

**St. Bartholomew's Episcopal Church**  
**Bishop's Committee Minutes**  
**March 9, 2017**

Present: Jack Buhn, Art Gullette, Terry Bakker, Annette McGinley, Julie Loxrercamp, Bob Montebello. Absent: Tom Jessen

1. Opening Prayer by Jack Buhn, Senior Warden
2. Minutes of February Meeting—Delayed until the next meeting!!
3. Treasurer's Report—by Art Gullette  
Cash Position: Checking Acct.-----\$34,575.30  
Money Market-----19,106.70  
Pooled Invtment---22,066.60  
Motion: McGinley, 2<sup>nd</sup> by Bakker, to accept report as presented and filed.
4. Jr. Warden's Report—Bob Montebello reported that with the anticipated remodel of the north entry way off the parking lot, it may be necessary to write a grant for funds. He listed some important parts of a grant application that need to be considered in applying for funds, most notably the contribution of funds from the applying group toward the project being considered. ECMN is being asked to submit names of organizations and/or places that we might apply for grants towards our project. Thus far, we have not received any mention of places that might have grant money to give.  
Bob also mentioned that he has asked another contractor to submit bids for the work involved in the remodel of the back entrances.
5. Sr. Warden's Report—Jack Buhn reported that: 1. No further update on securing a part-time priest in partnership with Trinity Lutheran of Cass Lake; 2. Safe Church certificates have been distributed to those attending the training; 3. He is still in need of a priest to do the wedding for the native couple wanting to have their wedding in our church in July.
6. Old Business: Funeral Booklet—Julie Loxtercamp is still working on it. We still need to pay Julia Plum for her work on two funerals last yeat. MOTION: MONTEBELLO, /MCGINLEY TO PAY JULIA FOR HER TIME WORKING ON THOSE FUNERALS. PASSED.

Discussion was held on providing vouchers for those in need. Julie L. will finalize the forms and bring to our next meeting for BC approval.

Annette McGinley will look into the problem of providing keys for those needing keys to enter the church when necessary. She will also consult with BONDED LOCK AND KEY as to whether or not we need to change the locks on the doors.

There was suggestion by Montebello and others that we continue to visit with Rev. Tim Megorden as to his interest in more participation in supplying our needs for a part –time priest. He is part-time, retired, and the BSU Lutheran Campus Minister.

Next meeting: 'April 20<sup>th</sup>', Thursday, 6:00 p.m. Meeting Adjourned, 7:25 p.m.