

Faith Episcopal Church
Bishop's Committee Meeting
November 15, 2016

Members Present: Cindy Louter, Geof Farnsworth, Betty Mitchell, Nancy Davis, Bryan Price, Lisa Pickford, Nancy Skelley, Janet Chisholm, Rev. Valerie Hart

Absent: Mike Dmytriw

1. Opening Prayer: Rev. Valerie Hart
2. Affirmation of Mission Statement: Lisa Pickford
3. Approval of Minutes: Betty Mitchell moved to approve the Bishop's Committee minutes for October 18, 2015 as printed. Seconded by Nancy Davis. Motion passed.
4. Treasurer's Report: Janet Chisholm presented the Profit and Loss Budget Performance report and Balance Sheet for October, 2015. Bills are current and paid and third quarter statements have been issued. The 2014 audit is still outstanding, but hope to have it completed by Convention.* Nancy Skelley moved to approve the October, 2015 budget report. Lisa Pickford seconded. Motion passed.
5. Warden's Report: Cindy Louter reported and shared two safety/security issues: 1) the free coming and going of the homeless during church service, and 2) the front glass door to Faith being wide open overnight. Bryan Price will contact a locksmith and get an estimate for increasing security.* Jeanne Dmytriw will be the emergency contact person for the groups using our facility. Bryan Price and Nancy Davis will work on a safety security report.* Bryan Price will review existing

contract checklist forms so that Faith can develop a form that fits our 12-step process.* Bryan Price and Nancy Davis work on safety/security issues.* Cindy Louter will contact the diocese for insurance liability information.*

6. Clergy Report: Rev. Valerie Hart shared information/status surrounding the Clergy ROTA supply team. The vacancies will be filled by Brad Karelius and Karen Wojahn. Dawn Vukich, Valerie, and Brad met and have set clergy rotation dates through Easter.

7. Committee Reports

A. Children's Christian Education: Bryan Price reported. The teaching schedule runs through Advent. Juan Chacon and Mary Knab are scheduled for Godly Play training.

B. Building and Maintenance: Geof Farnsworth reviewed the maintenance needs and accomplishments. Bryan Price will contact the roof person to get an estimate for the coating.* The chandeliers need new bulbs and Geof will investigate the cost.* The men's restroom needs a new toilet.*

C. Worship: The committee has planned through Epiphany.

D. Welcoming: A chairperson is needed.

E. Open Door: Bryan Price is analyzing the physical environment of Faith, especially the Fellowship Hall.*

8. New Business: Profile Update tabled.

9. Closing Prayer and adjournment: Cindy Louter

* Denotes Action Item

Minutes approved January 20, 2016