

Faith Episcopal Church
Bishop's Committee Meeting
September 20, 2015

Members Present: Cindy Louter, Geof Farnsworth, Lisa Pickford, Mike Dmytriw, Nancy Davis, Betty Mitchell, Nancy Skelley, Janet Chisholm, Rev. Dawn Vukich
Absent: Bryan Price

1. Opening Prayer: Dawn Vukich
2. Mission Statement: Nancy Skelley
3. Approval of Minutes: Geof Farnsworth moved to approve the Bishop's Committee minutes for August 23, 2015. Mike Dmytriw seconded. Motion passed.
4. Treasurer's Report: Janet Chisholm presented the Profit and Loss Budget Performance report for August, 2015. Nancy Skelley moved to approve the Budget report for August, 2015. Seconded by Lisa Pickford. Motion passed. The Matching Funds campaign was addressed and the consensus of the Bishop's Committee was to let it rest. The 2016 Preliminary Budget Form was reviewed. Nancy Davis moved to approve the preliminary budget and send it to the diocese. Seconded by Geof Farnsworth. Motion passed.
5. Clergy Report: Dawn Vukich reported. The ROTA clergy is working on establishing guidelines and will be meeting with Joanna Satorius in October. Meeting times are being set with Faith's various ministry groups. The ROTA team has set office hours for Thursdays from 10:00 am to 2:00 pm.
6. Committee Reports
 - Building: Geof Farnsworth reported. A date needs to be identified for Bishop Bruno to come to Faith for the blessing of the cross.*
 - Children's Christian Education: A big thank you to Anne Wilke for teaching the Godly Play session to the parents on Sunday, September 20.
 - Key Lockbox: The entry code will change October 1, 2015.
 - Thermostat: Geof will look at the possibility of having an hourly setting on the thermostat.*
 - Welcoming Report: None
 - Open Door Report: None
7. Old Business
 - Garden Ministry: Our garden needs some "first aid" attention as some pots and plants have been damaged.
 - Vestments: Betty Mitchell reported. It was decided to table a final decision.
 - Homeowners Association: The association needs a contact person. Geof Farnsworth volunteered.
 - Faith Space: Ba'hai would like to reserve a 7:30-8:30 pm time slot for an interfaith evening prayer. Geof Farnsworth moved to have the office administrator look for a scheduling fit.* Janet Chisholm seconded. Motion passed with one nay and one abstention.
8. New Business:

- Clergy Contract: A letter of agreement is being developed.
- Clergy Designation of Compensation: Each ROTA clergy team member has to specify a compensation package for tax purposes.
- Faith's Calendar: Calendar events through the end of 2015 will be addressed during the Liturgy meeting.*
- Stewardship Campaign: Deb Farnsworth has volunteered to lead the 2016 campaign.*

9. Closing Hymn: Doxology

* Denotes Action Item

Minutes approved October 18, 2016