

**St. Andrew's by the Lake Episcopal Church
Bishop's Committee Meeting Minutes
October 5, 2014**

Present: Mary Anderson, Jr. Warden, JC Curtis, Cameron Hubley, J Laundergan, Jean Laundergan, Clerk, Karen Nichols, Ken Oliver, Kinnan Stauber. **Absent:** Roberta Cline, Sr. Warden (due to illness).

Mary called the meeting to order at 11:15 a.m. and opened with a prayer.

Minutes

The motion to accept the minutes of the September 7th and September 21st minutes was made by JC Curtis and seconded by J Laundergan and passed unanimously.

Reports

Diocesan Convention – Sandy Carlson's report from the Convention of the ECMN held in Bemidji on September 26th & 27th was printed in the October-November 2014 *Grains of Sand*.

Treasurer's Report – Kinnan Stauber reported that contributions are down a bit so income is a little behind. She will forward financial information as an e-mail attachment. It is important to get the Stewardship Campaign going. Shannon is working on the financial statements to be sent to parishioners. J Laundergan commented that the stewardship campaign depends on what our situation will be.

Fern Valley 5K – The race was held on Saturday, September 27th. Karen Nichols said that they learned a lot from the experience. There were 26 participants and approx. \$2,500 was taken in.

Old Business

Snow Plowing

J C reported that she had not had an opportunity to talk with Bob Boynton yet.

Pastoral Care

This area of ministry is lacking. The weekly bulletin indicates that if someone is in need of pastoral care (hospitalization, etc.) either Roberta C. or Mary A. should be contacted. The weekly prayer list should be kept up to date – notification of who can be removed and who should be added is important. (JC indicated that her name can be taken off the list.)

Update on Aron

We haven't received further information. **

New Business

Bishop's Visit

Bishop Prior will meet with the Bishop's Committee on Tuesday, October 7th at 4:00 p.m. Also, Bishop Prior will be at St. Andrew's on Wednesday, October 15th, to meet with the Bishop's Committee and the congregation.

"Share the Love Concert"

This event which is a fund-raiser for our CHUM commitment (bag lunches on the 2nd Sunday of the month and the periodic dinners that are prepared) will be held on Sunday, November 2nd, with desserts at 3:30 p.m. and Laurie & Bill Bastien performing at 4:00 p.m... Free will offering; sign up to bring desserts and help out in other ways.

Cameron H. said that she has updated the church calendar on the website.

What needs to be addressed – taken care of for Fall?

The stewardship campaign is a priority.

Announcer for October – No one volunteered for or was assigned to this task. (Note: Mary Anderson did the ‘welcome’ during October.)

The meeting was adjourned at 1:00 p.m. and closed with a prayer.

Respectfully submitted,
Jean Laundergan, Clerk

****Note:** The discussion re: Aron Kramer’s situation and St. Andrew’s is not recorded in these minutes as it is confidential information at this time.