

**St. Andrew's by the Lake Episcopal Church**  
**Bishop's Committee Minutes**  
**Sunday, March 8, 2015**

**Present:** Mary Anderson, Sr. Warden, Karen Nichols, Jr. Warden, Dave Johnson, J. Laundergan, Jean Laundergan, Clerk, Ken Oliver, Kinnan Stauber. **Absent:** JC Curtis, Bob and Mary Ellen Owens.

**Call to Order**

Mary called the meeting to order at 11:10 a.m. and opened with a special prayer.

**Minutes**

The motion to accept the minutes of the February 1<sup>st</sup> meeting was made by Ken Oliver and seconded by J. Laundergan. The motion passed unanimously.

**Treasurer's Report**

Kinnan distributed copies of the "Balance Sheet, February 28, 2015, which includes Total Assets and Total Liabilities and Equity" and "Balance Sheet, Profit and Loss" February 2015, which includes Ordinary Income and Expenses." The figures were reviewed and discussed.

The total amount of pledges received will appear in the next budget report.

Mary said that we hope to pay a more accurate fair share amount to ECMN in the future.

The \$250,000 Diocesan loan forgiveness is considered an asset.

The motion to accept the financial reports as presented was made by Dave J. and seconded by Ken O. and passed unanimously.

**Old Business**

**"Priest in Charge" (not Vicar) contract approval.** Mary and Karen met with Marta Maddy this week. The Bishop has to sign the contract. It was necessary for Mary to re-type the contract because of the title wording. Due to the kind of search we just had as a Mission church, the position is "Priest in Charge" not "Vicar". We are very pleased with the outcome. The salary for the Rev. Marta Maddy, who wishes to be half-time, will be \$38,489. She does not require housing, or health insurance. She will probably begin her ministry at St. Andrew's in April.

**New Business**

**Holy Week Schedule – tentative, details to be determined**

**Maundy Thursday** – April 2<sup>nd</sup>, 5:30 potluck meal and worship service. It was decided that we wouldn't have a washing of the feet.

**Good Friday** – April 3<sup>rd</sup>, one service at Noon

**Easter Vigil** – April 4<sup>th</sup>, 7:00 p.m.

**Easter Sunday** – April 5<sup>th</sup>, worship service at 9:45 a.m.

**Bishop's Visit** - Bishop Prior will be in Duluth on Sunday, April 26<sup>th</sup>.

**Paid additional help** – There was discussion concerning the possible need for paid administrative help.

**Bishop's Committee Gathering** with new Priest – date & time to be determined.

**A gift of appreciation for the Rev. Linda Lundgren** – several suggestions were discussed and it was decided that a "St. Andrew's medal" would be purchased for her. Ken O. offered to take care of this.

**Announcer for April** – Jean L. volunteered to do the Welcome at Sunday morning services during April. Ken O. said that he will continue doing the Welcome for the remainder of March.

**Call for Adjournment** – Dave J. called for the meeting to be adjourned at 12:05 p.m. Mary A. concluded the meeting with a prayer.

Respectfully submitted,  
*Jean Laundergan*, Clerk

**NOTICE: The next meeting of the Bishop's Committee will be held on Sunday, April 12, 2015, following the worship service.**

