

BC Meeting
August 20, 2020

Present: Laura Murphy, Debra Hurd, George Daniels, Gary James, Steven Randolph, Diane Foster, Brenda Toth

Regrets: Kay Rawlings

Zoom Meeting opened at 10:00 with check-in and prayer

Financials:

Laura will ask Louise to be present next month to discuss the financials. George asked for clarification concerning the electric bill. Barb Fox was removed as a signer on church accounts. Gary made a motion to accept the finances and the minutes as presented. Diane seconded.

Organ work, nothing new. The work should be completed in September.

Household groups. No action. Laura has been in contact with several people in our congregation, and others have connected with several more. Laura will connect with Linda Pratt.

Bishop Rickles visit went smoothly with a couple of caveats for improvement. The speaker system experienced some glitches and we forgot to move hand sanitizer up for folks to use before communion.

The electric box is finished for washer and dryer. Washer and dryer ready to be ordered.

Laura submitted the grant to the diocese for painting the outside of the sanctuary and parish hall as well as the electrical work for a new sign through the congregational development grant. They will not be awarded until September. Laura declined to apply for the pop-up grant.

Murray's Painting washed the building and cleaned it. The proposal was sent to Dennis Tierney for the Canon of the Ordinary to sign. No update as of Tuesday. Diane and Brenda are looking at paint colors. Brenda is asking the diocese if there is a particular color used for 'Episcopal Red.' Brenda will paint samples on the church building so that we can drive by and give feedback on colors. Laura explained the financial process to Tony Murray of Murray's Painting and he will go ahead and paint when he's ready. He's not concerned when we pay him.

Diane reported that the bid for moss removal on the building roofs will cost \$3100 and B-More Electric will present a bid for the unsafe electrical work under the crawlspace. This expense plus the painting will come from the DIF. A second contractor, Jonny Tsunami uses a chemical treatment to retard roof moss. Laura will discuss any potential hazards with him and ask for a bid.

On August 2nd, Debra Hurd inventoried the parish hall and sanctuary. Hymnals and prayerbooks have been counted, and photos and videos of the inside and outside of the church have been installed on a flash drive that was given to Laura.

New Business:

The new signers for Columbia Bank are Laura, Kay, Diane, Louise, and Brenda. No one from the diocese needs to be a signer on the account.

Faith's online stewardship campaign is starting in October. Before September's meeting, think of parishioners who may be interested to participate.

Ministry team updates:

Morning prayer continues. Laura will continue as long as there is interest. Next in person service possibly October 4th for St. Francis Day. Diane and Brenda suggested services in the parish hall as more conducive to physical distancing and may be safer than the sanctuary.

Formation: Kay is in Week Seven of Sacred Ground training. This program helps people engage in conversation concerning difficult issues. Kay may teach a class virtually, but she has many responsibilities right now.

Laura will speak with Paul concerning Godly Play. Perhaps 1x monthly. Bible Study to resume virtually in September.

Kerry or Josh from the diocese are checking church websites to give input. George has not yet heard anything from them.

Louise says that our financials are in good shape.

Building and grounds: Each year in Sept. Poulsbo requires we flush water lines. There's a procedural book that Diane may have. Bob K. has volunteered to perform the flush.

Tree removal: The dead tree that was outback has been removed. Brush along the fence line is being trimmed back and cleaned up. Doreen has been watering plants at the church. Next year we should install an irrigation system.

Outreach: Gateway has stopped the Day Shelter and the lunch program. There is a lack of services such as meals and showers. Laura will connect with the diocese; Deb will connect with Fishline and the Outreach Committee concerning showers and 'Grab and Go' lunches.

Laura will pursue a deep cleaning of the sanctuary.

Book Club: The next book will be God and The Pandemic. Laura will post the details in Faith's online newsletter.

The meeting closed in prayer.

Respectfully submitted,

Debra Hurd