

St. Andrew's by the Lake Episcopal Church

Bishop's Committee Meeting ~ Sunday, June 17, 2018

Present: The Rev. Marta Maddy, Karen Nichols, Laura Jacobs, Dave Johnson, Liz Benson-Johnson, Jean Laundergan. **Absent:** Sandy Carlson, Tom Malterer.

The June meeting was called to order at 11:10 a.m. by Karen Nichols, Sr. Warden. The Rev. Marta Maddy opened the meeting with a prayer.

*Jean Laundergan read Corinthians Chapter six, verses 1-13. Laura Jacobs read the same passage from "The Message". Discussion followed.

*Liz reported that the Forward Northland Coalition is a very important event and Dave will send out information about it.

*The Minutes of the June meeting were approved with one correction "there was no budget report". (Jean L., clerk had to leave the meeting early.)

*St. Andrew's will sponsor four youths to attend camp this summer.

*On Sunday, July 15th, Lee Stuart (CHUM) will preach. The service will be followed by an Ice Cream Celebration on the new outdoor space "The Crossing" (weather permitting) to celebrate the life of Joanne Blyler who passed away earlier this summer. She was very active in CHUM and the Adult Learning Center.

*Rev. Marta will be on vacation July 18th-24th. *The Rev. Steve Wlosinski will preach on Sunday, July 22nd. There will be a potluck picnic following worship. *The Rev. Bill Van Oss (St. Paul's) will be on call while Marta is on vacation.

*There will not be a Bishop's Committee Meeting on July 15th. The BC will gather on August 26th for a planning session and develop a calendar for the year/long range planning.

*Budget sheets were reviewed: we are ahead in pledges; The expenses are almost spot on. Shannon will be contacted regarding clarification for some of the accounts. Memorial Fund monies (estimated to be \$56,978) will be used to fund the new landscaping on the front lawn.

*The total profit from the Brat Sale held during the Park Point Rummage Sales is \$2,400.00!

*Bus passes for CHUM youth are still needed. This is a change – the money is not needed for the Steve O'Neill bus to & from school.

*Landscaping: there is some finishing to be done – options for lighting, benches for the back yard.

*Marta said that a Presbyterian Youth Group from Indiana (approx. 15 people) will be staying overnight at St. Andrew's on July 14th. They are on a mission trip to South Dakota.

*St. Andrew's T-shirts and sweatshirts: Ian is providing (no charge!) the first batch of t-shirts and sweatshirts to St. Andrew's. We are grateful for his generosity. Another order of 20 will be placed. The money will be a pass-thru. Dave Johnson made the motion that "the money from the sales should be used for the Jazz and Ice Cream event at CHUM" (pass through). Motion passed unanimously

*Welcomers: July - Liz Benson-Johnson; August - Jean Laundergan.

*The large white church sign in the front yard needs some repair and painting. There was discussion and it was decided that it could be done for approx. \$1,200-\$1,300, but cannot exceed \$1,500. Dave J. made the motion, Liz B.-J. seconded and it was approved unanimously. The blue St. Andrew's signs also need some attention. The bill from Saline for the landscaping is \$43,900; half of the bill has been paid. Estimated cost for new lighting is \$5,000. The proposed bid for the work on the backyard is \$13,075. Dave made the motion to accept the bid, seconded by Liz, and passed unanimously.

*Mary Anderson has decided that she wishes to proceed with the Diaconate training. There are 16 classes, cost \$300.00. The ECMN will pay $\frac{1}{2}$; St. Andrew's $\frac{1}{14}$ th of the cost; and Mary – $\frac{1}{4}$ of the cost. It is a 2-year commitment. A psychological exam payment is also required.

*Motion: Liz B-J made the motion that we support Mary's diaconate formation expenses not to exceed \$2,000 over the 2 years, with funds guaranteed from the Memorial Fund as of today, but may be paid from other sources. If additional money is needed she may request assistance from the Bishop's Committee. Laura J. seconded the motion and it passed unanimously.

*Fall programming: The Bishop's Committee will not meet in July but will hold a Planning Session for August – December 2018. Be thinking of ideas to consider.

*Dave J. said he will do the article for the Park Point Breeze.

*Liz B-J said that volunteers are needed for the CHUM Bag Lunches.

*Expanding Horizons is a new effort at CHUM.

*Our thanks and appreciation will be expressed to the "Garden Committee" for their efforts in keeping our gardens beautiful. (Ellie A., Kinnan., Mary A. and others).

As there was no further business, the meeting adjourned at 12:45 p.m.

Respectfully submitted,

Jean Laundergan, Clerk