

**St. Andrew's by the Lake Episcopal Church**  
**Bishop's Committee Minutes**  
**Sunday, May 4, 2014**

**Present:** Aron Kramer, Vicar; Roberta Cline, Sr. Warden; Mary Anderson, Jr. Warden; JC Curtis, Cameron Hubley, J Laundergan, Karen Nichols, Ken Oliver, Kinnan Stauber, Treasurer; Jean Laundergan, Clerk.

**Opening**

Aron opened the May Bishop's Committee meeting with a prayer of thanks.

**Call to Order**

Roberta called the meeting to order at 11:15 a.m.

**Minutes**

As there were no additions or corrections to the minutes of the April 6, 2014 meeting, the minutes were approved as presented.

**Treasurer's Report**

Kinnan gave highlights and explanations for some of the figures in the "Profit & Loss Budget Performance" report. Net income is down and expenses are up. She will check on the amount indicated for insurance. The amount of the construction loan amount and interest amount was discussed. A letter has been received from Republic Bank re: the loan. A request will be made that Michael Bolen check into this. The \$250 expense for supply musician has been properly categorized – it was payment to the Bastiens for the Share the Love concert.

The "Balance Sheet" as of April 30, 2014 was reviewed also. Total Assets = \$524,728.86. Total accounts payable (liabilities) = \$6.00; Total Long Term Liabilities = \$410,468.97; Total Liabilities = \$410,474.97. Total Designated Fund Balance = \$30,507.00; Net Income is **-\$7148.97**. Total Equity = \$114,253.89. Total Liabilities & Equity = \$524,728.86.

**Memorial Fund**

Lori Thompson said that she will help with sorting out and clarifying some of the money in the Memorial Fund. Aron will talk with Shannon (St. Andrew's accountant) about this issue.

**Vicar's Report**

Aron said that it was a really good "Holy Week"! He wants feedback from the congregation about the services, etc. (Palm Sunday, Maundy Thursday, Good Friday, Easter Vigil, Easter Sunday). Ken O. said that he was amazed! Aron was thanked for all he did that week.

Aron reported that he attended Clergy Conference this week and it was the "worst ever"! The cost was \$400. The presenter was a nice person but...it was a re-hash of the past 15 years. There was no way to evaluate the conference. It did help him realize what he wants from a clergy conference.

The Newcomer Dinner on May 1<sup>st</sup> was a nice event.

Aron hopes to meet with his Marketing professor in the near future because he'd like to develop a survey to determine what St. Andrew's people want, etc.

He received an e-mail from a couple who are moving to Park Point and have a Baby Grand Piano they would like to donate to St. Andrew's if we want it. They would pay for the moving of the piano. There was discussion and the consensus was that it wouldn't work out for us. Perhaps there is some other place which could benefit from having it.

## **Junior Warden's Report**

Mary said that 15 invitations were sent to 'newcomers' for the dinner. Five newcomers attended. St. Andrew's prepared a dinner for CHUM the previous day and at the same time prepared enough food for this event. There was some discussion about how to converse and interact with the clients at CHUM.

## **Brat Sale**

J Laundergan has agreed to head up the Brat Sale to be held during the Park Point Rummage Sales on Friday & Saturday, June 13 & 14. There will be a sign-up sheet for volunteers. There was discussion about the disbursement of the funds raised at the sale. Options: all funds for the youth; all funds for the Steve O'Neil house project; a 50-50 split between youth and Steve O'Neil house. Consensus was for the 50-50 split. J stated that Tim White was concerned that Union labor be used for the construction. It was decided that a vote will be taken after we know the answer to that concern. Roberta will ask Adelaide (who volunteers with CHUM) to check on this. **PLEASE NOTE:** Adelaide did check, and the answer is **Yes** – union labor is building the facility.

There was brief discussion regarding the amount of bratwurst and other supplies needed. Also, the breakfast burritos were a popular item last year.

## **Mission Saturday – May 17th, 9:00-11:00 a.m.**

Aron commented that he learned one good thing of value at Clergy Conference – that it is OK to fail.

Three areas to focus our energy on: Mission, Spirituality, Environment. The other areas will have a different approach: Community, Liturgy, Management (needs attention); Parish Life is "OK", and Administration (need to work on). All the mission areas are open to anyone interested. There is some overlap between the eight areas. Ken & Kinnan are doing environment, Lori T. and Seth Currier. will work on Spirituality.

## **Sunday Morning Welcome**

J Laundergan volunteered to do the "welcome" for the month of May. Cammie Hubley volunteered for the month of June.

## **Fern Valley Walk**

Dave Johnson, Karen & John Nichols are working on a 5K walk/run scheduled for September 27<sup>th</sup>. This event will raise funds for the Steve O'Neil housing project.

## **Grubby Sunday**

Kinnan announced that a work Sunday will be held after church on May 25<sup>th</sup> (weather permitting) to work on cleaning up the grounds outside the church and the inside of the church as well. Volunteers are needed!

Respectfully submitted,  
*Jean Laundergan*, Clerk