

Faith Episcopal Church
Bishop's Committee Meeting
June 22, 2014

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

Members Absent: Deb Hartman

1. Opening Prayer/Meditation: Joan Milliman
2. Affirmation of Mission Statement: Nancy Davis
3. Approval of Minutes: Nancy Davis moved to approve the minutes for the May 18, 2014 Bishop's Committee Meeting. Seconded by Nancy Skelley. Motion passed with one abstention.
4. Treasurer's Report: Janet Chisholm reported and shared the May, 2014 Budget Report and Balance Sheet. The finance meeting, held in June, was productive. Nancy Skelley moved to approve the May, 2014 Budget Report. Seconded by Kirby Smith. Motion passed.
5. Warden's Report: Cindy Louter reported. The Audit Team members for Faith's 2013 Budget are Walt Schramm, Julie Larsen and Anne Wilke. Julie has agreed to take the lead and coordinate dates with other team members in an effort to start this process in July, 2014. The completed audit is due September, 2014. The office administrator's position has been filled by Sarah Farnsworth.
6. Vicar's Report: Father Kirby Smith reported. His vacation is June 23, 2014 through July 23, 2014. Faith's voice mail message has been changed to provide Cindy Louter and Andrea Paddock's phone numbers should assistance be needed during Kirby's absence. The supply guest clergy roster has been set:

June 29: Reverend Dr. Hsin-fen Chang

July 6: Reverend Canon Colville Smythe

July 13; Reverend Dr. Barbara Stewart

July 20: Deacon Andrea Paddock

Faith's preliminary budget needs to be submitted to the Diocese by July 31, 2014. The existing budget has little room for many changes, so the preliminary budget will look similar to the current budget. Ideas are welcomed in an effort to raise money to decrease the current deficit. Joan Milliman will research the possibility of selling cars in an effort to raise money.*

7. Report on Task Items:

Chili Cook-Off: Geof Farnsworth met with interested congregation members to discuss event details. Faith's first annual "Tongues of Fire" Chili Cook-off will be Saturday, July 26 from noon to 3 pm. Geof and committee volunteers will meet every Sunday after service for planning.*

Pompeii Event: Tabled

Administrative Assistant: Welcome Sarah Farnsworth!

8. Committee Reports:

Children's Christian Education: Kirby met with the parent group who are interested in continuing Sunday School lessons throughout the summer.

Building and Maintenance: Roof repair bids are currently being sought. Hope to have updated bids by July 20, the next BC meeting.*

Cross Design: Geof has received a verbal bid that is within budget. He will attempt to get a written bid for the next BC meeting.*

Worship: Kirby is pondering a change in the format of the worship bulletin.*

9. New Business: None

10. Old Business:

Sunday School Rooms: Kirby and parents are brainstorming on creative ways to label the two classrooms.*

11. Closing Prayer and adjournment: Kirby Smith

*Denotes Action Item