

BC Meeting  
September 11, 2012

Opening Prayer: Diane

Minutes: Kathy S.

July minutes from Joint meeting will be copied & distributed.

Members present: Carol Carpenter, Sr. Warden, Bob Montebello, Jr. Warden, Gretchen Hazard, Ray Wakazo, Diane Hull, Kathy Schmit, Shirley Nelson. TM liaison: Carol Milowski

Treasurer's Report: Diane H.

Centennial/ Bell fund income & expenses

Still projecting a loss of \$9,800 to the regular budget at this time

May have extra funds that were designated for the Centennial Celebration that were not used out of the general funds. We budgeted \$2000 for the Centennial but may not need it all to pay expenses.

Accepted as distributed.

TM Report: Carol Milowski

4 items that she wanted to mention

Who should meet with the BC from the TM? In her opinion, she feels that one of the priests or deacons should meet with the BC. They go to the clergy conferences and meet with the larger church and at the local church. She thinks that they could share the position quarterly. A paid priest would be part of the BC.

We have decided to read a textbook from the Episcopal Seminary and have found it a challenge. Part of the reason is that in LifeCycles we never got beyond ... how do we feel about things and instead what do we need to learn.

We are very much going to focus on discernment. We need to bring people behind us and this will be a multi-pronged attack. You will hear a great deal of information in the next few months. The bishop stated that we might be able to bring people on in a shorter time frame.

Desserts by Design: we don't know if there will be anyone except the Montebello's sitting there as many of the congregation will be out of town or at the convention. Friday Sept 21st.

Jr. Warden's Report: Bob M.

States that there isn't a lot happening since the bell & centennial project has been completed. He did mention that there was some problem with the way it was ringing. He and Eric Lund went up and used some adhesive to fix it. If it continues to be a problem, Zetah Construction said that they would help.

Problem of the large spruce tree in the corner. It is leaning more since the last storm and the power company wasn't concerned. Our insurance company might be liable...or the homeowner's insurance might cover it.

Centennial committee is planning to get a landscaping design for the west and south side of the church. The planting would happen next year. Low maintenance, little water, and a balanced design. We are looking at MasterGardeners in hopes that the plan can be more cost effective.

Holding off on the painting of the undercroft.

Waiting for a rain to see if the roof leaks yet.

Sr. Warden's Report: Carol C.

Stained Glass update

AJ Glass put in a new window in the kitchen and in the loft. See the ECW report. Since ECW gave an additional \$675 the price of the windows should be completely covered.

The lead in the windows in the church need to be maintained as gravity is causing shift.

Activities in the near future:

Love Free or Die Video Bishop Robinson video at St. Bart's Sept. 18th, 6:30-8:30

ECW: Fall Festival to be held Sat., Oct. 27th

bake sale, fry bread taco and beginning of wreath sale

Clean up day next Wed., Sept. 19 @ 9:00; next meeting Oct. 6th at 10:00 am

Need a clean up time for cleaning the nursery

Sunday school needs some new furniture for larger children....perhaps we could suggest that need for ECW.

Collect towels and bed linen for RL Shelter

Dress for success collection occurs until the convention

Old Business:

Churches United additional monetary request: TM agreed to pay it out of the TM discretionary funds as it fit our outreach.

New Business:

Rob's trip to New Orleans should we budget it for next year....community tithe? We decided to push this plan back until 2013...decide with the budget planning

Stewardship Drive? Are we going to have a stewardship drive? We are hurting for members and dollars. In the past we have contacted people and found out their willingness to pledge and also to work.

Carol M thinks we should always have a stewardship drive.

Shirley stated that people just need to be asked.

Carol C. feels that we need more real outreach.

Shirley wondered if having an evening discovery meeting would be help. This would tell about the Episcopal church and have coffee and cookies. It's good publicity.

Ray says that the problem is that we are getting older. There aren't enough kids here in the church. Some people don't want to get involved.

Carol C. recommended a family dinner occasionally (maybe one a month)

Committee meetings:

We did have 3 people on the stewardship committee last year: Bea, Art, and Diane

Christian Ed.

Julia and Carol M. are working with Sunday School to teach the children the Lord's Prayer

Chuck is going to postpone the adult Christian Ed. for a while. Scheduling is a problem but we still want to pursue it. A world religion class could bring in others from outside our doors.

Carol Bergstrom has moved to Piquot Lakes but we have her address and phone number near one of her sons.

Another Joint Meeting with TM?

Selection of new clerk. Carol C will discuss Julia taking the minutes at future meetings  
Next Meeting date: Tuesday, October 9, 2012 5:30 with a meal  
6:00 meeting begin

Joint meeting with TM?? Should it be the same date?/an additional date

Closing Prayer: Kathy

Adjourn

respectfully submitted: Kathy S.