MissionInsite report with us. MissionInsite is a company contracted by the diocese to bring parishes demographic information. I'm e-mailing you the QuickInsite report, which is a snapshot of more complete reports that are available on their website. You can access this information for yourself by going to [www.missioninsite.com](http://www.missioninsite.com) and logging in with username: stantony and password: 6980555. You may use the "Login new System" button and got to Tools and Report Wizard to create your own reports. The purpose of these reports is to help us learn about our potential for growth.
  - My summary of the information provided in QuickInsite for our zipcode (98383):
    1. Population growth, after slowing in the 2000s, will increase rapidly in the next five years.
    2. The average age in our area will increase as more people 55 and older live here and fewer children live in our area.
    3. Ethnic diversity: our area has 22% minorities, with the Hispanic population growing fastest.
    4. Family types: mostly "Prime Middle America", with military families, at 5%, being way above the state average (as we would expect).
- **The schedule for Sunday, July 4th:** the Bishop will be here for 8:00 AM and 10:00 AM Eucharists with a coffee hour after each one, and a BC meeting with the bishop at 12:30.

**Treasurer's Report – Bill Demmon (Absent, sick)**

- The Treasurer's report was handed out to each member for information.
- **MSP to allocate the funds earned from the recent Lyrica Concert to the Music Committee Budget.**
- Chris Crowson brought up the loss of the Good Friday monies that were supposed to go the Diocese of Jerusalem. They have never been found.
- So far we have spent \$4000.00 more than we have taken in.

**Tonight's Compline Leader – Bob Meith**

**Reading from Kevin Martin Book: Five Keys for Church Leaders "Pay Attention to the Generations" – Rev. Fulton**

**Followup:**

**1) Visitor Parking Signs – Kathy Little**

- The signs are now here and ready for use.
- Bob Meith will do the posting of the signs on clean-up day June 26

## **2) Bishop's visit – July 4 – Fr. Bill**

- Bill is working to make sure we have everything we need for personnel files
- Both receptions are being taken care of according to the schedule in the newsletter.

## **3) Camp Scholarship (\$205.00) – Bob M.**

- Carleton McKenney received a campership from our congregation as approved last month.

## **4) VBS - All**

- There is a meeting on June 29<sup>th</sup> at 7pm to plan VBS.
- We must support this program and we need to be thinking of advertising this event in the community.

## **5) Grounds Maintenance - All**

- Nicole Steller has done some yard work.
- Ken Stephens has hired a person for \$150.00 for the initial grounds work and \$110.00 to return every two weeks to maintain our grounds.
- It was suggested that we could start asking for donations for grounds maintenance upkeep to prevent going into a deficit in our budget.

## **Discussion:**

### **1) Whaling Days (Insurance and stuff) - All**

- Thanks to Bill Demmon and Bill Fulton, we now have a Proof of Insurance. The 501.CW has been sent. Kathy wrote 2 checks to Whaling Days to register and a refundable check if we clean up our booth after the event.
- We need to have a signup sheet for Whaling Days. It was decided to have 2 hour increments – 4 groups on Saturday (10am-6pm) and 3 groups on Sunday (10am-4pm)

### **2) Calendar review for Nursery tear down - All**

- The modular needs a warning to change the Nursery when the Modular is needed for an event. We need to plan ahead.
- There are concerns about having the space available to house receptions and meetings.

### **3) MissionInsite Review - All**

- Bill Fulton handed out the MissionInsite report on St. Antony's. It is a demographic look at our community. We need to be aware of our market. This information is required for the Bishop's visit.
- Our church does not reflect the 22% minority population.
- We also have a high military presence.

### **4) Fund Raisers - All**

- There was a meeting held on June 23<sup>rd</sup> with 14 people in attendance. Marty Whitaker led the meeting that came up with a decision to hold a multi-level event. It will be held from 12-5pm on Saturday, September 4<sup>th</sup> to make it manageable. There will be BBQ for sale; flea market tables for which people would be responsible; the church would get a take of the profits.

- Olivia has offered to supply music; there will be activities for the children; a Bake Sale – cookies etc.: the purpose is to have fun.
- It was a good meeting with quite a few committees formed to organize the events. WE need to have BC members participate.

**5) Copier Rebate – Church Secretary**

- We will be getting money back for the unused portion of our previous copier’s maintenance contract.

**6) Upgrading Office computers – Bob Meith**

- Bob would like to buy the 2007 Microsoft Office for the office computers. Kathy Little has offered to take care of the purchase of this software. Heather will also check the prices at the Navy Exchange.
- The Vicar also needs more RAM for his computer.

**7) Newcomers – Heather George**

- We need to find a way to wrap our arms around new folks to get their details.
- Kathy has found guidelines for Greeters and Ushers that should be addressed at the training.
- Kathy will check for a more relevant guest book that will give us visitor’s email addresses.

**8) Charles’ Trip to India – Bonnie Foley**

- Charles would like to give a talk about his mission to India. The vicar will ask Charles about when he would like to do this. This event should be heavily advertised.

**The next BC Meeting will be on Thursday, July 15, 2009 at 6:30pm**

**Newsletter Deadline for the August Glad Tidings is Tuesday, July 20, 2010.**

**The Compline leader for July is Bonnie Foley.**

**The meeting adjourned at 7:56pm**

**Respectfully submitted  
Elisabeth Demmon  
BC Clerk**