

Faith Episcopal Church
Bishop's Committee Meeting
July 12, 2015

Members Present: Cindy Louter, Geof Farnsworth, Nancy Skelley, Nancy Davis, Bryan Price, Mike Dmytriw, Lisa Pickford, Betty Mitchell, Janet Chisholm, J.R. Lander, Vicar
Absent: None

Before the Opening Prayer, Mary Knab and Barbara Kimler gave an informational Hands of Grace presentation in an effort to alert the Bishop's Committee of a possible venue change for this ministry. It is likely that the new facility venue will be at Mission Lutheran. The consensus of the Bishop's Committee was affirmative.

1. Opening Prayer

2. Reflection on "Keep the Faith": Keep the Faith is a matching challenge that was created by the Bishop's Committee and presented to the congregation during the Sunday, July 12, worship service. The reflection was positive, plus the historical background on how Faith has evolved and developed was informative. It was suggested that a hard copy presentation needs to be created to distribute to the congregation as a reminder and as background for people not present at the Sunday service. Reminders for "matching the challenge" need to be announced on a weekly basis now through Sunday, September 6, 2015.

3. Consent Agenda

- A. Minutes for July 12, 2015
- B. Vicar's Report

The Vicar's Report was pulled for discussion. Nancy Skelley moved to accept the Consent Agenda and pull the Vicar's report for discussion. Seconded by Cindy Louter. Motion passed.

There was discussion surrounding the tiered report pertaining to diocesan grants to Faith over the next three years. Discussion on the stole purchase in Thanksgiving of Deacon Andrea versus a total package purchase.

4. Treasurer's Report: The Treasurer's Report for July, 2015 was submitted to the drop box and not pulled for discussion.

5. Finance Team Discussion: The composition, role, and charges of the Finance Team need to be established by the team.

6. Godly Play Preparation: Training sessions need to be scheduled. It was suggested that a trainer be drafted to come to Faith to train interested teachers on site. Deb Farnsworth, Juan Chacon, Lisa Pickford, and Bryan Price have expressed interest in receiving training experience. Room completion which includes carpet finishing, shelving, and additional Godly Play kit materials are being sought.

7. Closing Prayer

Minutes approved July 12, 2015