

**ST. MARK'S
BISHOP'S COMMITTEE MINUTES
May 20, 2015**

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

Jim opened the meeting with a prayer.

The **Bishop's Committee Minutes: Kevin moved to approve the minutes of March 25, 2015. The motion was seconded and carried.**

The **Treasurer's Report:** Jim presented the **Summary of St. Mark's Finances – 5/17/2015 (last – 3/25/2015), St. Mark's Montesano Finance Report 2015, and the 2015 Operating Bills and Outreach Summary.** Jim reported that 2015 revenue is slightly ahead at this time after paying all Clergy Conference expenses and CADO dues for our clergy. Operating expenses: all bills are paid current, Outreach paid to date is \$1,566, and the required Diocesan Assessment of \$1330 was paid. Almost 1/3 of 2015 Outreach budget has been paid out so far.

Kevin moved that we plan to spend about \$70/month (about 4 hrs/month) for cleaning in the kitchen and bathrooms for the rest of the year. The motion was seconded and carried.

Funds Summary – Total is \$28,166.42

- Operating Fund (General) - \$2,857.31
 - General/Designated Checking Account - \$2,338.50
 - General/Designated Savings Account - \$518.81
- Diocesan Investment Fund -\$24,567.59
 - Memorial Fund (part of DIF) - \$1,084.36
- Clergy Discretionary Fund - \$741.52

BUSINESS ITEMS

- **Montesano Senior Center Discussion** – John gave an update on the Montesano Community/Senior Center and their current efforts to find a permanent home. Paul Willis has agreed to purchase the former Timberland Bank location, next to the Bee Hive. Unsure of what the arrangement will be with him and the Center as far as rent. The Kelsey Foundation will donate the funds to pay for the kitchen itself. Jim thanked everyone at the meeting for their support to work with the Center folks and be there to help with an option. Kevin suggested there could still be specific events or other ways our building could be a part of the Center's plans going forward and just to watch for them.
- **Priest Report** – Lorraine noted that the Jail ministry leaders have not put out a schedule for a while and she needs to check to find out what is happening there.
- **Other** – Jim suggested we have a Sunday to honor the Monte High grads who have been part of our church over the years—Jeff Varness, Brandon Creamer, Donovan Wargo, etc. June 7th was selected and invites and gifts need to be sent out and obtained for this event.

The next Bishop's Committee meeting will be Wednesday, June 15th, at 6:30 pm. The meeting was closed with a prayer.

Respectfully submitted,
Jim Campbell,
Bishop's Committee Secretary (temporary)