

**Bishop's Committee Meeting**  
**Minutes**  
**September 24, 2020**  
**Zoom Meeting**

**Attendees:** Vicar Laura Murray, Kay Rawlings, Diane Foster, Gary James, George Daniels, Steven Randolph, and Brenda Toth.

**Absent:** Deb Hurd

**Review of Financials & Approval of August's minutes:** Kay moved that we accept the August financials and minutes. Gary seconded. Accepted unanimously.

**Old Business:**

- Organ work: Bond organ hoped to have the worked completed by September 15<sup>th</sup>. Laura reports that there will be a delay due to someone at Bond Organ having surgery. Bond Organ hopes to be done by the end of September depending on Bond Organ's availability.
- BMore Electrical: Louise has paid the BMore bill from the outreach fund for the electrical work associated with the washer and dryer.
- Electric Box—Louise will be issuing check to cover the cost of the new electrical box.
- Sign: The Diocese does not have enough money to fund our new signage. Laura will explore other funding options.
- Painting update: No painting is happening this week due to the heavy rains. The painters report that some wood needs to be replaced on the building. Jackson Foster and Frank Toth replace Laura's office window. We are looking at replacing the stairwell window as well. Murray Painting has suggested they might be taking care of replacing the stairway window. There are other repairs needed in the church building, especially the area over the choir area. Laura is in discussions with people who might do moss removal and make repairs. They will likely be more roof repair required in the near future.
- Discussion of how we approve the church and parish hall work moving forward including painting, moss removal, rotting boards, and roof repair. Gary moved that we make a list of all repair projects, Steven seconded.
- Update on Audit: Gary will be sending the audit to Louise to review.

**New Business**

- Electrical Work: There is electrical work to be done under the parish hall. We have a proposal from B-More to do the work for \$5,671.14. The added value of using B-more Electric is their understanding of our building wiring and their history of doing work for us.
- Capital Improvement: Gary suggested that we start a capital fundraising effort to cover the numerous repairs. Steven suggested we not start a capital fundraising campaign until we have the painting, moss removal, and roof repair costs complete.
- Convention online: If you are a delegate or alternate please register online.
- St. Francis Day: Laura is working on an in St. Francis Day in person and streaming it either on Facebook or Zoom. The service will be Saturday October 3<sup>rd</sup> at 2pm.
- Online Stewardship Campaign: On Sunday October 4<sup>th</sup> there will not be a sermon. Laura will be directing us to listening to Bishop Rickel's Stewardship sermon.
- Sacred Ground: Kay gave a brief overview of the Sacred Ground course offered by the national church and shared links for people to explore on their own.

- **Cleaning:** The cost of cleaning the interior of the church is \$675.00 and could start on October 1<sup>st</sup>. Diana moved to approve, and Gary seconded. Passed unanimously.
- **Online webinar for vestry members:** Canon to the Ordinary and Congregational Development are planning a non-clergy seminar for Vestry and Bishop Committee members. Laura will let us know when that is scheduled, most likely in November.

### **Ministry Team Updates:**

**Worship**—Morning Prayer and Sunday Zoom going well.

**Formation**—Sacred Ground is planned for later on this fall. Laura has resumed online bible study. Laura is talking with Paul Steinke regarding doing an online Godly Play session.

**Outreach:** No update.

**Communications:** George needs someone to be his backup for communications. We are continuing with weekly news blast, Zoom, and Facebook.

**Finances:** Audit is being sent to Louise to review.

**Building & Grounds:** Bob Kernaghan took care of storm water issues. Tree removal has been started by Diane and crew and will be completed when Diane returns.

**Other Business:** Steven brought up being grateful to the team keep services alive online including the Sunday Zoom and Facebook morning prayers.