

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

**Bishop's Committee Meeting ~ Sunday, January 20, 2019**

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

This is 3 Epiphany. The Second Reading 1<sup>st</sup>. Corinthians 12: 12-31. There was discussion of this reading and it was decided that it will be used at the Annual Meeting on February 3<sup>rd</sup>.

Treasurer's Report: The figures were projected on the screen and explained. The Balance Sheet looks OK. When we know the actual amount of pledges, a final budget will be determined for 2019. The amount at this time is \$85,-----  
108.00. The proposed budget is \$92,000. Our monthly Mortgage is \$1410.00. \$750 & \$660 principal.

December Minutes: UTO is a pass thru fund. Memorial Funds are not pass thru funds. Names of possible persons for the new Bishop's Committee were removed from the minutes. Dave made the motion which was seconded by Sandy.

Confirmation will take place on Sunday, April 28<sup>th</sup>, at St. Paul's Episcopal Church. The Bishop will be in attendance.

With the government shut-down, there was discussion re: providing a dinner and/or a fund-raiser for the Coast Guard and the Air Nat'l Guard on Park Point. Dave will contact them. Ken Oliver said that the DAV will make a \$300 contribution. Should we notify the airport, businesses, hotels, employees, etc.? Dawn Buck (Park Point Community Club) will be contacted re: the event.

The furnace will be replaced soon. (Jan. 28<sup>th</sup>) Carlson Co. is ordering a Lenox, 9000/BTU. It will take about 2 weeks. Cost is approx. \$4000.00. Also, the sprinkler system malfunctioned due to the cold weather and it needs to be replaced

Tom Malterer is setting up a training session for our AED (tentative date Feb. 24<sup>th</sup>.)

Expenses: The Breeze Ad costs \$350. We are OK thru October. There is a charge for maintaining our website: \$240/year. Kinnan paid the amount for 2018. The music license fee is \$600. Toner expense for the copier is ongoing.

RE: Mark, our 'handyman': it was suggested that we increase his time and duties. He has not charged us for shoveling. Ask him if he will consider being trained to do the lawn mowing and watering. The current amt is \$1,180; increase to \$2,000?

Tim Buck has offered to be our Treasurer, with Sally assisting. Kinnan will be asked to assist with the transition.

The motion to express gratitude was made by Dave Johnson, seconded by Sandy Carlson, and passed unanimously.

Annual Meeting will be Sunday, February 3<sup>rd</sup>. Reports are due.

On February 17<sup>th</sup> at 5:00 pm. Rev. Marta will host a Bishop's Committee Day at their home (3104 Greysolon Road). Please bring food to share.

Dave Johnson will submit the church ad to the Breeze before the Feb. 26<sup>th</sup> deadline.

As there was no further business, the meeting adjourned at 12:35 p.m.

Respectfully submitted,

*Jean Laundergan*, Clerk.