

**ST. MARK'S, MONTESANO
BISHOP'S COMMITTEE MINUTES
June 28, 2017**

Present: Lorraine Dierick, Gretchen Gunderson, Jim Campbell, Mary Stubb, Joyce Avery, John Teneffoss, Connie Robertson, and Martha Krug. Guests—Corby Varness, Jeffery Stubb

Community Needs: Shared by group

The **Bishop's Committee Minutes: Corby (for Kevin, who always moves this!) moved to approve the minutes of April 19, 2017. The motion was seconded and carried.**

The **Treasurer's Report:** Jim presented the **Summary of St. Mark's Finances – 6/26/2017, and the 2017 Operating Bills and Outreach Summary.** Jim reviewed St. Mark's Finances Summary. Expenses were high due to the heating bills, and a lot was paid in Outreach as part of closing out the St. John's accounts, leaving the Net Operating Year to Date at \$-783.92. Total Operating Revenues are \$15,489.13, at budgeted levels. \$200 was donated from the Discretionary Fund for a funeral for a homeless person in Aberdeen. DIF (Diocesan Investment Fund) for both St. John's and St. Mark's are up 5 to 6 percent. All bills are paid to date.

Outreach: Jim reviewed Outreach - \$200 is paid to Chaplains on the Harbor each month, plus the cost of supplying a Sunday evening meal once a month for the homeless. Jim reported that over \$9,000 has been paid by St. Mark's (with St. John's South Bend's help while closing their accounts) in Outreach, year-to-date. We could pay out as much as \$4,500 in the remainder of the year for our normal remaining outreach items. Jim reviewed some budget categories that will likely not be used in 2017, which can help in meeting the added outreach we are doing this year. **Contributing to the Montesano Bible Camp for 2017 was discussed. Martha moved to contribute \$200 for support to the Montesano Bible Camp. The motion was seconded and carried.**

Funds Summary – St. Mark's, Montesano Funds Summary - Total is \$72,261.37

- Operating Fund - \$4,005.94
 - General/Designated Checking Account - \$3,486.92
 - General/Designated Savings Account - \$519.02
- Diocesan Investment Fund – (St. Mark Legacy) \$28,875.75
 - Memorial Fund (part of DIF) - \$653.20
- Diocesan Investment Fund (St. John Legacy) -\$38,543.10
- Clergy Discretionary Fund - \$733.96

BUSINESS ITEMS

- **Clergy Conference, May 7-10, at Ocean Shores Conference Center** – Jim reported that St. Mark's paid for four slots at \$200 each. Only Bonnie and Jim attended, and one paid slot was used for Sarah Monroe. It was a very good conference. Left over buffet food was collected and given to those in need at one meal, and plans are to have containers next year available to do a lot more of this.
- **Pentecost Sunday (early June)** – Many people wore red and the church looked very nice.

- **Annual Picnic (August 27?), after church at St. Mark's** – Corby suggested holding the picnic on the last Sunday of August to coordinate with the Homeless Dinner at St. Andrews. An extra pan of main dish food could be prepared for St. Mark's annual picnic.
- **Facility Projects** – Jim thanked Kevin for upgrading the sanctuary lights with dimmable LED's. Jim noted that the "alley project" at the Church of God has now begun with the drainage system running the downspouts into the storm sewer instead of out into the alley itself.
- **Worship Team/Altar Guild** - The lack of Worship Team meetings was discussed, and Corby suggested meeting on Sunday, and Martha suggested the meetings could be after Bible Study. Altar Guild planning and some training might be part of this time also. This will be discussed with the congregation soon.
- **Model 3: Faith Development** – Discussion about church community and connections, close and wide, was led by Jim.
- **Priest Report** – Lorraine said she appreciates having the time off.

The next Bishop's Committee meeting will be Wednesday, August 17.

Respectfully submitted,
Martha Krug, Bishop's Committee Secretary