

**ST. MARK'S
BISHOP'S COMMITTEE MINUTES
May 7, 2014**

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

Lorraine opened the meeting with a prayer.

The Bishop's Committee Minutes: Kevin moved to approve the minutes of March 19, 2014. The motion was seconded and carried.

The Treasurer's Report: Jim presented the **Summary of St. Mark's Finances – 5/6/2014, St. Mark's Montesano Finance Report 2014, and the 2014 Operating Bills and Outreach Summary.** Jim reported that Net Operating Year to Date is \$-1,742.16, reflecting that a lot of expenses were paid, including a new laptop computer, outreach donation for Oso Relief, and Sarah Monroe's vestments for her ordination that were not planned. May through September expenses are always low and revenue usually exceeds expenses by a large amount each month. Pledges are somewhat behind. Net All Operating and Non-operating Year to Date is \$-4,176.75, reflecting expenses for the griddle and new parish hall baseboards. Operating and Non-Operating expenses are separate. The bills were reviewed, noting that energy expenses are significantly lower compared to last year.

Outreach: Upcoming expenses for June may include Camp Michael and the Willapa Region Ministry. **Kevin moved to approve the Treasurer's Report. The motion was seconded and carried.**

Funds Summary – Total is \$30,781.14

- General/Designated Checking Account - \$6,903.25
- General/Designated Savings Account - \$518.66
 - Operating Fund - \$7,421.91
 - Diocesan Investment Fund - \$22,607.17
 - Clergy Discretionary Fund - \$752.06

BUSINESS ITEMS

- **Lenten and Easter Season Events** – No comments
- **Clergy Conference (April 28-30, 2014 at Alderbrook)** – Bonnie and Lorraine attended the Conference which included three services each day. Guest speaker, Matthew Mentz, presented religious videos which he produced and they were enjoyed by all. Bonnie added that it was a nice conference and the weather was beautiful.
- **Rev. Sarah Monroe's Priest Ordination on April 23 at St. Andrew's, Aberdeen** – Sarah's Ordination was a great celebration. The church was filled and

St. Mark's congregation presented Sarah for Ordination. Overall the service was beautiful.

- **Willapa Region Meeting (June 5 at St. David, Shelton).** Jim said clergy, delegates and alternates are invited to attend. The meeting will be held 6:30 – 8:30 pm.
- **Pentecost Sunday (June 8)** – Lorraine asked that the sanctuary be draped in red.
- **Wedding (June 7 at 11:00 am)** – The marriage of Kevin Gavales and Christen Westen will be celebrated at St. Mark's, followed by a reception in Calder Hall.
- **Soccer Banquet (May 18)** – The Montesano Soccer banquet will be held in Calder Hall.
- **Look at Other Improvements and Maintenance** – Jim reported that Randy Stark, **painting contractor**, will be at St. Mark's on Monday, May 12, through Friday, May 16. Everything will be moved out of the sanctuary except for the large original altar and the organ. In addition to the sanctuary ceiling which will be caulked, filled, primed and painted, Stark will paint the walls in the stairwell, and we will clean the stairwell windows and large light fixture in that area (using their ladders). The cost of the interior painting will be \$2,780 plus tax and St. Mark's will provide the paint (at Stark's discount rate through Sherwin Williams). The contract for this job has been signed on behalf of the Diocese, and includes both the interior and exterior painting jobs this year. Exterior painting will be completed when the weather is dryer. Following the completion of the interior painting in the sanctuary, Jim will clean the carpets. Kevin noted that the **plumbing estimates** will be explored next month. **Clean up of storage:** Jim took some stuff to Goodwill. The Godly Play collection (some or all) will be donated to Amazing Grace Lutheran Church in Aberdeen, as they are starting up a this program.
- **Priest's Report** – Bonnie visited the jail on Easter Sunday and Lorraine visited Montesano Health and Rehabilitation.
- **Other** – Jim distributed copies of Diocese of Olympia Letter of Agreement we agreed to and signed three years ago for review and comments, and possible updates.

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

Respectfully submitted,
Martha Krug,
Bishop's Committee Secretary