

Faith Episcopal Church  
Bishop's Committee Meeting  
May 17, 2015

Members Present: Geof Farnsworth, Nancy Davis, Nancy Skelley, Betty Mitchell, Bryan Price, Janet Chisholm, and J.R. Lander, Vicar

Members Absent: Cindy Louter, Lisa Pickford, Mike Dmytriw

1. Opening Prayer
2. Reflection on Town Hall Meeting: Consensus from the Bishop's Committee was that there seemed to be lots of interest from the people in attendance.
3. Consent Agenda
  - A. Vicar's Report
  - B. Past meeting minutes for March 15, 2015 and April 18, 2015
  - C. Treasurer's Report
  - D. Chili Cook Off
  - E. Building Report
  - F. Other Ministry Reports

Nancy Skelley moved to accept the Consent Agenda. Motion passed.

4. Treasurer's Report: Janet Chisholm presented the April, 2015 Profit and Loss Budget Performance Report and Balance Sheet. Geof Farnsworth moved to accept the April, 2015 treasurer's report. Betty Mitchell seconded. Motion passed.
5. Cross Design: Geof Farnsworth announced that the cross is finished and ready to display.
6. Discretionary Account Resolution: Nancy Skelley moved that the Deacon's Discretionary Fund be closed, and funds transferred to the Vicar's Discretionary Fund. The Vicar's Discretionary Fund will be renamed the Faith Episcopal Church Discretionary Fund. Signatories on this should be J.R. Lander, Vicar, Cindy Louter, Bishop's Warden, and Janet Chisholm, Treasurer. Bryan Price seconded. Motion passed.
7. Hands of Grace: The status of the Hands of Grace ministry will be a discussion topic at a future Town Hall meeting.
8. Stewardship Planning: The Bishop's Committee needs to generate ideas for a team to spearhead the Stewardship Campaign.
9. Chili Cook Off: Geof Farnsworth asked about funding to offset some of the fixed costs linked to this event. It was suggested that discretionary funds could be used.

10. Closing prayers.

Minutes approved June 21, 2015