

**ST. MARK'S  
BISHOP'S COMMITTEE MINUTES  
February 15, 2012**

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

Lorraine opened the meeting with a prayer and prayer needs.

**The Bishop's Committee Minutes: Kevin moved to approve the minutes of November 30, 2011. The motion was seconded and carried.**

**The Treasurer's Report:** Jim presented the **Summary of St. Mark's Finances – 2/12/2012, and the 2012 Operating Bills and Outreach Summary.** Jim reviewed the Summary, stating that everything is to budget. All bills are paid current with the exception of the telephone bill. For the year, the Net Operating Year to Date is \$140.61. There has been no activity in the Non-Operating category. Total funds for 2012 are a little over \$20,000. The DIF report is pending. Currently, the DIF balance is over \$15,500, an increase from \$5,600 in 2008.

**Outreach** – The only Outreach expenses were for two birthday cakes for Montesano Health and Rehabilitation.

Jim and Lorraine worked on St. Mark's Parochial Report and the Net Disposable Income (NDI) Report. **Kevin moved to approve the reports which was seconded and carried.** Jim will submit these reports tomorrow.

The Pancake Day proceed distribution was discussed. Lorraine noted that this year the Diocesan project is to rebuild the cathedral in Haiti which was devastated by the earthquake. The Diocese suggested a \$10 donation from every member. It was agreed that this project will be addressed at a later time. Suggested Pancake Day proceeds distributions are: Children's Advocacy Center, Coastal Harvest, and the Montesano Food Bank.

**Funds Summary**—Total is \$20,542.23

- Checking Account—\$2,743.17
- Savings Account—\$518.27
- Memorial Fund--\$985.25
- Diocesan Investment Fund--\$15,536.62
- Clergy Discretionary Fund--\$758.92

## **BUSINESS ITEMS**

### **Last Month's Activities/Plans for Next Two Months:**

- **Christmas Events** – Jim commented that it was a lovely Christmas.

- **Pancake Day (February 21, 2012, 11:00 am – 6:30 pm)** – The day has been well planned. Corby organized a list of work volunteers, 20 dozens eggs have been purchased, and Lorraine will check with Natalea on primroses. Kevin was in Olympia and purchased some supplies. He noted that St. Mark's flatware is looking sad and the quantity is insufficient to meet the Pancake Day demand. Kevin will check flatware at a restaurant supply business in Olympia. Discussion followed. Bonnie suggested a budget of \$225 and Kevin could use his judgment on the flatware value. Jim will have a small sign on each table about Shrove Tuesday. Kevin purchased/donated a small 16"x16" counter top griddle to supplement the large stove griddle. He commented that it doesn't have even heat distribution like the big stove. He has been cooking pancakes on the new grill to season it, making pancakes for his family, the birds, and some to throw away. Set-up for Pancake Day will be Monday, February 20, at 10:00 am.
- **Ash Wednesday (February 22, 6:00 pm)** – Martha volunteered to make a pot of soup and Bonnie will make bread. John will also make soup. Final arrangements will be discussed on Sunday.
- **St. Mark's Video** – Jim made final adjustments to the video and has had several positive comments on the finished project.

**Vicar's Report** – In January, Lorraine was active in the Jail Ministry, Montesano Health and Rehabilitation, and keeping in touch with the shut-ins. There were no requests for charitable needs. Bonnie has been gone for the past month.

**Other** – Mary reported that she found the Calder Hall door unlocked Friday night when she came to clean. This has also occurred previously. Lorraine suggested leaving a note on the kitchen door when this occurs. Martha suggested locking the door and not entering the building alone.

Unsupervised children are playing in the sand box upstairs. Kevin suggested getting rid of the sand. It can be replaced when needed, possibly with something that is easier to clean up such as beans.

Jim noted that the overnight Total Ministry Retreat will be March 9 and 10 at the priory in Olympia.

Sarah is in her second year of a three-year-program and her medical insurance is paid for the second year. Bonnie said the required psychological evaluation will cost \$1,000 to \$1,500, and Sarah would be responsible for one-third of this cost. Jim will confirm this. Kevin said he was inspired by the photos and stories Sarah shared in her recent visit.

Lorraine commented that Sue Tait from the Diocese Resource Center is going to bring books and materials to St. Mark's in March or April. These items can be borrowed.

Lorraine would like a summary of the 2011 Angel Tree gifting. Kevin, Corby, Jim and Bonnie gifted a Hispanic family with a WalMart card, a McDonald's gift card, and a large tin of popcorn. Lorraine and Joyce gifted two girls. Mary Linth also gifted a family.

The next Bishop's Committee meeting will be Wednesday, March 21, at 6:30 pm. The meeting was closed with a prayer.

Respectfully submitted,  
Martha Krug,  
Bishop's Committee Secretary