

**ST. MARK'S
BISHOP'S COMMITTEE MINUTES
June 10, 2009**

Present: Mary Venske, Jim Campbell, Rev. Bonnie Campbell, John Tennefoss, and Rev. Lorraine Dierick.

John offered the opening prayer, a poem. Needs and concerns were shared.

The **Bishop's Committee Minutes:** The minutes of May 13, 2009, were corrected as follows: Page 3, Business Items, Ministry Resource Day—the third sentence after Total Common Ministry Curriculum should read “was” instead of “will be”. The minutes were approved as corrected.

The **Treasurer's Report:** Jim presented and reviewed the **Summary of St. Mark's Finances – 6/10/2009, St. Mark's Montesano Finance Report 2009, 2009 Outreach Summary, and May and June 2009 Transaction Summaries.** Jim reported that the Operating Revenues vs. Expenses now show a surplus of over \$1000. Monthly bills are currently paid. The Diocesan Investment Fund (DIF) report has not been received but is expected to increase for the third month in a row. Pending outreach items were reviewed. Outreach payment was approved for Episcopal Relief & Development (ERD) (\$200). A request has not been received for the July 6-10 Community Bible Camp.

Funds Summary—Total is \$10,071.47 (Previous month--\$9,199.30)

- Checking Account—\$2,375.64 (Previous month--\$1,553.47)
- Savings Account--\$517.39 (Same as last month)
- Memorial Fund--\$474.88 (Previous month--\$474.78) (\$200 is for the Windows fund)
- Diocesan Investment Fund--\$5,494.44 (end of May report not received yet)
- Clergy Discretionary Fund--\$1,159.22 (Same as last month)

The Finance Report was accepted.

The latest report of the Diocesan Council was provided as information.

BUSINESS ITEMS

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

- **Pentecost Sunday (May 31)** – The new red hangings in the church are wonderful, adding color to a mostly white area.
- **Worship Space/Services Project Status** – Reverend Campbell visited St. Mark's on June 2 for 2 ½ hours. She listened to our ideas and offered some of her own as well. There is a full report of this meeting on the church website. We will begin talking about the ideas in July, and she can come on

a Sunday in August and meet with the congregation. Jim agreed to take the first and most simple recommendations for changes and write a brief statement of each one to review and update before providing to the congregation for discussion.

- **Children's Bible Camp (July 6-10)** – St. Mark's will be working with the preschoolers again this year. We are looking for volunteers to help with games and activities; all will need to sign the paperwork for background checks.
- **Monthly Church Potluck (July 22)** – it was agreed to have it at the Campbells, with a barbecue (weather permitting).
- **Church Picnic w/St. Luke's (August)** – Bonnie agreed to contact Joan Niemann to find out their interest in this event and decide if we are going to do it with them.
- **Bishop Visit (September 6)** – Jim provided information about the Customary for the visit and how we need to read it carefully and do what it says to prepare for the visit.

The next Bishop's Committee meeting will be Wednesday, July 15th, at 6:30 pm.

The closing prayer was offered.

Respectfully submitted,

Jim Campbell for Martha Krug,
Bishop's Committee Secretary