

Faith Episcopal Church  
Bishop's Committee Meeting  
July, 20, 2014

Members Present: Cindy Louter, Geof Farnsworth, Bryan Price, Betty Mitchell, Nancy Skelley, Deacon Andrea Paddock

Members Absent: Father Kirby Smith, Deb Hartman, Nancy Davis, Joan Milliman, Janet Chisholm

1. Opening Prayer/Meditation: Deacon Andrea Paddock
2. Affirmation of Mission Statement: Bryan Price
3. Approval of Minutes: Under Agenda item 5: Warden's Report, the spelling of Walt Schwarm's last name was spelled incorrectly. Instead of "Schramm" it should read "Schwarm." Geof Farnsworth moved to approve the minutes for June 22, 2014 Bishop's Committee Meeting with the spelling correction. Seconded by Bryan Price. Motion passed.
4. Treasurer's Report: Cindy Louter reported for Janet Chisholm and shared the June, 2014 Budget Performance and Balance Sheet. Recent transactions include the reimbursement of \$1,400 to the Sutton Trust which was used to pay for the parking lot lighting expenses, and \$10,000.00 has been taken from the Morgan Stanley account and placed into the general operations budget. It was noted that these two transactions will be reflected in the July budget report. Nancy Skelley moved to approve the June, 2014 Budget report. Seconded by Geof Farnsworth. Motion passed.
5. Warden's Report: Cindy Louter reported that Faith's daily business has proceeded smoothly during Father Kirby's vacation period.
6. Deacon's Report: Deacon Andrea shared that June's 5<sup>th</sup> Sunday collection plate cash donations, which goes into the Deacon's Discretionary fund, was quite generous.
7. Committee Reports: Tabled
8. Report on Task Items:
  - A. Chili Cook-off: Geof Farnsworth reported on the staging details for the Chili Cook-off event that will be held on Saturday, June 26 from noon to 3:00 pm in Faith's parking lot and Fellowship Hall. Activities include tasting tables, music, judging, a cantina, and raffles.
  - B. Pompeii: Tabled
  - C. Audit: Tabled
9. New Business: None
10. Old Business: Bryan Price reported that he is still looking for a "footlocker" style donation box.
11. Closing Prayer/Adjournment: Nancy Skelley