

St. Bartholomew's Episcopal Church

Bishop's Committee Minutes

May 7th, 2017

Present: Jack Buhn, Art Gulette, Terry Bakker, Julie Loxtercamp, Bob Montebello, Tom Jessen  
Jeanne Gulette (guest); Absent for cause—Annette McGinley

1. Opening Prayer by Jack Buhn, Senior Warden
2. Minutes of March Meeting as no meeting was held in April---Accepted as distributed
3. Treasurer's Report—by Art Gulette

Cash Position: Checking Acct.-----\$38,657.68

Money Market-----19,114.69

Pooled Invtment---22,989.94

Art Gulette noted that included in the checkbook balance is the sum of \$ 5553.79 in Memorial Funds which leaves a clear checkbook balance of \$33,103.89

Motion: Loxtercamp/Jessen, to pay the ECMN pledge in the amount of \$355.00/month for the months of January, February, April and May.

Motion: Jessen, 2<sup>nd</sup> by Bakker, to accept report as presented and filed.

4. Worship Committee Report—Jeanne Gulette

Discussion was held on how the Easter services went. Melody Kirkpatrick presided on Easter Sunday; Ron Gladen on Good Friday. Jeanne was really excited about how well all the services went with the supply priests.

Jeanne would like to have help planning the various holy day services in the future. She would like to have the Rev. Tim McGordin also help with future high holy day planning. Julie Loxtercamp and Terri Bakker also volunteered to help Jeanne with some of the planning for future holy days.

5. Jr. Warden's Report—Bob Montebello

Bob presented the results of the planning done by Zetah Construction for the remodel of the north entry. Discussion was held on the preliminary plans submitted along with the estimated cost of \$89,802 dollars. The committee seemed to agree that we needed to do something positive about that project at this time. On a MOTION: Montebello/Jessen to ask the Senior Warden to call a meeting of the general congregation to present that body with the remodel plans/costs. PASSED.

6. Sr. Warden's Report—Jack Buhn

Jack asked the question of the Worship Committee if the Rev. John Rock had been asked to fill in for as a supply priest and was he interested in doing so? The reply was that no one seemed to know if he was interested in that role at this time. There was a question raised about an expanded role for the Rev. Tim McGordin besides that of a supply priest on Sundays. Jeanne stated that he is not interested in any further involvement at this time in his retirement.

7. Old Business: Funeral Booklet—Julie Loxtercamp is still working on it. Terri Bakker is helping her with it.

New Keys and locks for the church: After much discussion on the need for this at this time, it was decided to accept the bid of Bonded Lock and Key in the amount of \$328.50 for changing the locks and providing twenty keys. Motion: Buhn/Jessen to do the deed. PASSED.

Motion: Loxtercamp/Jessen that we pay for the lock and key change from Memorial funds. PASSED

Discussion was held on the Senior Warden's letter to ECMN in response to their visit to our church in April. They have replied that they are still looking into how they might help us with recommendations for seeking financial help for our remodel as well as help with supply priests available in this area. They would like to re-visit us sometime this summer.

8. At the conclusion of the meeting but before adjournment, Tom Jessen submitted a letter of resignation from the Bishop's Committee. His letter stated: " Having been on the Bishop's Committee over 20 years near continuous service....the time has come because of personal and time problems to enter a resignation of my Board seat effective as of today. I enjoyed working with all and will help then available. Signed: Tom Jessen

The resignation was reluctantly accepted by the Senior Warden. Bob Montebello then asked Art Gulette if he would be willing to fill in Tom's seat as a voting member of our Committee. Art stated that he would if it is lawful for him to do so. The Senior Warden thought it was lawful for him to be Treasurer and a voting member of the BC.

The next meeting of the BC is scheduled for June 11<sup>th</sup> at 11:30 a.m. following that Sunday service.

Meeting adjourned at 1:10 p.m. Bob Montebello, Sec. Pro-Tem