

**St. Antony of Egypt Episcopal Church
Silverdale, WA
Minutes of the Bishop's Committee
Thursday, February 18, 2010 at 6:30pm**

The Meeting was called to order at 6:35pm

Present: Rev. Fulton, Bob Meith, Bonnie Foley; Heather George; Kathy Little; Linda Robuck; Ken Stephens; and Cheryl Wright,

Opening Prayer: Rev. Fulton

Adoption of Agenda: MSP to accept the agenda as read.

Adoption of Minutes: MSP to accept the minutes of the January 21, 2010 meeting as written.

Circulate Calendars and BPOD Sign-up sheet: March, April and May 2010 calendars were circulated.

Vicar's Report – Rev. Bill Fulton

- The BC Retreat will line up our goals and mutual expectations. Sue Clary will be leading the retreat. We will work on improving Parish Life and Long Range Planning.
- Caroline Hoag wants to work on decorating for Easter.
- There have been positive comments about the new church arrangements; we need to work with the ushers.
- Dave Durfee will return to the Receiving Treasurer's position; Ann Daniels will be trained on the software so she can be the backup person. Dave has updated pledge statements with the altar and flower guild donations.
- **MSP to use the bathtub area to hang up Altar Guild items.**
- Monitor service inspection
- Goats won't work because of excessive transportation costs.

Treasurer's Report – Bill Demmon (Absent at BACOM)

- I am missing the BC in February due to my attending BACOM at Camp Huston 18 – 20 February as part of my assignment to the Commission on Ministry for the Diocese of Olympia.
- The January 2010 Monthly Report is presented for your review. If you have any questions, please email me at demmonfamily@comcast.net or via the church email.
- The Budget will be printed in the weekly bulletins for transparency.
- St. Antony's income for January is very high, compared to the budgeted amount due to many folks paying their pledge in January for the entire year. While this is a good thing, we have to be careful to monitor income from February to December since the monthly income will be smaller than expected since those who paid for the entire year will not provide a monthly check.
- On page four, Outreach and Missions has increased by \$236, which is the amount of donations for non-operating outreach funds for the month of January 2010.
- The Investments listed on page four are December 2009's numbers since the end of January 2010 status report has not yet been received from the bank. Note, however, that the total of all accounts has finally returned to an amount above one million dollars.

- Topics for discussion within a future BC meeting: would the BC like to designate a special use for monies received in the special tithing envelopes, such as Birthday, initial gift, Thanksgiving, and Christmas? Can a commission, such as Outreach, spend more than the budgeted amount accrued for a specific series of months? For example: If the annual budget is \$1,200, can the Outreach Commission spend \$600 in March, when by the budget this line item has only accrued \$300?

Discussion:

1) BC Roles and Responsibilities

- No reports; newsletter articles important.
- There will be monthly reports from Bill Fulton and Bill Demmon.
- Welcome then teach and schedule people who want to volunteer. Call the people who sign the talent cards.
- Heather George will be People's Warden and also the Administration, Finance and Long Range Planning Commissioner.
- Bill Cleveland will continue to be Outreach; Stacey Scalf will continue in Faith Formation and Cheryl Wright will continue in Parish Life.
- New assignments are: Kathy Little – Evangelism; Linda Robuck – Worship, Music and Liturgy; Ken Stephens – Facilities (Grounds and Building); and Bonnie Foley – Youth.

2) Keys, BPOD, Contact List

- When you are locking up, delegate if groups are staying after coffee hour.
- Message Board: messages pertaining to church are a marketing tool.
- Put out the garbage.

3) February Retreat

- February 27, 2010 from 9am to 3pm at St. Barnabas Episcopal Church, Bainbridge Island.
- Bring your own lunch.

Action:

1) Open Discussion concerning action required by a BC vote or individual Action.

- Put down contact information of schedulers of ushers, acolytes, readers etc. on newsletters.
- Check front door lock.
- Recycle bins; Earth Day on April 11, 2010: Bonnie might take this on.
- Raffle off quilt for Humane Society.
- Nursery will move to modular
- July 12 – VBS? – need for further discussion.

Notes were taken by Linda Robuck for Elisabeth Demmon, absent due to illness and sent to BC for approval before posting

The next BC Meeting will be on Thursday, March 18, 2010 at 6:30pm

Newsletter Deadline for the March Glad Tidings is Tuesday, February 23rd at 8am.

The Complaine leader for February is Bob Meith; March's leader will be Kathy Little.

The meeting adjourned at 8:20pm. Respectfully submitted. Elisabeth Demmon, BC Clerk