

**St. Andrew's by the Lake Episcopal Church**  
**Bishop's Committee Meeting**  
**Sunday, August 14, 2016**

**Present:** The Rev. Marta Maddy, Mary Anderson, Sr. Warden, Karen Nichols, Jr. Warden, Dave Johnson, Ken Oliver, Kinnan Stauber, Treasurer, Jean Laundergan, Clerk. Absent: Sandy Carlson (excused), J Laundergan (hospital). JC Curtis arrived late. Guests: Bonny & Alan Copenhaver.

**Call to Order:** The August meeting was called to order at 11:05 a.m. by Mary A.

**Opening Prayer:** Marta opened the meeting with a prayer. There was not a quorum at the start of the meeting.

**Minutes:** The minutes of the June BC Meeting were approved as written. There was not a Bishop's Committee meeting in July.

**Budget:** The Profit & Loss and Balance Sheets were reviewed and Kinnan spoke about some of the line items. There was discussion. Income is down approx. \$8000; however, expenses were down which helps offset the shortfall.

**Discernment:** Marta announced that two parishioners are prayerfully discerning their call to be a deacon: Mary Anderson and Bonny Copenhaver. The primary focus of today's meeting was this process. There was discussion about this process; the Bishop's Committee is considered the 'Assembly'. Each candidate was asked to complete a "Discernment Wheel" which has 4 categories: Holy, Spirit, Engage, and Mission; These are my Passions, Things I'm Good At; Things I Always Do; and What I Believe. The members of the BC talked about each of the candidates (when they were not in the room). Mary and Bonny then talked about themselves. Discernment is in community – a 9 month period in small groups. The BC committee unanimously agreed that Mary and Bonny should go forward. In the Diocese, Jim Schlack is in charge of Deacons. Mary and Bonny will each have a leadership project in church. St. Andrew's will cover the costs for the Discernment.

**Old Business:**

1) Dave Johnson has received a proposal/plan/from SAS Assoc. for the landscaping project He also received a proposal from LHB for the landscape work. There was discussion and it was decided that Phase I (SAS - design) would be accepted. There will be discussion and input for the final plan. Do the work in phases? Do only some of what is included in the plan?

2) Marta suggested that St. Andrew's develop an e-mail list of those who request Pastoral Care (prayer). This would help to insure that no one is left off the list.

3) Mary reported that the Inventory and Cleanup of the church was a huge task and that much was accomplished (but more needs to be done). She expressed appreciation to those who helped.

**New Business:**

1. Dave has received a proposal from "DADS" for a technology upgrade. This includes: Sharp 70" LED TV; Flat Panel Television Wall Mount w/ TV; installation & set-up; camera in Sanctuary for Overflow. Total estimate = \$4,494.85. This will be considered. He has also received a proposal from Perrault Construction for improvements needed on our church building.

2. Marta presented the preliminary calendar for August thru January. She also presented the "Narrative Lectionary for 2016-2017" (which has been approved by the Diocese). The motion to accept the Lectionary was made by Ken Oliver, seconded by JC Curtis and passed unanimously.

3. Marta will be on vacation late August until early September.

4. Christmas Eve (Sat. 24<sup>th</sup>) Services will be held at 4:30 p.m. and 10:00 p.m.; there will be a worship service on Christmas Day (Sun, 25th) and on New Year's Day (Sun, Jan. 1<sup>st</sup>)

5. Ken announced that Gene Carlson is stepping back from assisting Ken with the counting each Sunday. A new assistant must be found soon.

6. The beach access (which is the street end adjacent to the church) was discussed. There are problems with some people not respecting property, leaving garbage, etc. The City is partly responsible for this but perhaps there are some things that we as a church community can do to alleviate some of the problems.

**Note:** At this point I needed to leave the meeting to get to the hospital before J's surgery.

**Note:** JC Curtis did arrive late and thus a quorum was present for some of the meeting.

Respectfully submitted,

*Jean Laundergan*

Clerk