

July 17, 2019

St. Mark's Bishop Committee Minutes

Present: Jim and Bonnie Campbell, Gretchen Gunderson, Kevin and Corby Varness, Donna Hallock, Mary Stubb, Connie Robertson.

Gretchen led us in an opening prayer.

Minutes of the last meeting were approved.

Latest finances were discussed:

St. Mark's Funds Summary - Total is \$72,290

Net operating year to date: \$5,731

Total Operating Expenses: \$13,167

Total Operating Revenues: \$18,898

Diocesan investment funds are up 10% at this point in the year.

Utility bills are up.

We were able to make 13 dinners from the annual Caton fund donation, and more has been donated to continue the dinners. We decided to donate \$100 to the Montesano community bible camp and resume the monthly donation to Chaplains on the Harbor --\$100 to be directly to St. Andrews to pay for the Chaplains monthly rent.

Business items: We discussed the findings from the building review done last year. Jim to send a report to the diocese on the plans toward any repairs from the list.

We quickly discussed becoming a sanctuary church but decided that we are not equipped to do that.

Also discussed the phone. In the short term, Bonnie will add her phone number to our message so that she can be contacted in case of emergency. Jim will do more research on alternative phone service so that we can discontinue the land line.

We discussed the status of the birthday cake outreach at the nursing home. Kevin to check into what is actually happening now and whether to continue this ministry.

Donna is working on a church directory.

Catholic Community Services will use our building two more times this fall on Saturdays for program training for parenting foster children.

Discussed how to proceed with plans to improve the website and communications. Jim to lead this forward, as he needs help.

Priest report: Bonnie is doing a lot of work with Chaplains and spent some discretionary funds to help people move out of river camp.

Next meeting will be Sept. 18 at 6 pm.