

**ST. MARK'S  
BISHOP'S COMMITTEE MINUTES  
March 15, 2017**

Present: Jim Campbell, Kevin Varness, Lorraine Dierick, and Joyce Avery.

Community needs were shared. Jim opened the meeting with a prayer.

The **Bishop's Committee Minutes: Kevin moved to approve the minutes January 18, 2017. The motion was seconded and carried.**

The **Treasurer's Report:** Jim presented the **Summary of St. Mark's Finances – Latest, St. Mark's Montesano Finance Report 2017, and St. John's South Bend Financial Report 2017.** Jim reported that the year to date Finances show only a \$280 shortfall, almost even with some very large utility bills due to the colder than normal weather this winter.

**St. Mark's, Montesano Funds Summary—Total is \$33,952.65 (last--\$32,829.70)**

- Operating Fund (General)--\$4,191.80 (last--\$3,649.59)
  - General/Designated Checking Account—\$3,672.79 (last--\$3,130.59)
  - General/Designated Savings Account--\$519.01 (last--\$519.00)
- Diocesan Investment Fund--\$29,141.75 (last--\$28,561.01)
  - Memorial Fund (part of DIF)--\$1,286.25 (last--\$1,260.62)
- Clergy Discretionary Fund/Checking Account--\$619.10 (last--\$619.10)

**St. John's, South Bend Funds Summary—Total is \$40,050.76 (last--\$39,625.78)**

- Operating Fund (General)--\$1,656.00 (last--\$2,456.00)
  - General/Designated Checking Account—\$318.47 (last--\$1,118.47)
  - General/Designated Savings Account--\$1,337.53 (last--\$1,337.53)
- Diocesan Investment Fund--\$37,915.20 (last--\$37,165.20)
- Clergy Discretionary Fund/Checking Account--\$479.56 (last--\$479.56)

**BUSINESS ITEMS**

- **Discussion about the St John's DIF, how to use it for Chaplains on the Harbor Ministry**—a long discussion about ways the fund might be use, all or in part, and right away or over time. Ideas included Capital improvement projects at the Westport building, as needed only (like year end balancing the budget), annual or monthly pledge to extend the use for several years, seed money for larger fundraiser campaign. Agreed to see what is found out at the D House meeting on March 24 from some expert fundraiser type people attending that meeting.

The next Bishop's Committee meeting will be April 19. The meeting was closed with a prayer.

Respectfully submitted,  
Jim Campbell for Martha Krug, Bishop's Committee Secretary