

**ST. MARK'S, MONTESANO
BISHOP'S COMMITTEE MINUTES
August 16, 2017**

Present: Lorraine Dierick, Jim Campbell, Kevin Varness w/Luna, Joyce Avery, John Tennefoss, Bonnie Campbell, and Martha Krug.

Opening Prayer: Jim

The **Bishop's Committee Minutes:** Kevin moved to approve the minutes of June 28, 2017. The motion was seconded and carried.

The **Treasurer's Report:** Jim presented the **Summary of St. Mark's Finances – 8/14/2017, St. Mark's Finance Report 2017, and the 2017 Operating Bills and Outreach Summary.** Jim reviewed St. Mark's Finances Summary. Net Operating Year to Date shows a negative balance of \$-687.89 due to the payout of a lot of outreach items as part of closing St. John's accounts and also St. Mark's Outreach year to date. All bills are paid current, and a small Thriftway bill is pending.

Outreach and Operating Bills: Jim reviewed Outreach and Operating Bills. Church Insurance has been paid for the year, as well as Simple Updates (website management). In the category of Outreach, the Domestic Violence Center has been paid for the year. The Montesano High School Invest Ed, (outreach for needy kids), was discussed. St. Mark's donated \$300 earlier this year. **Kevin moved to donate an additional \$300 to Invest Ed in 2017. The motion was seconded and carried.**

The Legacy Gift from Bob Sagen (\$10k) – St. Mark's received a \$10,000 gift from the estate of Bob Sagen which has been deposited to savings. Options were discussed. **Kevin moved to transfer the donation to the Diocesan Investment Fund for future needs. The motion was seconded and carried.**

Funds Summary – St. Mark's, Montesano Funds Summary - Total is \$83,750.13

- Operating Fund - \$14,101.97
 - General/Designated Checking Account - \$3,582.94
 - General/Designated Savings Account - \$10,519.03
- Diocesan Investment Fund – (St. Mark Legacy) \$29,456.20
 - Memorial Fund (part of DIF) - \$666.33
- Diocesan Investment Fund (St. John Legacy) -\$39,197.66
- Clergy Discretionary Fund - \$994.30

BUSINESS ITEMS

- **Annual Picnic (August 27)** – The picnic will be on the last Sunday of August to coordinate with the Homeless Dinner at St. Andrews. An extra pan of pulled pork w/buns will be prepared for St. Mark's annual picnic. Invitations were discussed and Jim will send notices.
- **Blessing Your Pets Sunday, October 1:** The Vidette will be notified.
- **Facility Projects** – Kevin suggested moving on a good Fall project by replacing St. Mark's water heater, and moving it into the utility room. Bonnie also suggested moving the dish washer. John suggested remodeling the kitchen.

- **Other:** Kevin noted that St. Mark's fire extinguishers were not serviced for well over a year. He will request this service.
- **Priest Report** – It is nice to have Gretchen here and paying her mileage was discussed. **Kevin moved to provide a gift of \$100 a quarter for travel expenses retroactive to July 1. The motion was seconded and carried.**

The next Bishop's Committee meeting will be Wednesday, September 20.

Respectfully submitted,
Martha Krug, Bishop's Committee Secretary