

**ST. MARK'S
BISHOP'S COMMITTEE MINUTES
May 25, 2016**

Present: Jim Campbell, Bonnie Campbell, Kevin Varness, Lorraine Dierick, and John Tennefoss.

John opened the meeting with a prayer.

The **Bishop's Committee Minutes: Kevin moved to approve the minutes of March 16, 2015. The motion was seconded and carried.**

The **Treasurer's Report:** Jim presented the **Summary of St. Mark's Finances – 5/23/2016, St. Mark's Montesano Finance Report 2016, and the 2016 Operating Bills and Outreach Summary.** Jim reported that the Net Operating Year to Date of -\$930.33 is much better than the -\$2,520.51 from March, and that pledge payments are now in line with the revised expectations so far. Expenses are also down a good bit, as the clergy did not go to Clergy Conference this year (not due to finances but because the program was not appealing), and other items are lower than expected so far. All bills are paid current. The DIF (Diocesan Investment Fund) has continued to grow for the year up about 3%, after a poor start in January. The Clergy Discretionary Fund balance is \$415 (after clearing out the church birthday/anniversary offerings), and more funds can be transferred if needed. Jim explained in some detail more about the pledges problem going forward for 2017. He explained that he and Kevin have looked at a very detailed revenues/expenses plan for this year and are tracking it carefully to stay on plan.

Outreach: Kevin proposed giving \$500 to Camp Victory again this year, seconded and carried. A \$150 check was also agreed to send to Hoquiam Baptist Church for their great work with the Tent City folks the past 6 months. And, \$100 was agreed to donate to the Montesano Community Bible Camp in July (St. Mark's will not be participating due to lack of people to support it properly.)

Funds Summary – Total is \$29,160.76

Operating Fund - \$2,913.23

- General/Designated Checking Account - \$2,400.27
- General/Designated Savings Account - \$518.96

Diocesan Investment Fund -\$26,599.39

- Memorial Fund (part of DIF) - \$1,174.04

Clergy Discretionary Fund - \$414.65

BUSINESS ITEMS

- **Bishop's Visit (May 29th)** – Everything is prepare for the Bishop's visit--the worship programs, while Kevin has done some fabulous work on painting the outside of some of the building and around the grounds to have it looking its best for the visit.
- **Priest Report** – nothing reported.

The next Bishop's Committee meeting will be Wednesday, June 22, at 6:30 pm. The meeting was closed with a prayer.

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