

February 17, 2019

St. Mark's Annual Meeting and Bishop Committee Minutes

Present: Jim and Rev. Bonnie Campbell, Kevin and Corby Varness, Junior and Jackie Dracobly, Rev. Lorraine Dierick, Lorna Wargo, Connie Robertson, Rev. Joyce Avery, Aaron Williams.

Bonnie led us in an opening prayer.

Previous minutes were approved.

Finances: We discussed and approved the 2019 Budget.

Bishop committee will remain the same, with the addition of Donna Hallock.

Delegates for annual convention will be Jim Campbell, Connie Robertson, Lorna Wargo (alternate), plus Rev. Bonnie Campbell and Rev. Gretchen Gunderson as clergy.

We adjourned the annual meeting and continued into the Bishop committee meeting.

Minutes of the last meeting were approved.

Latest finances were discussed:

St. Mark's Funds Summary – Total is \$66,505.54

Net operating year to date: \$-197.30

Total Operating Expenses: \$4,119.30

Total Operating Revenues: \$3,922.00

Sagen fund: \$900. Caton Chaplain's Dinner fund: \$967.13

Diocesan investment funds are up 4% at this point for the year.

We discussed increasing outreach to Raymond/South Bend charities. We voted to take \$5000 from the DIF accounts (\$3000 from St. Mark's, \$2000 from St. John's) to keep in our checking account as a cash flow cushion and as possible outreach support during 2019.

Business items: We discussed the findings from the building review done last year. There is nothing urgent to address.

We discussed Pancake Day. Lorna will do advertising.

Also discussed our broken phone line. CenturyLink will come and check on it. We may discontinue the land line phone.

Priest report: Bonnie is thankful that Gretchen is here to help with the priest activities.

Next meeting will be April 17 at 6 pm.

Corby Varness, Clerk