

<b>Present:</b> Roberta Cline, Mark Bovee, JC Curtis, Ken Oliver, Cindy Hendrickson-Secretary, Theo Park-Interim Vicar				
<b>Absent:</b> Karen Nichols, Mary Anderson				
<b>SUBJECT</b>	<b>DISCUSSION</b>	<b>ACTION</b>	<b>FOLLOW-UP</b>	<b>WHO</b>
<b>Meeting called to order</b>	Meeting called to order at 5:40 pm			
<b>Minutes</b>	Accepted with appropriate changes made.			
<b>Opening Prayer</b>	Offered by Theo Park			
<b>Financials</b>	Discussion included: <ul style="list-style-type: none"> <li>• \$811.00 on building and grounds. Possibly due to high cost of plowing this year?</li> <li>• \$2377 in insurance expense is larger than the budget.</li> <li>• \$402 on peace and justice-This is the money raised from Chum.</li> <li>• Our expenses are down by \$3,000</li> </ul>	Financial Accepted and presented.	Check with Shannon regarding the possibility that insurance is paid quarterly.	Roberta Cline
<b>Vicar's Report</b>	Theo gave a thank you for the 17 months. He reminded us that our work is not done. He wants to ensure that we are mindful of the infrastructure and the new priest is only coming on half time. Theo distributed a list of best practices for welcoming a new vicar.			
<b>Search Committee Report</b>	Applicants will be referred from the Bishop's office. The search committee is meeting next week. When a recommendation is made there will be some social activities to meet the candidates. Bob Owens discussed the fact that we set the culture and they fit into our culture.	The search committee will meet next week		
<b>Finance Committee</b>	<ul style="list-style-type: none"> <li>• Has not been able to meet yet. They are trying to meet before the next Bishop's Committee</li> </ul>		Report on the status of the credit	Roberta Cline

	<p>Meeting. An audit will take place this month.</p> <ul style="list-style-type: none"> <li>• Roberta discussed that we need to define what amounts of the pledges go to dept reduction and what goes to operating expenses. Pledges contained the option of donation to each area. This should be at the discretion of the Bishop's Committee. At the next pledge campaign it should be one line item.</li> <li>• Kinnan is tracking down what is going on with the credit card.</li> </ul>		card at the next meeting	
<p><b>Old Business -- Brat Sale June 14-15</b></p>	<ul style="list-style-type: none"> <li>• JC is heading up the organization of the brat sale. She will be gone on vacation from June 5<sup>th</sup>-June 20<sup>th</sup>.</li> <li>• Brian Lundberg is obtaining the permit and reporting the food amounts to those obtaining the food.</li> <li>• Ken Oliver is getting the brats and burgers.</li> <li>• Adelaide may be able to get a deal on the buns.</li> </ul>		Check on the purchase of the buns.	JC to call Adelaide
<p><b>Old Business-- By-laws Discussion</b></p>	<p>There will be a special meeting to ratify the by-laws once there is an announcement of the new vicar. This will probably happen some time in July. We need to give a 2 week announcement to the congregation.</p>		Two week notice of the congregation when by-laws are ratified.	Roberta Cline will ensure this occurs
<p><b>New</b></p>	<ul style="list-style-type: none"> <li>• When finance committee meets next time they</li> </ul>			

<p><b>Business—                  Review of                  Committee                  Structure</b></p>	<p>will look at the charge of that committee.</p> <ul style="list-style-type: none"> <li>• Need to add the rotational process under the structure.</li> <li>• Peace and Justice Committee-Margaret is resigning from this committee. No one is organizing this right now. The mission project will be part of this committee.</li> <li>• Mark Bovee suggested that we put a wanted personnel list in the newsletter.</li> <li>• Stewardship-Time/Talent/Treasurer-This could be cross referenced to the financial committee and encompass the green committee. Discussion of the components. We may need a liaison from the Bishop's Committee to the group.</li> <li>• Christian Formation-Discussion about pulling together all of the education under that group title.</li> <li>• Building and grounds should perhaps be more formal. Bob Owens and JC Curtis volunteered to work with Bruce on the Building and Grounds Committee.</li> <li>• Stewardship Ministries-Cindy will draft this committee description.</li> <li>• The Bishop's Committee does not want to get too bogged down in committee work as they need to do visioning for the church.</li> <li>• Strategic Planning Committee-Bob Owens suggested that we use the discovery team, if they are willing since they have already been involved in this process. This discussion will be tabled until our new vicar arrives</li> </ul>	<p>The discussion regarding strategic planning will be tabled until our new vicar arrives</p>	<p>Wanted personnel list for committees put in the newsletter</p> <p>Speak with Bruce regarding building and grounds</p> <p>Need a draft of the Stewardship Ministries</p>	<p>Roberta will submit to Sandy</p> <p>Bob Owens</p> <p>Cindy H will develop a draft</p>
<p><b>Mission</b></p>	<p>Further discussion of this project occurred. All</p>	<p>Motion by Ken Oliver with a</p>		

<b>Project</b>	members of the committee are in favor with going forward with this project.	second by JC Curtis made that we use the money made on the brat sale to sponsor the seeds for scholarships program. Motion carried unanimously		
<b>Family Photos</b>	Reviewed that Tracy had brought an idea to have a fundraiser by taking family photographs. This could tie in with our need to update our parish directory and get new photos for that website directory. It was identified that we need a visitor's book.		Need to ID photographers and someone to spearhead project & set date	
<b>Keys</b>	People are signing up for keys that they have in their possession.		Need a point person for the process	Mary Anderson
<b>Supply Clergy</b>	Roberta is working on obtaining supply clergy for Sundays when Theo is gone. Rev. Steve Shakeburger is scheduled for June 2 <sup>nd</sup> and she is making other contacts. Margaret Thomas has been designated to be the visiting priest for anyone needing sick calls. Cost is \$175.00/Sunday plus mileage. Pastoral care cost is \$45.00/hour		Contact Karen Olson Plan for supply clergy, pastoral care, etc.	Roberta Cline and Mary Anderson
<b>Other staffing needs</b>	Office Manager position is being considered by a couple of people and was put in the last newsletter as a need.			
<b>Closing Prayer</b>	Offered by Fr. Theo Park			
<b>Adjournment</b>	Meeting adjourned at 7:15 pm. Next meeting is Wed. June 12 <sup>th</sup> at 5:30 pm	Motion—Ken Oliver moved and Bob Owens seconded the motion.		