

Faith Episcopal Church
Bishop's Committee Meeting
August 17, 2014

Members Present: Cindy Louter, Bryan Price, Betty Mitchell, Nancy Skelley, Janet Chisholm, Father Kirby Smith, Deacon Andrea Paddock

Members Absent: Joan Milliman, Geof Farnsworth, Nancy Davis, Deb Hartman

1. Opening Prayer/Meditation: Deacon Andrea Paddock
2. Affirmation of Mission Statement: Nancy Skelley
3. Approval of Minutes: Bryan Price moved to approve the minutes for July 20, 2014. Seconded by Betty Mitchell. Motion passed with one abstention.
4. Treasurer's Report: Janet Chisholm shared the Profit and Loss Budget Performance and Balance Sheet for July, 2014 and reported on routine expenses. Morgan Stanley balance is at \$15,000 and the Sutton Trust reimbursement will be reflected in the August budget report. Nancy Skelley moved to approve the July, 2014 budget report. Seconded by Bryan Price. Motion passed.
5. Warden's Report: Cindy Louter shared that there are no major issues to report.
6. Vicar's Report: Father Kirby Smith
 - A. Bishop Diane is scheduled to visit Faith on Tuesday, August 19, 2014. The Bishop's visit is twofold: 1) a "walkabout" review, where the Faith building will be observed objectively from the outside; and, 2) a "marketing sales" review, in an effort to promote Faith in the community. Bishop Committee members are invited to attend this event. Planning to attend are Cindy Louter, Bryan Price, Betty Mitchell, and Janet Chisholm.
 - B. 2014 Diocesan Convention Delegates: Geof Farnsworth and Janet Chisholm. Alternates: Cindy Louter and Julie Larsen.
 - C. Mission Shares Grant: All parishes and missions contribute to the dioceses and a pool of money is divided up and distributed to those who submit grant requests. Faith submitted a grant request for \$20,000. *
 - D. Facility Use: An AA group has requested use of Faith's Fellowship Hall on Saturday evenings. Bishop Committee members approved this request.
7. Committee Reports
 - A. Children's Christian Education is on hiatus until September 7, 2014.
 - B. Building and Maintenance: Faith needs a complete roof replacement due to active leaks. One bid came in at \$22,000. The Building and Maintenance committee is seeking additional bids.*
 - C. Worship: Father Kirby will be establishing a Worship Committee comprised of head chairperson(s) from the different Ministry Groups.*
 - D. Cross Design: Finding an artist to do the ironworks portion of the design has been problematic.
8. Report of Task Items:
 - A. Chili Cook-off: No report
 - B. Pompeii: No report
 - C. Audit: The Audit Team is scheduled to meet Tuesday, August 19th at 6:00 pm to complete the 2013 audit report.
9. New Business: None
10. Old Business: None
11. Closing Prayer/Meditation: Father Kirby Smith

* Denotes Action Item