

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

Absent: Cindy Hendrickson-Clerk **Also in Attendance:** Tracy Reynolds

AGENDA	DISCUSSION	ACTION	FOLLOW-UP	WHO
Call to Order – 11:50 am				
Opening Prayer				
Sharing Personal Concerns				
Minutes		Minutes for the 8/14/13 were accepted as presented		
Treasurer's Report	<p>>The Edward Jones Acct was a stock transfer for the purpose of the bldg. fund—it wasn't liquidated at the time and then lost value, it has recovered value and more. There is a question about the EJ Money Market Fund which needs to be investigated</p> <p>>Equity items on Balance Sheet should include memorials</p> <p>>Pledge income to date exceeds budget, income a little low for August</p> <p>>Kinnan brought up the copier lease \$50/mo</p>	Treasurer's report accepted.	<p>>Check with Ed Jones to determine what is going into the Money Market fund and report at 10/20/13 mtg.</p> <p>>Follow-up with Shannon to make this change for next mtg</p> <p>>Check out lease and what's covered</p>	<p>Kinnan Stauber</p> <p>Kinnan Stauber</p> <p>Aron</p>
Vicar's Report	<p>Aron will be gone 2 Sundays—10/20/13 & 11/17/13</p> <p>If we have Supply Priests, Kinnan needs names ahead for payment.</p>	It was decided to have Morning Prayer on 10/20/13 and then determine what we want to do for the November date.	Find Morning Prayer Leader	Aron
Old Business				
<ul style="list-style-type: none"> ▪ Peace & Justice-follow-up - Aron 	Umbrella areas—it was decided that we need a retreat to work through this Book—We Are Here Now about Missional Church		Karen will "Doodle" Bishop's Committee about dates for Retreat 9-1pm on a Saturday or 5-9pm on week night Arrange for meeting space	<p>Karen Nichols & Bishop Committee</p> <p>Aron</p>
<ul style="list-style-type: none"> ▪ Parish Meeting Bylaws Review 	Reminder that September 29, 2013 is the All Parish meeting to approve the Bylaws.			
<ul style="list-style-type: none"> ▪ Photo Project 	Aron reported that Linda Dean has agreed to organize the photo project.		Contact Linda Dean with info on who has agreed to help	Aron

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New Business				
<ul style="list-style-type: none"> ▪ Finance Committee Report—R Cline 	<p>The minutes of the first meeting of the Finance Committee were included in the BC mailing. Roberta reported the Finance Committee recommends that SABTL establish a Petty Cash fund of \$100 to cover incidental expenses, i.e. office supplies, stamps, etc.</p>	<p>A motion to establish a Petty Cash Fund of \$100 was passed unanimously.</p>		
<ul style="list-style-type: none"> ▪ Sunday Attendance Issues -Put chairs back in Church? -ushers? -Welcoming / encouraging visitors to sign-in 	<p>>We are seeing more people in church and have had some Sundays when there appears to be no available seats, although there is often space in the front pews. Before we put the chairs back in the church, it was decided to encourage the congregation to be encouraged to move forward.</p> <p>>Aron brought up the issue of announcements, indicating he would rather not lead those.</p> <p>>We were encouraged to give Aron names of those members/former members who haven't come back and he will contact</p>	<p>>It was decided to encourage the congregation to move forward to leave more open space in the back of the church</p> <p>>It was decided that Bishop Committee members would make announcements</p>	<p>During Announcements—a BC member should remind people to move forward.</p> <p>>Bishop Committee members will rotate starting in October to give announcements—will set up schedule</p> <p>>Contact members who haven't come back</p>	<p>Ken Oliver</p> <p>Aron</p>
<ul style="list-style-type: none"> ▪ Safety Tour findings—R Cline 	<p>Roberta reported on a Safety tour she took with Bob Owens and Bruce Truckey. The Furnace room and kitchen have chemicals that should be locked up for safety—Bruce put a lock on the furnace room door and did some rearranging in there, he also put a lock on the cupboard above the sink in the kitchen. We will be putting the dishwasher chemicals in a bin to decrease accessibility.</p>			
<ul style="list-style-type: none"> ▪ Clean-up Day 	<p>The need for a clean-up day was discussed.</p>	<p>It was decided to schedule a "Grubby Sunday" for October 13.</p>	<p>List of needs</p>	<p>Kinnan</p>
<ul style="list-style-type: none"> ▪ Stewardship Campaign 	<p>Aron stated he planned to use the TENS program over several Weeks culminating in the Pledge ingathering on St. Andrew's Day.</p>		<p>Find volunteers to assist with campaign</p> <p>Review at next BC mtg</p>	<p>Aron</p>

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<ul style="list-style-type: none"> ▪ Christmas Eve 	Possibly do two services: 4:30 and 10:00 pm. If one service will be in Parish Hall to accommodate all comers.	Add discussion on possibilities to All Parish Mtg 9/29/13	Add to All Parish Meeting Agenda	Roberta
Reminder	We will review the first 3 chapters of the book We Are Here Now—We will set aside the first 20 minutes of the meeting before we get to the agenda for this discussion.	BC members to read first three chapters and prepare to discuss at next meeting		
Call for Adjournment	Meeting adjourned at 12:25 pm.			
Closing Prayer				