

**ST. MARK'S
BISHOP'S COMMITTEE MINUTES
January 16, 2013**

Present: Lorraine Dierick, Jim Campbell (via telephone), Kevin Varness, Mary Venske, John Tennefoss. Absent—Martha Krug (illness) and Bonnie Campbell (vacation).

John opened the meeting with a reading of the Prayer of St. Francis.

The Bishop's Committee Minutes: The minutes of the October 24, 2012 meeting were reviewed and approved. The November minutes were accepted.

The Treasurer's Report: Jim presented the **Summary of St. Mark's Finances – 2012 Year End Summary, and the 2012 Operating Bills and Outreach Summary.** Jim reviewed the Summary and noted a surplus of just under \$1600. \$1548 was sent to the DIF. This year hardly anything was spent on repairs to the facility. The DIF (Diocesan Investment Fund) is still well up for the year, about \$1,300, to almost \$17,000.

Jim again presented the draft budget for 2013. The question will be the amount of 2013 revenue available. Pledges from Pledge Sunday were up about 25% over last year (all 5 of them). Overall, to be conservative, the total pledge \$\$ used for the draft 2013 budget were considered to be only equal to 2012. The budget can be adjusted later if revenue projections increase. This budget was approved.

Summary of St. Mark's Finances—1/13/2012

Net Operating Year to Date--\$814.22

Total Operating Expenses--\$1,250.78

Total Operating Revenues--\$2,065.00

Non-Operating Revenues--\$95.00 Non-Operating Expenses--\$0.00

Net Non-Operating Year to Date--\$95.00

Net All Operating and Non-Operating Year to Date--\$909.22

Funds Summary—Total is \$23,272.68 (last--\$22,363.44)

Operating Fund (General)--\$3,151.73 (last--\$2,646.49)

 General/Designated Checking Account—\$2,633.28 (last--\$1,724.06)

 General/Designated Savings Account--\$518.45 (last--\$518.45)

History Book Fund (Designated)--\$-653.98 (last--\$-653.98)

Seminary/Education Fund (Designated)--\$250.00 (last--\$250.00)

Memorial Fund/Savings Account--\$985.89 (last--\$985.87)

Diocesan Investment Fund--\$18,621.21 (last--18,621.21) (No new statement yet)

Clergy Discretionary Fund/Checking Account--\$513.85 (last--\$513.85)

It was approved to provide some outreach funds to the \$95 received from the undesignated plate offering from the Bishop's visit and send \$200 total to the Bishop's Discretionary Fund. Discussion about how to use the gift from All Saints, Bellevue of \$542 resulted in the Varnesses finding out more about the program to help teens at Montesano High, and likely a decision at the February meeting.

BUSINESS ITEMS

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

Past: Christmas Eve Service (December 24)—all thoroughly enjoyed the Christmas service, and the treats and fellowship afterwards. About 25 attended.

Bishop Rickel Visit (January 6)—a very fine time by all, especially the Bishop's sermon about the 12 days of Christmas and Epiphany, and the open discussion after the brunch with the Bishop. Reaffirmed our baptismal vows and the Bishop consecrated the new altar table.

Future: Pancake Day Event (February 12)—discussed the overall plans for the event and agreed some things are already in planning.

Ash Wednesday Service/Meal (February 13)

Annual Meeting (February 17)

- **Priest Reports** – Lorraine and Bonnie continue to visit the nursing home.

- **Other Items** – None

The next Bishop's Committee meeting will be Wednesday, February 20, at 6:30 pm. John closed the meeting with a reading from John Wesley.

Respectfully submitted,
Jim Campbell for Martha Krug,
Bishop's Committee Secretary