

Faith Episcopal Church
Bishop's Committee Meeting
October 18, 2015

Members Present: Cindy Louter, Geof Farnsworth, Betty Mitchell, Nancy Skelley, Janet Chisholm, Rev. Valerie Hart

Absent: Lisa Pickford, Mike Dmytriw, Bryan Price, Nancy Davis

1. Opening Prayer: Rev. Valerie Hart

2. Affirmation of Mission Statement: Betty Mitchell

3. Approval of Minutes: Geof Farnsworth moved to approve the Bishop's Committee minutes for September 20, 2015 as printed. Seconded by Betty Mitchell. Motion passed.

4. Treasurer's Report: Janet Chisholm presented the Profit and Loss Budget Performance report and Balance Sheet for September, 2015. Nancy Skelley moved to approved the budget report for September, 2015. Geof Farnsworth seconded. Motion passed.

5. Warden's Report: Cindy Louter reported and shared updated information on the Clergy ROTA. The Rev. Pat Eustis has resigned, but when the ROTA was originally formed there were six volunteers for the team, and now the other two members are interested in filling the vacancies of Nathan Biornstad and Pat Eustis.

6. Clergy Report: Valerie Hart reported and shared that the Diocese is being very supportive of the Clergy ROTA supply team. For tax purposes the 1099 tax format will be used for 2015. Joanna Satorius inquired on the status of the 2014 audit report and due to unusual circumstances in Faith staffing and audit team changes Valerie and Cindy will talk to the diocese to see what they suggest for a reasonable timeline/deadline.* The Liturgy meeting went well and Advent and Christmas schedules were set. The children's pageant will be held on January 10, 2016. Lessons and Carols have been scheduled for December 13, 2015.

7. Committee Reports:

A. Children's Christian Education: Cindy reported that parents are thrilled with the Godly Play program. The teachers will be meeting to discuss what works and what doesn't work.* There is a Godly Play training in November at St. John's in Rancho Santa Margarita.

B. Lights and fans in both restrooms are now automatic. The toilet in the men's restroom needs to be replaced.* A dial switch for the thermostat has been purchased and will be installed.

C. Roof is in need of a white tar coating.* There is a new front door code.

D. Worship: No report

E. Welcoming: No report and a new chairperson is needed.

F. Open Door: No report

8. New Business: None

9. Closing prayer and adjournment: Valerie Hart

* Denotes Action Item

Minutes approved November 15, 2016