

## St. Andrew's by the Lake Episcopal Church

### Bishop's Committee Meeting, Sunday, November 18, 2018

**Present:** The Rev. Marta Maddy; Karen Nichols, Sr. Warden, Sandy Carlson, Dave Johnson, Brian Lundberg, Tom Malterer, Jean Laundergan, Clerk. **Absent:** Liz Benson Johnson, Laura Jacobs, Kinnan Stauber.

**Minutes of the October 15<sup>th</sup> meeting.** Not available – Jean L. could not find the notes from the meeting. But Karen had taken some notes and we recalled some of the important items. The Budget sheets were projected on the screen and reviewed.

**NOTE:** A sincere “Thank You” to Karen for putting together minutes for the October Meeting. I apologize for my carelessness! Jean L.

**The meeting was called to order at 11:10 a.m.** Rev. Marta opened the meeting with a prayer. This was followed by a time of sharing and reflection.

Marta talked about the Seminar “The Way of Jesus: Practices for Hopeful, Courageous, Christian Lives” which was held at St. Andrew's on November 10<sup>th</sup>.

The Calendar for November 2018 through February was reviewed. Many events and services are scheduled.

We discussed how to honor/bid farewell to Bonny & Alan Copenhaver before they move to the east coast. We decided that sending cards and notes to them at their new home would be appropriate. We will have their new address available. Note: Bonny will be preaching on Dec. 2<sup>nd</sup>, St. Andrew's Day.

**Treasurer Report: 1)** Shannon made an error in the September report. The new sheets are correct. The Landscaping invoice has been paid. The electrician bill (\$5000 limit) has not yet been paid. Income and Expenses are on track.

Is there money available for benches for the new landscaping? Memorial Funds are usually designated for specific items or purposes. Are contingency funds available?

Construction Loan Interest: \$1410.00 is paid every month. Budget for the year is \$8,000 + for the year and \$8,148.00 for interest. The motion to accept the financial statement was made by Dave J., seconded by Sandy C., and passed unanimously.

Sandy C. will be the Welcomer for January.

Bag lunches for CHUM in December. Volunteers are needed to bake Christmas cookies for the lunches.

Some of the money raised at the annual Brat Sale will help fund the CHUM Bag Lunches.

**AED:** We will be receiving this important life-saving device soon. Tom M. was instrumental in this securing this item and we received a grant from Essentia. The AED will be available for Park Point also (Community Club, Dawn Buck).

Karen received a letter some time ago with a nomination for Mary Anderson to proceed for the Deaconate postulant.

Outdoor signs and banners for St. Andrew's: some samples were shown on the screen and there was discussion re: colors and lettering. Brighter Red color, bold letters, and the Episcopal shield will be

included. Tami Hensley is the graphic artist working on this project. We might have banners announcing special events.

We need to begin work on the Reports for the Annual Meeting in January.

Pastoral Care: Lay Eucharistic visitors – volunteers are needed. 2) Altar Guild – 3 teams and an alternate. Nancy Olson might be a participant.

Rev. Marta announced that in December Episcopal Churches will have an Advent Workshop titled “The Way of Love ~~Practices for a Jesus Centered Life.” December: 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>. 5:30 p.m. with Soup Supper. Curriculum – Daily Calendar.

Nominating Committee: Junior Warden; At Large – 2 positions; Clerk and 2 Lay Delegates.

As there was no further business, the meeting adjourned at 12:55 pm.

Respectfully submitted,

*Jean Laundergan*, Clerk

