

**ST. MARK'S
BISHOP'S COMMITTEE MINUTES
November 30, 2011**

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

John opened the meeting with a reading from the Gathering.

The **Bishop's Committee Minutes: Jim moved to approve the minutes of October 19, 2011. The motion was seconded, and carried.** A typo was noted in the 2nd paragraph of the Treasurer's Report.

The **Treasurer's Report:** Jim presented the **Summary of St. Mark's Finances – 11/28/2011, St. Mark's Montesano Finance Report 2011, Transaction Summary October and November 2011, and the 2011 Operating Bills and Outreach Summary.** Jim reviewed the Summary and reported a net operating year-to-date surplus of \$1,749.81. Jim projects a revenue surplus for the year of \$2,300 of which \$1,500 was projected to be transferred to DIF (Diocesan Investment Fund) at the end of the year. All bills are paid current. DIF has fluctuated and is now \$200 ahead. \$25 has been added to the Discretionary Fund from the Church birthday bank.

Draft Budget for 2012 – Jim presented the draft budget for 2012 (11/30/2011 draft). Revenue projections changed by \$200 from 2011, and the difference could juggle between plate and pledges. The budget uses conservative projections. Expenses are about the same as 2011. Continuing Ed-Ministry/Leadership, which includes seminary support, was discussed. Expenses were increased to \$2,500 – the required psychological exam for Sarah Monroe is estimated at \$1,500; our church's share is 1/3. Sarah may also incur expenses in becoming a candidate for ordination next fall. Bonnie noted that there could be expenses in 2013 for Ordination to Transitional Deacon, to be determined by Bishop Greg. Adjustments can be made in January to the Budget. **Kevin moved to adopt the proposed 2012 Budget which was seconded and carried.**

Outreach – Jim said \$743 of budgeted expenses, plus about \$200 (20% of surplus projected revenue), is available to complete 2011 outreach giving. Discussion followed. **Kevin moved to donate \$600 to the Montesano Food Bowl and \$250 to Camp Victory for one scholarship. The motion was seconded and carried. Kevin moved to utilize projected revenue with a \$100 donation to the Children's Advocacy Center, and \$100 to the Union Gospel Mission. The motion was seconded and carried.**

DIF – Jim requested authorization to transfer net surplus revenue to DIF, estimated at \$2,000 to \$2,500. **Kevin moved to authorize Jim to transfer any surplus funds at the end of 2011 to DIF. The motion was seconded and carried.**

Funds Summary—Total is \$18,842.33

- Checking Account—\$4,633.85
- Savings Account—\$518.20

- Memorial Fund--\$984.87
- Diocesan Investment Fund--\$12,290.50
- Clergy Discretionary Fund--\$414.91

BUSINESS ITEMS

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

- **Diocesan Convention (October 21-22, 2011, Lynnwood)** – No comment
- **Halloween for Kids (October 31, 2011)** – No comment
- **TCM Retreat (November 4-5, Ascension, Seattle)** – The meeting was postponed and rescheduled on Saturday, January 21, from 10:00 am to 3:00 pm, at St. Mark's. Evangelism will be the topic, and Jim hopes for a good turnout.
- **Christmas Events** – Bonnie announced that she will conduct a Christmas service, December 25, at 10:00 am. The Christmas Eve service will be at 5:00 pm followed by refreshments. Decorating the outside of the church will take place before Saturday, December 10. The inside of St. Mark's will be decorated on Sunday, December 18, following church. The Memorial Poinsettias will be mentioned on December 4.
- **St. Mark's Video** – Jim presented the video to the Bishop's Committee for review, and commented that a slide/picture on Jail Ministry would be nice to add. The project, which began in July 2011, will be on St. Mark's web site when it is completed. The cost of developing this video was \$100. The Committee was very pleased with the video and thanked Jim and Corby for their time and effort on this project.

Vicar's Report – Lorraine and John attended the Community Thanksgiving service at Calvary Church in Montesano. There were recently two deaths at Montesano Health and Rehabilitation. Communion was held with the Stewart family on the Sunday before Jim Stewart passed away on Wednesday, November 23, the day before Thanksgiving. Lorraine conducted a private service for the family on Friday, November 25. It was noted that Joan Niemann has all but rescinded her resignation as St. Luke's deacon. We will continue to keep them in our prayers. Bonnie reported that she is working with the Resurgent Church group in Vancouver.

Other – Bonnie reported that St. Mark's Cathedral Children's School Choir will perform in Aberdeen at St. Andrews on March 9. Discussion centered on the possibility of the Choir performing Evensong at St. Mark's, Saturday evening, March 8.

St. Nicholas Day will be celebrated Sunday, December 4, at St. Mark's, and it was requested that a collections of St. Nicholas icons be brought in for display.

Charmaine Boardman will hold a memorial event at St. Mark's for her father on Saturday, December 3.

It was noted that Jim cleaned St. Mark's carpet at Thanksgiving. Thank you, Jim.

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

Respectfully submitted,
Martha Krug,
Bishop's Committee Secretary