

Faith Episcopal Church
Bishop's Committee Meeting
October 19, 2014

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

Members Absent: Deb Hartman, Nancy Davis, Betty Mitchell

1. Opening Prayer/Meditation: Bryan Price
2. Affirmation of Mission Statement: Janet Chisholm
3. Approval of Minutes: It was noted that editing corrections are needed on Agenda Items 7 (Committee Reports), 8 (Report on Task Items), and 9 (New Business). The editing correction is "Bishop Committee" (proper noun) needs to be changed to "Bishop's Committee" (singular possessive proper noun). Janet Chisholm moved to approved the minutes for September 21, 2014 with the editing corrections. Seconded by Geof Farnsworth. Motion passed.
4. Treasurer's Report: Janet Chisholm shared the Profit and Loss Budget Performance and Balance Sheet for September, 2014 and reported that all bills are paid to date with the exception of the quarterly insurance payment and Father Kirby's pension check. Nancy Skelley moved to approve the September, 2014 budget report. Seconded by Bryan Price. Motion passed.
5. Warden's Report: Cindy Louter reported that important items would be shared in remaining agenda items and was pleased with increased attendance this 3rd Sunday in October.
6. Vicar's Report: Kirby Smith reported and was encouraged by the quarterly printout of the 2014 pledge statements. Kirby has a meeting scheduled with Bishop Bruno and will update him on the status of Faith's cross design project.
7. Committee Reports:
 - A. Children's Christian Education: Father Kirby Smith will be meeting with the parent group on November 9 to discuss ideas for the Children's Christmas pageant. Faith's Sunday School teaching schedule for Fall, 2014 is set and lesson links will be forthcoming.
 - B. Building and Maintenance:

Cross Design: Geof Farnsworth reported that the deposit check for the vendor to begin work on the cross has been issued.

Roof: Bryan Price reported. According to one contractor's bid Faith's roof is fixable and is currently under repair. David Sharp is the contractor and sanctuary leak repairs have started. The overall price quote is \$1,500, but may be higher based on the major leak area located by the air conditioner unit. Working off the previous authorization/motion from the Bishop's Committee, the Building and Maintenance Committee will submit a withdrawal request for the roof bid repair to the Treasurer. Wednesday, November 22 has been designated as a work/clean up day for Faith.
 - C. Worship: Kirby asked for feedback from the Bishop's Committee on the Worship Bulletin. The purpose of the bulletin is twofold: (1) cut down on the cost of paper; and (2) present a different Eucharistic format. The feedback from the Blessing of the Animals was positive. There will not be a Christmas Day service, as the focus will be on Christmas Eve service and the Children's Christian Pageant.
8. Report on Task Items:
 - Pompeii Exhibit: The exhibit experience is scheduled for Saturday, November 8, 2014. Response is low, so this event needs to be promoted.
 - Chili Cook-off: Geof Farnsworth asked for input as to the time of year that this event should be held. The month of May was the consensus.
 - Stewardship Campaign: Kirby reported on the time line of events. Sunday, October 26 will be a Fall Harvest Fellowship Sunday.
9. New Business: None
10. Old Business: None
11. Closing prayer/adjournment: Joan Milliman