

## **Bishop's Committee (Minutes by DJ)**

**Sunday, April 15, 2018**

*Action items in italics and bold*

**Call to Order**                      Karen

**Opening Prayer**

**Reflection** Read John 10:1-11

**Sharing**

**Minutes**    March, 2018 None were available awaiting them from Jean

**Reports**

Treasurer's report              Kinnan

**What should we know for the coming month?**

Marta's calendar - covered the calendar. *Discussed Brat Sale Karen will oversee the Brat sale*

**Old Business**

**Disposal of chairs** – went to the Duluth Rowing Club. If we ever need to borrow them it would be possible. The disposal of the chairs and round tables opened up space in the closets. *Liz will evaluate the storage needs and develop a plan for better utilization of the space.*

*Parking update Karen will follow up with Mary and Marta to get the scoop on this.*

**Landscape update.** Dave reported progress of project. Mary is working with Mike Saline on choosing materials for the walkways and walls. Dave is working with Billy Curnow. Dave made a motion that St Andrews work with Mr. Curnow of Service Electric to develop a plan for lighting of the sidewalk and accent lighting of the building. Liz Johnson seconded and motion passed.

**Update on Sheltering Arms Foundation.** The grant is not a pass through grant and Liz and Amy from Life House did not apply for a grant.

## **New Business**

*Food and Purchasing of Items. Liz- is going to evaluate and get a handle on who spends money for purchasing food and office supplies. She will make a recommendation to make the system more streamlined.*

**Piano gift** - Karen let us know that Gary and Nancy Glass are donating a piano to the church. *Tom is going to make the transfer happen.* Thanks Gary!

**T-Shirts** - Karen Update on shirts. *Karen is going to work with Ian on moving forward with St Andrew's by the Lake sweatshirts and t-shirts*

**Nourishment and Knowledge** - *Dave is going to develop a schedule of speakers, work on making a poster for the events and move forward*

**Give a Teen a Lift** - *Karen is going to refine the proposal and write a newsletter article about it to hopefully find a coordinator for this project*

**Newsletter and Breeze ad (standing)** *Liz is writing the Breeze Ad*