

St. Andrew's by the Lake Episcopal Church

Bishop's Committee Meeting, Sunday, December 16, 2018

The meeting opened at 11:00 am. Present: The Rev. Marta Maddy, Karen Nichols, Sr. Warden, Laura Jacobs, Jr. Warden, Sandy Carlson, Brian Lundberg, Tom Malterer, Jean Laundergan, Clerk.

St. Andrew's received the AED today from Essentia Health. There will be training on how to use it. The Park Point community will be informed that we have this important device.

Minutes of the November meeting were reviewed. Motion made by Laura that the names of possible new Bishop's Committee members are to be removed from the minutes and will then be posted on the website. The motion was seconded by Brian and passed unanimously. Jean will remove the names from the minutes.

Financial Report: At this time expenses are less than budgeted. The Electrician has been paid. The monies received from the Blessing of the Animals and the United Thank Offering are "pass through funds". The furnace is not working – the igniter must be replaced and there was discussion about repairing or replacing the furnace. Sandy made the motion to accept the financial report and the motion was seconded by Laura and passed unanimously. We don't know how many pledge forms have come in or what the amounts are.

Altar Guild: More members are needed!

Sunday Morning Welcomer: December: Brian Lundberg; January: Sandy Carlson.

Lent: The focus will be on "Nourishment and Knowledge."

Marta's Salary: The B.C. Committee approved the request from Marta that she be allowed to use her compensation as "housing allowance". The motion was made by Brian L., seconded by Laura J. and BC members approved unanimously.

The Annual meeting will be held on Sunday, February 3, 2019. The meeting will include: Marta – Reflection; Finance and 2019 Budget; Building and Grounds: Ellie Alspach & Bruce Truckey; Sr. Warden's report; Parish Life: Ginny Berger and JC Curtis; Landscape update: Dave J. and Mary A. with a special report. Bruce Truckey will present a report on our church building, including the painting of the interior walls. Tom Malterer will report on our new AED device; Arlene Renken and Ellie Alspach will report on our Visual Arts displays. Confirmation: Brian Lundberg will give a report. Kris Rauschenfels will report on Altar Guild. Peter Wlosinski will report on Acolyte training. JC Curtis agreed to make the cinnamon rolls for the Annual Meeting.

The deadline for submitting written reports for all these items is January 20th.

Volunteers: Members who are volunteering their services at St. Andrew's are asked to sign on the list so that no one is missed.

Special Event: On Monday, January 7th, there will be an interesting presentation about Tanzania given by a guest speaker. This has been arranged by JC Curtis.

Slate of Bishop's Committee Candidates:

Jr. Warden: Liz Maeshima; Member at Large: Jenny Peterson; 2 Lay Delegates: Karen Nichols and Mary Anderson; Sr. Warden: Laura Jacobs. **Clerk?** t.b.d..

New Furnace: Our furnace has "served its term" and needs to be replaced. There was discussion about what brand to purchase, features, efficiency, etc. A committee of three: Karen N, Kinnan S. and Bruce T. will determine the brand and which company will be selected. Brands considered: Lenox, Daikin, Trane. Companies considered: Carlson Duluth, Summit. **Motion:** The motion to purchase a new furnace was made by Sandy C., seconded by Brian L., and passed unanimously. Memorial Funds will be used to pay for the furnace.

Grains of Sand and Park Point Breeze: Items to be submitted to Sandy as soon as possible. Tom M. will submit an article about our AED.

Rev. Marta closed the meeting with a prayer. The meeting adjourned at 12:15 pm.

Respectfully submitted,

Jean Lauderagan, Clerk