

Faith Episcopal Church
Bishop's Committee Meeting
August 23, 2015

Members Present: Cindy Louter, Geof Farnsworth, Nancy Skelley, Nancy Davis, Bryan Price, Lisa Pickford, Betty Mitchell, Janet Chisholm, The Rev. Dawn Vukich.

Absent: Mike Dmytriw

Guests: The Rev. Valerie Hart, Kathleen Costello, Joan Milliman

1. Opening Prayer: Joan Milliman
2. Affirmation of Mission: Janet Chisholm
3. Approval of Minutes: Geof Farnsworth moved to approve the Bishop's Committee Minutes for July 12, 2015. Seconded by Nancy Davis. Motion passed.
4. Treasurer's Report: Janet Chisholm presented the Balance Report and Profit and Loss Budget Performance for July, 2015. Geof Farnsworth moved to approve the July, 2015 Budget Report. Seconded by Lisa Pickford. Motion passed. Cindy Louter will check with the diocese on the financial status of J. R. Lander's final compensation, insurance, and tithe commitments.* The Budget Committee is meeting to put together the 2016 Budget proposal.* Faith needs to submit a Grant Proposal to the diocese that includes the Clergy ROTA plan. Cindy and Deb Farnsworth will work on the narrative and Janet is working on the numbers.*
5. Debrief and Update: J.R. Lander resigned as Vicar of Faith on Tuesday, August 18, 2015. Welcome Valerie Hart and Dawn Vukich who represent part of the Clergy ROTA team that will be serving Faith Episcopal Church. Administrative staff has been hired, effective immediately, to manage office operations at 4 hours a day, two days a week. Sarah Farnsworth has assumed this position. The ROTA team and Bishop's Committee will work together to coordinate liaison, communications, and pastoral responsibilities.* New vestments, purchased in error as honorary gifts for Deacon Andrea, need to be returned. Betty Mitchell and Lorelei Auld will explore the vestment return.* Lorelei will research what Alter Guild gift items are needed to celebrate Deacon Andrea.*
6. Committee Reports
 - Children's Christian Education: Lisa Pickford reported on the Saturday, August 19 training session for Godly Play. Faith parents will be invited to attend a Godly Play lesson session on Sunday, September 20, 2015. The children's lessons will begin Sunday, September 27 and a tentative teaching schedule has been established through October.

- Building and Maintenance: Geof Farnsworth reported. An official dedication of the cross needs to be scheduled.*
- Roof: Recoating procedure needs to be scheduled before it gets too hot or too wet.* The cost for this is about \$1,500.
- Carpet: Carpet Tile installation in the Christian Education rooms is complete.
- Vestment Closet: Installation planning is proceeding.*
- Restrooms: Light sensors need to be purchased and the overall thermostat control is an ongoing issue.*
- Storage: The building committee needs to come up with a recommendation for storage.*
- Worship: Deb Farnsworth will help coordinate the liturgy.*
- Key Lockbox: The entry code will remain the same until group contact information is identified.*

7. New Business: None

8. Closing Prayer: The Rev. Dawn Vukich

* Denotes Action Item

Minutes approved September 20, 2015