

Faith Episcopal Church
Bishop's Committee Meeting and Retreat
April 18, 2015

Members Present: Cindy Louter, Geof Farnsworth, Nancy Skelley, Janet Chisholm, Nancy Davis, Mike Dmytriw, Betty Mitchell, Lisa Pickford, Bryan Price, J.R. Lander, Vicar, and Andrea Paddock, Deacon

1. Meeting called to order.
2. Consent Agenda
 - A. Past meeting minutes for March 15 and April 12, 2015
 - B. Treasurer's Report
 - C. Building Committee Report
 - D. Chili Cook Off Report

Cindy Louter moved to accept the Consent Agenda. Motion passed.

3. Treasurer's Report: Janet Chisholm explained the need for pulling \$5,000 from the Morgan Stanley account. A motion was made to authorize the withdrawal of \$5,000 from the investment account to cover upcoming operational expenses. After discussion it was concluded that since \$12,000 of the funds in Morgan Stanley are from prepaid 2015 pledges, no Bishop's Committee approval is needed to withdraw those funds. It was agreed that the Committee would be informed by the treasurer when pledge funds are withdrawn from Morgan Stanley,
4. Chili Cook Off: Geof Farnsworth reported.
5. Building Committee: Bryan Price reported that the roof leaks have been repaired, but the roof needs to be sealed as part of its regular maintenance. The roof specialist has offered to purchase the sealing materials that are needed and oversee our own labor to apply the sealant-- basically "paint" the roof at a significantly reduced cost.
6. Lenten Giving Campaign: Complete funding has been received to cover the cost of the carpet tiles for the Christian Education classrooms. Nancy Davis moved to authorize one expenditure of up to \$1,000 from the Sutton Trust for carpet installation costs, shelving, and redecoration of the Sunday School rooms. Seconded by Nancy Skelley. Motion passed.
7. Cross Design: Geof Farnsworth reported that the cross will be finished soon. The committee felt that the new cross should be hung upon completion.
8. Vicar's Housing Allowance: The Clergy Housing Allowance Resolution was presented to the Bishop's Committee. Lisa Pickford moved to accept the Clergy Housing Allowance Resolution. Seconded by Betty Mitchell. Motion passed.

9. Closing Prayer

Minutes approved May 17, 2015