

**ST. MARK'S  
BISHOP'S COMMITTEE MINUTES  
June 16, 2010**

Present: Lorraine Dierick, Jim Campbell, Bonnie Campbell, Mary Venske, and John Tennefoss.

John opened the meeting with a prayer, and community prayer needs were shared.

The **Bishop's Committee Minutes:** The minutes of May 19, 2010, were approved as presented.

The **Treasurer's Report:** Jim presented the **Summary of St. Mark's Finances – 6/14/2010, St. Mark's Montesano Finance Report 2010, Transaction Summary May 2010 and June 2010, and the 2010 Operating Bills and Outreach Summary.** Jim reported that all bills are currently paid, and overall expenses are tracking per the budget plan. Significant expenditures for the year include the sound system (around \$800 to date, including purchase of a new amplifier not originally planned for). The cost for the books printing and shipment (\$1544) are already covered too. Significantly underspent to date include: Continuing Education, Education, Outreach, and Transfers to the Reserve/Savings Fund (DIF) from operating surplus. Because we received almost \$1000 extra in revenues for the 100<sup>th</sup> Celebration event, even with all of the large costs for the sound system and the history books, there is a total budget surplus of over \$2100, and an operating budget only surplus to date of over \$2900.

Because the operating budget/account is doing so well for this year, it was approved to transfer \$2000 (\$1824 is the 2009 operating budget surplus up to now not dealt with yet, the rest is from 2010 surplus so far) to the St. Mark's DIF.

**Outreach Summary** – It was approved to give Camp Michael \$100 for this year again.

**History Books Status** – 48 books have been sold to date, moving the shortfall against the cost of printing and shipping down to about \$834. Jim plans to continue to sell books at all events he can around the Diocese, even Convention, in order to sell most of the books by year end.

**Seminary/Education Fund** – Jim is checking on how to transfer funds to support Sarah this fall directly to EDS, her college. The first individual check in support of her education came in--\$250.

**Disks for Music for Worship Provided by St. Hugh, Allyn** – It was approved to send \$100 (and our thanks!) to St. Hugh's for preparing and providing us with an updated set of disks to use with our organ to play 70 or more hymns from Voices United. This gives more flexibility if our organist is not available, and we need to use this method to accompany our singing.

**Funds Summary**—Total is \$14,651.41

- Checking Account—\$5,535.33
- Savings Account--\$867.82
- Memorial Fund--\$979.23
- Diocesan Investment Fund--\$6,626.13
- Clergy Discretionary Fund--\$642.90

The Finance Report was accepted as presented.

## **BUSINESS ITEMS**

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

- **Summer Ecumenical Bible Camp (July 12-16, 2010)** – The check was just written for \$200 to support the community event this year.
- **Annual Rummage Sale (August 7, 2010)** – The prelim date was approved by the BC. Jim is to inform the congregation via the weekly calendar and the next newsletter so people can gather items to sell.
- **Annual Picnic (August or September)** – It was agreed to provide to the congregation in the next weekly schedule the idea of a picnic in late August or September and ask for date and place suggestions.

**Sound System Status/Work/Costs** – Nothing new to report.

**Handicap Accessible Parking Pad** – Jim is continuing working with Scott Martin for an estimate of cost, toward doing this work this summer.

**Parking Signs for Rear Parking Area** – Jim has obtained a design and cost for 4 signs (18" x 12")—about \$85, for this area to discourage parking there by Church of God folks, which seems to be more of a problem lately.

**Vicar's Report** – Nothing of note was mentioned.

**Other Items** – The Altar Guild history of operating and leadership was discussed as information only for members of BC by Bonnie and Lorraine.

John asked about preparedness for an extreme emergency. Lorraine and Bonnie informed us that a group is meeting on this and the Church of God can be contacted to find out more about what is being worked on. John will find out about this and report next meeting.

The next Bishop's Committee meeting will be Wednesday, August 18, at 6:30 pm.

The closing prayer was offered by Lorraine.

Respectfully submitted,

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Jim Campbell for Martha Krug,  
Bishop's Committee Secretary