

**St. Andrew's by the Lake Episcopal Church**  
**Bishop's Committee Meeting**  
**Sunday, April 10, 2016**

**Present:** The Rev. Marta Maddy, Mary Anderson, Sr. Warden, Karen Nichols, Jr. Warden, Sandy Carlson, JC Curtis, Dave Johnson, J Laudergeran, Ken Oliver, Kinnan Stauber, Jean Laudergeran, Clerk.

**Call to Order**

The April meeting was called to order at 11:25 a.m. by Mary A.

**Opening Prayer**

Marta opened the meeting with a prayer.

**Minutes**

The motion to accept the minutes of the March meeting as prepared was made by Sandy C. and seconded by Dave J. and passed unanimously.

**Reports**

**Financial:** Kinnan S. stated that pledge income is down. This is a concern. An error was made in Marta's pay check. The amount was wrong; the check was voided and will be reissued. Shannon, St. Andrew's accountant, will send the quarterly reports after tax season. Karen N. mentioned that in the audit it was noted that a sentence "No goods or services were received for the money contributed." should be added to statements.

The Profit & Loss Budget Performance and the Balance Sheets for March were reviewed.

**Old Business**

Grubby Sunday: May 1<sup>st</sup> after church, weather permitting.

Confirmation will be held on Tuesday, May 17<sup>th</sup>. Bishop Prior will be here and it will be a joint service with Trinity Episcopal (Hermantown). A dinner will be held prior to the service – still in planning stages (JC will check with Ginny B.). There will be a retreat time with the Bishop and the confirmands. Marta said that others may be affirmed also.

Pentecost is on Sunday, May 15<sup>th</sup>. We will check with Brian re: getting red balloons.

Newcomers Dinner This event will be on Sunday, May 15<sup>th</sup>. Marta is compiling a list of newcomers. Members will be asked to give brief talks about St. Andrew's: Sandy C. – book groups, creative hands, newsletter, other book group; Dave J. – plans for outside landscape project; J Laudergeran – Brat Sale; Christian Education – Mary A. or Karen N., other areas: art, music, parish life.

Brat Sale (date June 11-12?) Kinnan will check on our Health Department Certificate. Food ordering: fewer burgers, more brats and wieners, ice. JC will get supplies at Sam's Club. Ken will order the meat. Where does the money from the Brat Sale go? Split 50/50 with St. Andrew's youth and for the homeless in our community.

75<sup>th</sup> Birthday Celebration: This event will be held on Saturday, April 23<sup>rd</sup> at 1:00 in the Parish Hall. Allen Copenhaver will play guitar. Marta will offer a special prayer. Donations of cakes will be requested. All members who are 75 years old and more are invited.

**New Business**

Alternative to using Paychex (firm on the east coast) for payroll. Mary A. said that St. Andrew's pays \$500/year for this service. After this recent problem, perhaps a change should be made. There was discussion. The motion was made by Dave J. and seconded by Ken O. that Shannon be hired to do payroll. The motion passed unanimously.

Marta will be on vacation April 26 – May 5 and May 20-22. She is arranging for supply clergy and for pastoral care in her absence.

Mark, who cleans our church building, will be on vacation in California for two weeks. We need to 'pitch in' while he is away.

During the summer – the required inventory will be conducted and there will be another Safe Church session.

RE: Lilies in church for Easter. There are several individuals who are allergic. It will be recommended that the Altar Guild find an alternative to use. Perhaps Alstroemeria .

Some concerns have been expressed re: not having a party after the Easter Vigil and that there was not an evening service on Good Friday.

Ken needs a new rubber stamp for bank deposits – it was agreed that he should do this.

JC said that she and Mike Medlin will get the new brochures distributed in Canal Park and downtown this week.

As there was no further business to come before this meeting, adjournment was at 12:25 p.m. Marta closed the meeting with a benediction.

**NOTE: The next meeting of the BC is scheduled for May 8<sup>th</sup>. However, as several members cannot be present this is subject to change.**

Respectfully submitted,  
*Jean Laudergeran*  
Clerk