

Faith Episcopal Church  
Bishop's Committee Meeting  
April 6, 2014

Members Present: Cindy Louter, Joan Milliman, Betty Mitchell, Bryan Price, Nancy Skelley, Deb Hartman, Geof Farnsworth, Nancy Davis, Janet Chisholm, Deacon Andrea Paddock, and Father Kirby Smith

Members Absent: None

1. Opening Prayer/Meditation: Deacon Andrea Paddock
2. Affirmation of Mission Statement: Bryan Price
3. Approval of Minutes: An additional statement of information needs to be noted in Agenda item #7 under Committee Reports-- Children's Christian Education: Kirby stated that there was interest by a student who needs community service hours to help with our Sunday School program. Geof Farnsworth moved to approve the March 15, 2014 minutes with the added informational statement. Seconded by Betty Mitchell. Motion passed.
4. Treasurer's Report: Janet Chisholm reported and shared the Profit Loss Budget Performance for March, 2014 and the Balance Sheet for March, 2014. Nancy Skelley moved to approve the March, 2014 Treasurer's Report. Seconded by Bryan Price. Motion passed.
5. Warden's Report: Cindy Louter reported.
  - A. The 2012 Audit has been completed and everything is in compliance. The internal Audit Team for 2013 has been selected and the members are Walt Schwarm, Julie Larsen, and Anne Wilke. Joan Milliman made a motion to give the audit team permission to move forward on the 2013 audit, which is due in September, 2014. Seconded by Nancy Davis. Motion passed. Cindy will contact the team so that they can move forward with the 2013 audit process.\*
  - B. Angel Game/Baseball Night: Cindy and Barbara Kimler will be selling tickets for the Saturday, June 7 game against the White Sox. A pre game tailgate party is being planned.
6. Vicar's Report: Rev. Kirby Smith reviewed the information that was generated by Bishop Committee members attending the March 15, 2014 Retreat. Nancy Davis asked to go on record for keeping the vicar's position at 100%. Committee members agreed that while Faith is experiencing a deficit we are heading in a positive direction to reduce this deficit. The consensus of the Bishop Committee is that Faith continue to be proactive and is moving in a positive direction. It was recommended that committee members continue to monitor and review our status in three months. Kirby will write a resolution and schedule a meeting with Bishop Diane.\* Cindy Louter asked to be included in that meeting with Bishop Diane.
7. Task Items

A. Cross: Deb Hartman, Kirby Smith, and Geof Farnsworth have been researching iron work artists. Geof suggested that brass may be a better material. To date, Geof has been unable to make a suitable print of the cross design to show the congregation.

B. Soka International Festival: Bryan Price reported. Faith has reserved a booth for the May 3<sup>rd</sup> event to promote the Faith community and showcase Hands of Grace. He needs volunteers to help with Bake Sale items, crafts, and giveaways. Kirby will check on tables, table coverings, booth location, and rules/restrictions on items to be sold.\* Cindy and Bryan will check on craft/bracelet options.\* A brochure handout example is needed.\* Bryan is pursuing the idea of silicone bracelets for distribution.\*

C. Art: Kirby announced that the volunteer for teaching art isn't going to work out.

## 8. Committee Reports

A. Children's Christian Education: Nancy Davis reported that the Children's Education lessons are going great and the children are excited.

B. Building and Maintenance: Geof Farnsworth reported that the building cleanup was a success. A bid for roof repair is due mid-April.

C. Worship: Kirby and Susan Parr, Minister of Music, are working on a music and narrative presentation for Easter Sunday. Mike Dmytriw will narrate.

D. Other: Kirby would like to name the two Children Education rooms Bethlehem and Nazareth.

## 9. New Business:

A. Geof Farnsworth shared his ideas about "The Pentecost Tongues of Fire Chili Cook-off."

B. Kirby stated that Microsoft will no longer be supporting XP, and a conversion to Windows 7 or 8 will be needed. Keep an eye out for second hand computers.

## 10. Old Business:

A. Sexton position: Kirby has an interview scheduled. Meanwhile, the couple currently cleaning will still be available.

## 11. Closing Prayer: Father Kirby Smith

\* Denotes Action Item