

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

Members Present: Deb Farnsworth, Lorelei Auld, Joan Milliman, Betty Mitchell, Deb Hartman, Nancy Skelley, Deacon Andrea Paddock, and Father Kirby Smith

Members Absent: John Alvarez

1. Opening Prayer/Meditation: Cindy Louter
2. Mission Statement: Deb Hartman
3. Approval of Minutes: Cindy Louter moved to accept the minutes for the November 17, 2013 Bishop's Committee meeting as printed. Seconded by Betty Mitchell. Motion passed. It was requested that Nancy Skelley go back through the 2013 Bishop Committee Meeting minute reports where corrections were made and use editing symbols to reflect original wording and corrected wording.
4. Treasurer's Report: Cindy Louter reported. The November and December, 2013 Profit/Loss Budget, and December 31, 2013 Balance Sheet was presented. Cindy Louter moved to approve the November and December Budget Performance reports. Seconded by Nancy Skelley. Motion passed. It was noted that a company of one of our congregation members has a policy that contributes matching funds to charitable donations. This incoming donation will be applied to Faith's Outreach fund. The audit review for 2012 will be finalized on January 30, 2014. Joan Milliman moved that in 2015 congregation members be issued a pledge number and envelope to insure confidentiality in annual pledge amounts. Seconded by Father Kirby. Motion passed. Deb Hartman moved that the situation of putting surplus finances into the Morgan Stanley account be reviewed at each Bishop Committee meeting, with the Treasurer making a recommendation presentation at each Bishop Committee meeting. Seconded by Lorelei Auld. Motion passed.
5. Warden's Report: Deb Farnsworth, as outgoing Bishop's Warden, thanked the committee members for their commitment and involvement. The Bishop's Committee currently has three vacancies and nominees for the positions are: Nancy Davis, Geof Farnsworth, and Bryan Price.
6. Vicar's Report: Father Kirby Smith outlined the plan for Faith's Annual Meeting scheduled for January 29, 2014. Additionally, Kirby's meeting with the parent group discussing the direction of youth Christian education at Faith was very successful.
7. Committee Reports:
 - Children's Christian Education: Parents will be repainting the rooms
 - Building and Maintenance: Deacon Andrea reported that lights and fans were left on after an AA group meeting
 - Worship: None
 - Outreach: None
8. Old Business:
 - Administration position: Still advertising on Volunteer Match
 - Discretionary Fund Status for Deacon Andrea: Still "in the works"
 - Security: The lock on the back door was adjusted
 - New Directory: Still "in the works"
9. New Business: None
10. Closing prayer and adjournment: Cindy Louter