

St. Bartholomew's Episcopal Church
Minutes of Bishop's Committee Mtg.
May 8th, 2012

Carol Carpenter, senior warden, opened with a welcome.

Members present were Carol Carpenter, Ray Waukazo, Gretchen Hazard, Tom Jessen, Fr. Steve Schmit, Dianne Hull, Bob Montebello and Shirley Solberg Nelson. Absent was Kathy Schmit.

Opening prayer was given by Fr. Steve

New Business:

Treasurer's Report was presented by Dianne Hull, treasurer. Copies of the budget were distributed. The Bell Tower Fund discussion ensued...noting that fundraising continues under the direction of Ann Daley. Regarding the Church Insurance, motion made by Tom Jessen to keep minimum coverage as it is now. Motion second by Gretchen Hazard and passed.

Motion made by Bob Montebello that St. Bart's will offer employees the option to participate in additional contributions thru their retirement fund. Second by Ray Waukazo....motion passed.

The Memorial Committee has recommended we purchase an entire set of green altar linens at a total cost of \$200.00 plus mailing. Motion to accept by Tom Jessen, second by Bob Montebello...motion passed.

Total Ministry report presented by Fr. Steve..stating that Karen Olson in the diocesan office will be filling the position held by Sandi Holmberg while Sandi is in Scotland . Dianne suggested a Ministry Review meeting will be scheduled, possibly June 23, for Total Ministry, Bishop's Committee and other interested members of the congregation for general problem solving, discussion, etc....approximately a 2 to 3 hr. meeting. She will provide additional information as it is available.

Junior Warden Bob Montebello.stated that Pat Spicer (stained glass artist). Has recommended that we pursue completion of the stained glass window project to avoid the extra cost of doing each window individually.

~~We have a problem with a possibly leaking roof which he will be checking .. In addition, he reviewed the anticipated cost of the Bell Tower, and border paver brick replacement.~~

The new computer/printer is getting in place in the office.

Tandy Bowman is receiving enthusiastic approval for her Music Ministry. We look forward to her continued service.

Motion was made by Tom Jessen and second by Gretchen Hazard to approve March and April tithe donation to the Battered Women's Shelter. Ray Wankazo moved that we also give the May \$100. tithe to the Battered Women's Shelter...motion second by Gretchen Hazard. Passed.

Closing prayer given by Carol Carpenter.

Meeting adjourned by 9:15 pm