

Bishop's Committee Meeting of 6/14/2016 – Minutes

Present: Bob M, Eric L, Jack B, Tom J, Julie L

Also Present: Carrie J for the Treasurer's Report

Opening Prayer was given by Jack at 6:00 pm. Minutes from 5/10/16 accepted with no alterations.

Worship Committee – Jack: • Church group from Florida to conduct the service on 6/26. • A baptism will be held at St. Bart's (Gwenythe Johnson's child) at some point in the future. Bishop Prior approves. Report received.

Treasurer's Report – Carrie: • A new, improved format for presenting treasurer information was introduced by Carrie tonight. • Checking account has a bit over \$20,200; Money Market has a bit over \$19,000; Pooled Investment Fund has \$20,606. • Reimbursement discussed for Shared Ministry Summit coming up in July in Little Falls for Rodney A, Charlie C and Carol PM ... \$76 per person plus gas. **Moved by Bob/Tom:** To carry out this reimbursement – **motion carries.** • Vouchers for Kenny's and Lueken's (total of \$75) given out in the last month. • Treasurer's Report received.

Junior Warden's Report – Bob Montebello: • The roof is leaking again. Bob has purchased some sealer and will apply it. • A light in the kitchen will be worked on by Kent H and Bob. Also flood-lights in the sanctuary need attention. • Shanti cannot clean for the next two weeks due to a surgery ... Julie L will do this (with George) in her absence, to be paid at the rate that Shanti is paid. • An outside plant has been replaced; Chad at Nature's Edge donated a new shrub for this. We'll send a "Thank You Note" for this. • Report received.

Senior Warden's Report – Jack Buhn: • "Enriching the Service" – Some years ago at the church convention some minor and optional changes to the worship service in the BCP were made. Jack will forward to us the website that shows the changes. Reverend Jo Jordan will present more on this next month. • Minutes from the BC meetings will be sent to Julia Plum. • Kathy S will continue to track church offerings until the end of the year and hopefully will send out mid-year and year-end summaries. She is resigning from the Shared Ministry Team. • A discussion with members and former members of the Shared Ministry Team as to the future of this form of ministry at St. Bart's is in order. (We need clarification as to "who we are.") We'll ask Carol PM if she can contact these people to see if and when a meeting can be set up. • Report received.

Old Business: • Funeral template – Julie has put a lot of excellent work into this and has produced documents that will be placed in the office (and some also on the St. Bart's website). (Such documents would also be nice to have for weddings and baptisms ... to come later perhaps.) • Church secretary's job description – This will include a new bulletin format (showing all details of the service, including the hymns) that will require more work of the secretary. • The video person that Julie has been in touch with is very busy right now but suggests we take pictures of people and activities at St. Bart's as a start on the "See Who We Are" project.

New Business: • Custodial issue has been resolved. • The church will give a prayer bench to Charlie C as a gift. • Volunteers to be present in the church office? Should we sent out a call for volunteers? Yes – we'll put it in the bulletin and in the next newsletter. Others: • Raise for the secretary – still on hold. • The St. Bart's sign at the corner has been crushed by the construction company. Julie will look into getting a new sign from them.

**Motion by EL/JB:** to adjourn, at 8:17 pm. **Carries.** Next regular meeting will be 6 pm on July 12<sup>th</sup>.