

St. Andrew's by the Lake Episcopal Church
Bishop's Committee Meeting Minutes
Sunday, February 1, 2015

Present: Mary Anderson, Sr. Warden, Karen Nichols, Jr. Warden, JC Curtis, Dave Johnson, J Laundergan, Ken Oliver, Mary Ellen Owens, Kinnan Stauber, Jean Laundergan, Clerk.

Call to Order & Opening Prayer.

The meeting was called to order at 11:20 a.m. Mary said that her new year's resolution was to participate in the "Bible Challenge" website which was created by an Episcopal Priest. Participants receive daily readings from the Old and New Testaments. She opened today's meeting with a prayer – Psalm 26.

Welcome to New Members

Mary welcomed the new members of the Bishop's Committee: Dave Johnson and Mary Ellen Owens (alternating with Bob Owens). Dave asked about what the BC does. Mary had prepared a sheet outlining the Basic Responsibilities of the BC. On the reverse side is a list of the BC members, term dates, contact information. Copies of the information were distributed to those present.

Minutes

A motion to accept the minutes of the January 4, 2015 meeting as corrected was made by Ken and seconded by J and passed unanimously. The amount of the gift card at Super One is \$20 (not \$15). A motion to accept the minutes of the January 18, 2015 BC Budget meeting as written was approved unanimously also.

Reports

Treasurer

The financial reports for the month of January are not yet ready. One additional pledge was received after the second (reminder) mailing in January. The matching funds (\$2400) from Morgan Stanley have been received.

Update on Clergy Search

There are two possible candidates for our Vicar position at this point.

A suggestion was made that we advertise for a Priest. The graduation ceremony at the Virginia Seminary is in May. St. Andrew's position is not listed on the ECMN website.

A possibility would be to invite someone as a 'supply priest' and get a first impression.

It was agreed that we do an informal interview first (send the individual a list of questions) and then invite the individual to do a Sunday service.

Old Business

Budget: Mary was able to find out about the budget line items that we were not clear on. Some of them were one time/designated funds and can be removed from the budget. The funds in those lines can be moved to an active budget category.

Copier: Ken will continue to research copiers for purchase. The current copier is leased, is very expensive, the lease expires soon.

RAZ Flow Meter: Bruce Truckey is taking care of this (building maintenance). The meter must be replaced and the cost will be \$300-\$500.

New Business

Stewardship: Pledges are down. Thus far only one additional pledge has been received since the reminder mailing. We are waiting for a final figure on the total pledges.

Meeting Dates: After brief discussion it was decided that to hold the BC Meetings on the second Sunday of the month would be better because we should have the financial reports for the previous month by then. Shannon (accountant) will be informed of this change.

Lent: The Rev. Linda Lundgren will conduct the Ash Wednesday (February 18th) Service. It will begin at 7:00 and will be a Prayer Book Service.

Adult Education: The committee is meeting this morning to make plans for adult education.

Call for Adjournment

As there was no further business for today's meeting, the motion for adjournment was made by Dave J. and seconded by Ken O.

Closing Prayer

Mary closed the meeting with a prayer.

Respectfully submitted,
Jean Laundergan
Clerk