

Bishop's Committee Meeting

February 8, 2020

Attendance: Laura Murray, Deb Hurd, Brenda Toth, Steven Randolph, George Daniels, Gary James, Dianne Foster, and Kay Rawlings (acting secretary).

Check-In and Opening Prayer

Review of Financials & Approval of December's minutes

George asked about line entry of \$92.50 for fundraising in Louise financial report. George will follow up with Louise directly at the March meeting since she will be attending.

Diane moved to approve the December minutes, Gary second, approved unanimously.

Diane moved to approve the Financial report from Louise, Brenda seconded, approved unanimously.

Old Business

Directory Update: The directory is finished and Laura will be getting it printed. The directory will be distributed by the next BC meeting in March. The committee discussed future updates and whether to amend the current directory or replace it in the future. Committee discussed how to list BC members years serving on the committee:

Brenda through 2020

Deb through 2020

Diane through 2021

George through 2021

Gary through 2021

Stephen through 2022

Kay through 2022

Sign bids: Laura distributed copies of the bid from the Hanson Sign Company (the only company to respond to our request for bids). The cost of the new sign will be either \$18,326.45 or \$20,485.39 depending on what sign we pick. The Diocese has offered to help pay for our sign. Laura will send the bid to the Diocese and will report back on what they offer to pay.

Organ work proposal: Laura received a bid from Marceau and Associates to do repairs on our 1901 organ. The bid is broken out into 3 sections:

Project 1: Action Items \$6,200

Project 2: Cleaning and pipe repairs \$8,900.00

Project 3: Case repairs \$8,700.00

George volunteered to head a committee to fundraise for the organ repairs. The group discussed other parishioners who might be interested in participating in organ fundraising including Bill Demmon and Ellen Green. Deb suggested we sell the 2 extra organs we have in the church.

New Business

Kay as secretary. Since Kay is on the BC committee now it would be good to have someone else be the BC secretary. Laura will ask Raymond.

Resolution to add Kay as a signer on the checking account and update the Faith BC members. Stephen moved to approve resolution, George seconded, approved unanimously.

Shrove Tuesday pancakes will be on February 25th, BC committee and others will be prepping, cooking, and cleaning.

Ministry Team Updates:

Worship:

Discussed how often to do a Rite 1 service and decided to do a Rite 1 service for the first Sunday in Lent. Laura is considering doing morning prayers on Facebook. On Ash Wednesday there will be a noon service and a 7pm service.

Formation:

Godly Play: Paul and Jeffery are getting updated Safeguarding training.

Lenten program: We will be doing a book study and a Wednesday soup dinner.

Outreach:

Washer/dryer: Diane Walker has generously offered to buy the washer and dryer Faith is planning on installing.

Grace Butterfly grant: Discuss submitting a "butterfly" grant request to Grace Episcopal on Bainbridge. We will be asking for \$750 to complete the needed plumbing, electrical and carpentry work. Deb suggested we also request fund for a new water heater.

Water Heater: There will be a water heater inspection next Tuesday.

Communications: Laura discussed needing help with the content for the weekly blast.

Building & Grounds: Thank you to Steven Randolph for all your efforts to maintain and improve our grounds!

Closing prayers.