

Minutes - St Hugh of Lincoln, Bishop's Committee Meeting
May 3, 2015

Present: Neil Passage, Ron Kelley, Janet Reynolds, Jacque Swerdfeger, Fr. Dan, Carol Rondeau, Ed Hansen, Patricia Horkey. Excused: Rick Martinez

1. Call to Order
Fr. Dan called meeting to order at 11:38.
2. Opening Prayer-
Offered by Fr. Dan
3. Review and Update Agenda
Ron wants to begin a discussion about financial reporting and deck repair and the direction of the congregation going forward.
4. Approve Minutes from 04/12/2015
Neil moved; Ron seconded. Minutes approved.
5. Reports
 - a. Treasurer's Report (Neil)
Discussion on upkeep and repairs, should have a list indicating estimates for future projects, Fr. Dan, Rick and Neil will meet to discuss finance in relation to a work and repair list
 - b. Senior Warden's Report (Neil)
Nothing to report, Jacque will continue to work on the tree plaque.
 - c. Junior Warden's Report (Rick)
Look around, it gorgeous out there~
Many thanks to all that have worked so hard to make this place special. Huge thanks to Hans Bu!
****Other agenda items / questions or concerns please email and I'll send out via email this week (5/3/2015)**
 - d. Nominee/Intern Report (Patricia)
Offered thanks for box of cards donated, visits to care-home continue; will meet with Bob Kimble to discuss and plan for visiting in the desert, taking a leave of absence from studies at the Bishop's recommendation; request for prayers as psychologist meeting approaches, discussed ministry project

- e. Music Ministry Report (Ed)
Fr. Dan and Ed are talking about music often, Ed read his report see attached.
 - f. Yard Sale Report (Janet)
May flyer distributed, pricing of church properties will be set by the person in charge of a given section with input from Bishop's Committee members, all outside groups have been notified of the yard sale dates
 - g. Vicar's Report (Fr. Dan)
Attached
6. Old Business
- a. Status of Plaque for "Our Old Tree"
Jacque will follow up with arborist, Debby Geisinger
 - b. Status of Purchase of BCP for Confirmands
Fr. Dan will purchase. Determining best value.
 - c. Status of Camperships
Donated Camp Stevens camperships have been offered to Help Center, Coleen will submit names
 - d. Status of Thanksgiving to Fairway Market
Fr. Dan will follow up
7. New Business
- a. Ron's discussion items.
Wanted to know more about current accounting practices, especially how we fund and track maintenance and capital improvement projects.
Introduced the idea of a retreat setting for the Bishop's Committee (all day or overnight).
Introduced the concept of becoming a self-sustaining congregation.
 - b. Mother's Day Flowers
Jacque moved, Neil seconded a motion to purchase 48 long-stem pink carnations for Mother's Day. Motion passed.
8. Closing Prayer and Adjournment
The Lord's Prayer said by all. Adjournment at 12:50 pm