

Faith Episcopal Church
Bishop's Committee Meeting
June 21, 2015

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

1. Opening Prayer

2. Consent Agenda

A. May 17, 2015 Minutes

B. Building Report

The Building Report was pulled for discussion. Nancy Skelley moved to accept the Consent Agenda. Seconded by Lisa Pickford. Motion passed.

3. Treasurer's Report: Janet Chisholm presented the May, 2015 Profit and Loss Budget Performance Report and Balance Sheet. Cindy Louter moved to approve the May, 2015 treasurer's report. Seconded by Nancy Skelley. Motion passed.

4. Building Report: Bryan Price reported. The carpet tile to be installed in the two Christian Education classrooms is currently on sale at a 30% discount. Cindy Louter moved to purchase the carpet tiles at the current sale price. Seconded by Nancy Skelley. Motion passed.

5. Vicar Report and Future of Faith Discussion: Faith was notified by the Diocesan leadership that a MDF grant for 2016 needs to be submitted by the end of July, 2015, as well as a preliminary budget for 2016. Lots of group discussion on where Faith is going and financial dilemmas. Lisa Pickford, Cindy Louter, and Janet Chisholm will work on developing a town hall informational presentation scheduled for July 12, 2015.

6. Closing Prayers

Minutes approved July 12, 2015