

Faith Episcopal Church
Bishop's Committee Meeting
May 18, 2014

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

1. Opening Prayer/Meditation: Fr. Kirby Smith
2. Affirmation of Mission Statement: Betty Mitchell
3. Approval of Minutes: There are two corrections to the minutes of April 6, 2014. Under item #6: Vicar's Report, the word "resolution" needs to be changed to "report," so that it reads: Kirby will write a report and schedule a meeting with Bishop Diane. Under item #8: Committee Reports, C: Worship, the word "Easter Sunday" needs to be changed to "Palm Sunday," so that it reads: Kirby and Susan Parr, Minister of Music, are working on a music and narrative presentation for Palm Sunday. Bryan Price moved to approve the April 6, 2014 minutes with the two corrections. Seconded by Betty Mitchell. Motion passed.
4. Treasurer's Report: Janet Chisholm and Cindy Louter presented the April Budget Report and Balance Sheet. It was noted on the Balance Sheet that Union Bank--Operating funds will be divided into **restricted** and **unrestricted** funds for internal reporting. Nancy Skelley moved to approve the April, 2014 Budget Report. Seconded by Bryan Price. Motion passed. Starting in May the Balance Sheet will have additional new line items: Deacon's Discretionary account, and Union Bank--Operating will be reflected in two categories, **restricted** and **unrestricted**.
5. Warden's Report: None
6. Vicar's Report: Rev. Kirby Smith will be on vacation June 23 through July 23, 2014 and is currently working on arranging supply clergy.
7. Report on Task Items
 - A. Soka Wrap up: Faith's booth and activities raised \$185.00 which goes into Hands of Grace Outreach fund. Bryan is looking for a footlocker to place outside Faith's front door for donation items.
 - B. Chili Cook-off: Kirby gave an update on Geof's behalf. The actual event has been scheduled for Saturday, July 26, 2014. Geof will schedule an informational meeting.*
 - C. Computers: There is a definite need for a new, up-to-date computer processing system.
8. Committee Reports:
 - A. Children's Christian Education: Fr. Kirby reported that he has scheduled a meeting for June 1, 2014 with Faith parents to discuss summer and fall education plans.*
 - B. Building and Maintenance: Kirby reported that the roof replacement bid was more than what Faith's budget could afford. Nancy Davis and Nancy Skelley will forward business cards of vendors that they are familiar with.*
 - C. Worship: None
9. New Business:
 - A. Administrative Assistant position: Marsha Bardwell has resigned. The position is currently open @ \$15.00 an hour for 8 hours a week and electronic expertise is a priority.
 - B. Cindy Louter shared information about the Pompeii Exhibit which runs through January 4, 2015. Cliff Chally and Patti Farnsworth are gathering information in order to organize a Faith field trip.* The California Science event was also suggested.
10. Old Business: Nancy Davis inquired about the names for the Faith's Christian education classrooms. Kirby took responsibility for the name selection.
11. Closing Prayer/Adjournment: Joan Milliman

* Denotes Action Item