

Bishop's Committee Meeting
Agenda
October 25, 2018, 6:00

Opening Prayer--Louise

Approval of September Minutes--Approved

Review of Finances—Louise

Nothing eventful. About \$1,000.00 short in plate offerings for the year. Rent from Unity has made a huge difference. About \$6,000 over where we expected—still expected a deficit, but not as big as originally expected

Up and running with Columbia Bank. Vicar's fund up and running, last two offerings deposited there. Have about \$1,000 left in BOA Louise will let sit until all bills have run through.

Memorial: Fred \$219.00 came in in memory of Fred.

Executor of Sylvia's estate will give church \$1,000.00

Finances voted on and accepted.

Old Business

Flea Market Update

Seven vendors so far plus what the church has to sell. Will tape off area next Friday.

Leslie heading up the food effort. Deb has sign up for our table. Leslie doing the opportunity baskets as well.

All going according to plan.

Draft of By Laws posted

Remind folks the bylaws are posted: Laura to put in the Mustard Seed and

Announce

Review of Fort Worden

Fred & Carol sent letter. Duplication on second day—suggestions. Good registration, presenters, food, time to be together. Good to spend time with one another. Combine very small and small churches together. Not enough time to talk one on one with some of the other small churches. Didn't have opportunity to interact with the next size up. Some of the offerings were good; however, it would have been better for us to meet with other churches. "less time lecturing and more time interacting". Good to meet diocesan staff and other churches. Would be good to have those kinds of meetings regionally.

Jim Friedrich

Too much for many—maybe shouldn't have named names. Awfully overt. Came across as one side of an issue. Chris and Rachel may go ahead and leave with their family.

New Business

Marketing Idea: Diane

Get us into the community—get publicity out. Using reusable bags. Tom Hall at Central Market has three bags of reusable bags we can use. Jackson wants to give silk screening a shot; decide what we want to put on them. Can use them for the flea market as well as to newcomers/visitors. In the future, we members can 'purchase' them to refill the stock.

BC has agreed to let Jackson give it a shot to make 50 for the flea market.

Deb showed us Unity's directory—easy way to begin. Can add blank pages in the back for new folks' names.

Rose Society is looking to meet here. Deb will begin painting the upstairs room next week to prepare a meeting place for groups.

Changing Tables: Kevin

Want to have flip style changing tables in bathrooms. Most of them come in at \$200.00. All together would be \$450.00 +/- Louise said there is \$650 in the children's fund. Motion made and carried to purchase them for installation. Kevin will send Laura the link for purchase.

Update on Ministry Teams:

Worship—Laura

Stewardship—up and running

All Saints'—November 4th, Eucharistic Prayer D

Advent—Eucharistic Prayer C—POP from NZ?

Musician--Ongoing

Thanksgiving Eve—People to bring offerings of bottle of wine.

Outreach—Deb

Good response to the Outreach ministry group—combined with Unity. Went to USA mental health clinic. Learned how to develop protocols for dealing with folks who are mentally ill. Try to get this to larger community. Resources gathered. No provisions for feeding folks on a Sunday.

Look to begin with one Sunday per month providing a free soup supper at 4 or 4:30 til 6:00 and then follow with an ecumenical contemplative service. Want to start slow and do what they choose to do well. Hank from Unity works to help people who are handicapped or elderly to fix things up around their house—put in handrails, clean up, etc. Maybe pair with youth looking for a service project. Meet the second Thursday of each month at 10:30. Linda M also speaking with Fishline about gaps in what they offer.

Communications- Laura is working on getting Facebook to work better and cleaner.

Finance—Louise

Finance meeting last Friday. Need to get the signature protocol into the record.
Motioned and seconded, protocol passes.

Two people will be responsible for counting and sign off on the tally sheet. Jim
Aurand will coordinate effort.

Need another \$5,000.00 out of the DIF. Operating budget at \$2,700.00 typically
need \$4K. Louise makes motion to take out \$5,000 ASAP. Motion
passes. Louise requests input on budget lines as she prepares budget.

Wants to add line for income to replace the 'calendar' line—to be used for
fundraising. Assessment will be going down by ½% Louise asks that
we take the ½ % saved and put it into Outreach.

Building & Grounds—Fred

Lighting Issue—A lady from Eastern Star fell in the dark outside. Estimate from
Matt that Ed Skinner got for \$1,441.00 back in February.

Deb—little intercom system possible? From the outside to upstairs.

Laura will request \$5,000.00 withdrawal from DIF

Motion made and seconded to pull the trigger on the bid to improve the lighting.

Car in Parking Lot

Laura called Central Market, not an employee; Laura called police and it's not stolen.
Fred says there may be legislation with regard to abandoned
cars. Kitsap Towing charges over \$200.00. Car seemed to be
from Tenino. Fred put a note on it.

Christian Formation

Laura looking at a couple possible book Studies.

Diane—Christmas dinner for the military idea. Have a year to plan. Try to get
Rupert's group to play. Do a series of fundraisers throughout the year to support
the effort. Have music, etc. Proceeds could go to Veterans Suicide Prevention.
Also, next year have the canine unit come for a blessing of the animals.

Follow up items:

Laura to get info on bylaws to the Mustard Seed.

Kevin to investigate changing tables

Deb is going to write a review of the conference

Laura to request money from DIF

Louise to craft 2019 budget.

Fred to call Dawn & Matt for the electrical work—Diane will pay and be reimbursed

Deb to ask Connie to write thank you to Stephanie Pugh

Next Meeting? Should we switch back to Sundays for winter? Next meeting on
November 18th after church.

Closing Prayer