

Faith Episcopal Church  
Bishop's Committee Meeting  
March 15, 2014

Members Present: Cindy Louter, Deb Hartman, Nancy Skelley, Betty Mitchell, Geof Farnsworth, Bryan Price, Janet Chisholm, Deacon Andrea Paddock, and Father Kirby Smith

Members Absent: Nancy Davis, Joan Milliman

1. Opening Prayer/Meditation: Morning Prayer from the Book of Common Prayer
2. Affirmation of Mission Statement: Deb Hartman
3. Approval of Minutes: There was an incorrect verb tense (typographical error) in the approval of minutes motion by Joan Milliman from the January 26, 2014 meeting. Betty Mitchell moved to approve the minutes as corrected. Geof Farnsworth seconded. Motion to approve the February 16, 2014 Bishop's Committee minutes as corrected passed.
4. Treasurer's Report: Janet Chisholm reported and presented the Profit Loss Budget Performance for February, 2014 and the Balance Sheet for February, 2014. Nancy Skelley moved to approve the February, 2014 Treasurer's Report. Seconded by Kirby Smith. Motion passed.
5. Warden's Report: Cindy Louter reported and thanked committee members for attending the Retreat held in Laguna Beach at St. Mary's Episcopal Church from 10:00 am to 2:00 pm.
6. Vicar's Report: Father Kirby Smith reported and shared information about a Hands of Grace dinner attendee who is an artist and wished to donate her time to give art classes to both adults and children. Committee members encouraged Kirby to pursue this concept and explore the possibilities of free vs. fee, day or night classes, length of sessions, and number of lessons.\* Kirby reported that the deadline for the Matching Gift Challenge has been extended to Easter Sunday.
7. Committee Reports
  - A. Children's Christian Education: A teaching schedule has been set up and runs through June 8. The curriculum is user friendly and each Sunday session has one volunteer adult teaching the lesson and one volunteer adult assisting. Kirby will check with Nancy Davis about weekly Sunday School attendance notification.\*
  - B. Building and Maintenance: Geof Farnsworth has talked informally with committee members. An official meeting of the committee has been set for March 23\* and Bryan Price is helping with the search of an ironworks vendor.\* There is a definite need for repairing the roof as some leaks are more problematic than others. Funds for roof repair costs are available through the Sutton Trust. The wood working portion of the cross design needs to be done before the ironworks. Geof Farnsworth made a motion that in order to begin the wood working process of the cross, with the bid being approximately \$1,500, that temporary funding come from the Sutton Trust Fund. Deb Hartman seconded. Motion passed. Geof was asked to provide a mock-up model of the cross design to present to the congregation.\*
  - C. Worship: Kirby has been analyzing different types of worship for Easter and Holy Week.
8. New Business: Soka University is holding their annual Soka Festival on Saturday, May 3, 2014 from 10:30 am to 5:00 pm. Faith has reserved booth space at the Soka Festival in an effort to build community awareness about Faith Episcopal Church. The Bishop's Committee shared/brainstormed ideas on what our booth space would look like, selling food items, providing free handouts, ask the Acoustic Ministry to provide entertainment, crafts, and costumes. There is a need for this project to be spearheaded and this need will be announced at Sunday worship.\*
9. Old Business:
  - A. Sexton position is still vacant.
10. Closing prayer and adjournment: Andrea Paddock

\* Denotes Action Item