

July 18, 2018

St. Mark's Bishop Committee Minutes

Present: Jim Campbell, Kevin Varness, Mary Stubb, Joyce Avery, Corby Varness, Bonnie Campbell, Connie Robertson.

Previous minutes were read and approved.

Finances: Sagan fund: Spent \$1600, leaving \$2800. Caton Chaplains Dinners fund, spent two months' worth of food \$658.53, leaving \$2941.47. Pledge payments are down but plate offering is better than usual, so we are around where we should be. We are up to date on outreach, with the help of the Sagan fund.

St. Mark's Funds Summary – Total is \$72,651.87

Net operating year to date: \$-416.65

Total Operating Expenses: \$18,920.86

Total Operating Revenues: \$18,504.21

Business items:

--Talked about helping Joyce out more with the altar and with the deaconate role. Connie will learn how to set up the altar and Mary said she would help at the altar during church.

--We discussed the annual picnic/potluck, which was agreed to be September 9. We will invite St. Luke's from Elma.

--Facility project: Our building was inspected in the past month. Jim has listed those items which need to be addressed by priority. We discussed how the repairs/improvements will occur.

--Priest report: Bonnie wrote a check from the discretionary fund for one of her co-workers at Chaplains on the Harbor to help her get a driver's license. Kevin recognized the great job that Bonnie did at Sarah and Emily's wedding.

--We discussed Size to Size, a conference at Ft. Warden in early October, and who can go. Jim and Bonnie, Kevin and Corby (based on getting a campsite at the park), Connie and Gretchen look to be able to participate so far.

Next meeting will be September 19 at 11:30am.

Corby Varness