

Present: Roberta Cline-Sr. Warden, Mary Anderson-Jr. Warden, Karen Nichols, Mark Bovee, Bob Owens, Mary Anderson, Ken Oliver, JC Curtis, Cindy Hendrickson-Clerk, Kinnan Stauber-Treasurer, Aron Kramer-Vicar

Absent:

SUBJECT	DISCUSSION	ACTION	FOLLOW-UP	WHO
Where we are now discussion	Discussion of the group regarding where we are at and where we want to go.	Brainstorming session		Aron will type up the minutes from the discussion and distribute them.
Meeting called to order	Formal call to order at 11:30 a.m.			
Minutes	Minutes from the last meeting were reviewed and accepted as distributed. Minutes from the parish meeting were distributed	Minutes from the parish meeting will be accepted at the annual parish meeting		
Opening Prayer	Prayer offered by Aron Kramer.			
Sharing of Personal Concerns	Personal concerns were shared by the group.			
Treasurers Report	<ul style="list-style-type: none"> • Our income is above budget at \$75,000 (budgeted at \$67,000) • Expenses are currently below budget • It was pointed out by Mary Anderson that we no longer have our search expenses 	The treasurers report was accepted as presented.		
Update on the Building Fund	<ul style="list-style-type: none"> • There was no report from Edward Jones regarding the status of stocks donated by Lorraine Mau. The estimated value is \$12,000. That money was earmarked by her to go to the building fund. There was a discussion regarding cashing this in and paying on the building loan. 	A motion was made by Bob Owens that we cash this money in now and pay it on the building loan. It was seconded by JC Curtis. The motion carried unanimously.	Check on the exact dollar amount of the stocks.	Roberta Cline will follow-up.

<p>Vicar's Report</p>	<ul style="list-style-type: none"> • Discussion regarding the position of the youth minister. Further investigation into this position with a possible drafting of a job description was discussed. That position currently pays \$231.75/month. • Aron's instillation is set for Thursday evening. He is disappointed as he wanted to have his children here for the service. The service will be held at 6 pm. Bishop Committee members are asked to be at the church at 5 pm to meet with the Bishop. • Announcements at Sunday services will be provided by a member of the Bishop's Committee. It is healthier for the church to have a member of the Bishop's Committee showing ownership in doing the service. • Morning prayer on Sunday November 10th will be provided by Joanne Axtell and John Brostrom. 		<p>Further investigation will occur into the responsibilities of this position moving forward.</p> <p>A rotation of Bishop's Committee Members will be designated to make the announcements.</p>	<p>Aron Kramer</p> <p>Aron and Roberta will work on a schedule.</p>
<p>Old Business</p>	<ul style="list-style-type: none"> • There will be a Bishop's Committee retreat at Mary Andersons on Saturday October 26th from 9 until noon. The focus will be on goals and the structure of committees moving forward. • Christmas Eve Services-Christmas Eve services will be at 4:00 p.m. (starting with a half hour of carols) followed by a service at 10:00 p.m. (also starting with a half hour of carols). The 4:00 p.m. service will be geared toward children. There will be no service on Christmas Day. 			
<p>New Business</p>	<ul style="list-style-type: none"> • Discussion regarding a nominating committee. Mark and Bob will be members 		<p>Roberta, Aron, Mary, Mark and</p>	<p>Roberta and Aron will</p>

	<p>leaving the Bishop's Committee Meeting this year.</p> <ul style="list-style-type: none"> Closing prayers for the Bishop's Committee Meeting will be provided by a member of the Committee. The committee member assigned for the month to make announcements will also be responsible for the closing prayer at the bishop's committee meeting. 		<p>Bob will schedule a meeting to discuss possible candidates for the open positions.</p>	<p>schedule a meeting</p>
Next Bishop's Committee Meeting	<ul style="list-style-type: none"> Sunday, November 17th following the service. 			
Adjournment	<ul style="list-style-type: none"> Ken Oliver made a motion to adjourn the meeting and it was seconded by JC Curtis 			
Closing Prayer	<ul style="list-style-type: none"> A closing prayer was offered by Aron Kramer. 			