

**ST. MARK'S, MONTESANO
BISHOP'S COMMITTEE MINUTES
October 18, 2017**

Present: Jim Campbell, Kevin Varness, Joyce Avery, Mary Stubb, Gretchen Gunderson, and Martha Krug.

Opening Prayer: Jim

The **Bishop's Committee Minutes for August and September** for those meetings were approved.

The **Treasurer's Report:** Jim presented the **Summary of St. Mark's Finances – 10/16/2017, St. Mark's Finance Report 2017, and the 2017 Operating Bills and Outreach Summary.** Jim reviewed St. Mark's Finances Summary. Net Operating Year to Date shows a small positive balance of \$611.83, but it will be larger once the Sagen gift funds are replaced with funds from the St. Mark's DIF (money spent for our part of the parking area paving project with the Montesano Church of God). **Kevin moved to draw \$3,564 from the St. Mark's DIF for replacement of the Sagen fund for future outreach use. The motion was seconded and carried.** We have done a lot of outreach items as part of closing St. John's operating account and also St. Mark's Outreach year to date—over \$17,000 in total! All bills are paid current.

Jim explained that the Annual Stewardship Pledge cards and annual finance report summary will be coming out in the next 2 weeks for people to pledge for 2018.

St. Mark's, Montesano Funds Summary—Total is \$76,192.88 (last--\$84,137.07)

Operating Fund (General)--\$5,386.69 (last--\$14,607.51)

- General/Designated Checking Account—\$4,882.65 (last--\$14,103.47)
- General/Designated Savings Account--\$504.04 (last--\$504.04)

Diocesan Investment Fund (St Mark Legacy)--\$29,967.56 (last--\$29,419.81)

- Memorial Fund (part of DIF)--\$677.90 (last--\$665.51)

Diocesan Investment Fund (St John Legacy)--\$39,877.97 (last--\$39,149.09)

Clergy Discretionary Fund/Checking Account--\$960.66 (last--\$960.66)

BUSINESS ITEMS

- **Blessing Your Pets Sunday, October 1** was an awesome event, with over 30 humans and 25 animals there for the service in our worship space.
- **Facility Projects** – Kevin will be getting bids on replacing the 17 yr old St. Mark's water heater, and moving it into the utility room.
- **Priest Report** – Bonnie reported that she is doing a lot of jail visits for Chaplains, and Gretchen reported on the Willapa Harbor Ministerial Association meeting.

The next Bishop's Committee meeting will be November 29.

Respectfully submitted,
Jim Campbell, Bishop's Committee "Acting" Secretary