

**ST. MARK'S
BISHOP'S COMMITTEE MINUTES
August 21, 2013**

Present: Lorraine Dierick, Jim Campbell (via telephone), Bonnie Campbell, Kevin Varness, and Martha Krug.

Lorraine opened the meeting with a prayer.

The **Bishop's Committee Minutes: Approval of the June 19, 2013, minutes was deferred.**

The **Treasurer's Report:** Jim presented a verbal **Summary of St. Mark's Finances – 8/21/2013, and the 2013 Operating Bills and Outreach Summary.** Jim reported a Net Operating Year-to-Date of almost \$5,000. With a little less than half of 2013 Outreach spent, \$2,500 remains in this category. **Following discussion, it was agreed to spend a total of \$50.00 for a Montesano Bulldog Program ad, \$25.00 for a small ad and a \$25.00 donation in appreciation for Bulldog volunteer assistance with Bible Camp and St. Mark's Pancake Day.**

Kevin will check on the process to activate St. Mark's donation to the InvestED program at Montesano High School. InvestED, a match program, provides immediate help for secondary school students with the goal of encouraging students to stay in school or return to school. Earlier this year All Saints donated \$542 to St. Marks and this money was placed in St. Mark's DIF fund to earn interest until this summer. These funds will be donated to InvestED for matching.

The balance in DIF (Diocesan Investment Fund) is \$21,900, up over \$3,000 for the calendar year. Jim noted that expenses have been super low this summer. He picked up \$216 in church supplies at Kaufer's.

Outreach: The last two months of 2013, Outreach payouts will be made.

BUSINESS ITEMS

- **Montesano Community Bible Camp (July 8-12)** – No comment.
- **Annual Picnic (September 15)** – St. Mark's annual picnic will be held in Calder Hall. Lorraine will invite St. Luke's and Jim will put a notice in St. Mark's Newsletter and face book. Kevin said plans could be firmed up next Sunday.
- **Blessing of Pets (Sunday, October 6)** – A notice will be placed on St. Mark's reader board and newsletter.
- **Griddle** – Kevin provided an update on his griddle option research. He spoke with Candy Bachtell of Savory Faire, and she said they buy new for something important. She suggested looking at a gas griddle, which makes it easy to replace parts. Kevin researched gas griddles, and we may want a 36" griddle. Two are

available, \$1,200 medium duty and \$2,900 for a heavy duty model. The heavy duty model would provide better heat distribution. There would be a cost to bring gas to that point in the kitchen. Kevin will check with vendors, including BarGreen in Olympia, and he suggested looking at a tankless gas hot water system, and moving the dishwasher to the wall eliminating the bump out in the kitchen. Lorraine suggested the possibility of utilizing Memorial Funds for this project. Kitchen layout was discussed, including removing the bump out and replacing the flooring. Jim moved to do further research on the proposal before the next Bishop's Committee meeting. Martha expressed concern about the future of Pancake Day. Jim said we can put a proposal together and present it to everybody.

- **Other** – Lorraine's High School Reunion will be held September 10, 11:00 am to 3:30 pm in Calder Hall. There will be no charge for this event.

The next Bishop's Committee meeting will be Wednesday, September 18, at 6:30 pm. The meeting was closed with a prayer.

Respectfully submitted,
Martha Krug,
Bishop's Committee Secretary