

**ST. MARK'S  
BISHOP'S COMMITTEE MINUTES  
February 25, 2015**

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

Lorraine opened the meeting with a prayer.

The **Bishop's Committee Minutes: Kevin moved to approve the minutes of October 15, 2014. The motion was seconded and carried.**

The **Treasurer's Report:** Jim presented the **Summary of St. Mark's Finances – 2/24/2015 (last - 12/31/2014), St. Mark's Montesano Finance Report 2015, and the 2015 Operating Bills and Outreach Summary.** Jim reported that the Annual Meeting was held Sunday, February 22, 2015, summary information was distributed, and Gail Rolfe volunteered to serve on the Bishop's Committee. Jim noted that 2015 revenue is slightly ahead this year once the Pancake Day expenses and proceeds are paid out. Another \$300 was collected from a group that meets in Calder Hall. Operating expenses – all bills are paid current. Jim assumed the Diocesan Assessment will be \$2,800 for the year. Funds could be transferred to the Diocesan Investment Fund (DIF) or retained for building projects. \$200 was donated to the Clergy Discretionary fund. \$1,056 is available for Outreach from Pancake Day. Joyce suggested a donation be made to the Montesano Senior Center. Discussion followed. John suggested that Virginia Nelson be invited to a Bishop's Committee meeting to discuss the Senior Center. **Kevin moved that \$350 be donated each to Coastal Harvest, Montesano Food Bank, and the Children's Advocacy Center. The motion was seconded and carried.**

**Kevin moved to approve the 2015 budget. The motion was seconded and carried.**

**Kevin moved to reconfirm 2014 Outreach expenditures as follows: \$500 to Chaplins on the Harbor, \$300 to the Union Gospel Mission, \$100 to the Angel Tree, and \$100 to American Friends of the Episcopal Diocese of Jerusalem. The motion was seconded and carried.**

**Funds Summary – Total is \$28,513.21**

- General/Designated Checking Account - \$3,463.83
- General/Designated Savings Account - \$518.77
  - Operating Fund - \$3,982.60
  - Diocesan Investment Fund - \$23,668.52
  - Memorial Fund (part of DIF) - \$1,058.42
  - Clergy Discretionary Fund - \$862.09

**BUSINESS ITEMS**

- **Convention Delegates Approvals.** Gail Rolfe and Jim Campbell volunteered to be delegates. The alternate is open. **Kevin moved to approve the delegates which was seconded and approved.**
- **Bishop's Committee** – Gail Rolfe is a new member of the Committee.

- **Pancake Day Review** – Kevin commented that he is concerned about the ability to continue Pancake Day. Gail said Mert Turner is interested in volunteering next year. Jim noted that several people worked a few hours and left. Discussion followed. Kevin suggested a dinner format served from 3:00 to 7:00 pm. This would allow people that want to come during daylight hours to participate. John suggested placing a “thank you” in the Vidette for Pancake Day volunteers.
- **Priest Report** – Lorraine noted that the Montesano Health and Rehabilitation census is up. Bonnie and Lorraine offered Ashes to Go at the Post Office and will have a handout available next year.
- **Other** – Jim said Gretchen Goodson, St. Peter, Seaview, will exchange audits with St. Mark’s. Richard Green, the new Missioner for Total Common Ministry, wants to visit St. Mark’s. He is the rector in Chehalis. Lorraine will ask him his time preferences. Lorraine said the Methodist Church will have a soup and bread lunch each Wednesday at noon during Lent.

The next Bishop’s Committee meeting will be Wednesday, March 25, at 6:30 pm. The meeting was closed with a prayer.

Respectfully submitted,  
Martha Krug,  
Bishop’s Committee Secretary

Actions to be taken:

- Contact The Vidette about the Pancake Day Thank You
- Revise the Letter of Agreement
- Develop a Kitchen Privileges Form