

St Hugh of Lincoln, Bishop's Committee Meeting  
October 9, 2015

**Present: Neil Passage (Sr. Warden), Rick Martinez (Jr. Warden), Jacque Swerdfeger, Ron Kelley, Fr. Dan Rondeau. Excused: Janet Reynolds, Ed Hansen (Music Minister), Patricia Horkey (Nominee for Ordination)**

1. Call to Order

**The meeting was called to order at 2:03.**

2. Opening Prayer

**Father Dan opened the meeting with a prayer.**

3. Guest Speaker: Kim Mueller, BBVA Compass

**Kim handed out a brochure explaining bank fundraising and giving back to the community. Rick made a motion to accept this program. Seconded by Jacque. All were in favor for signing up for this program. Neil is the contact to Kim for the program.**

4. Review and Update Agenda

**New business to update is replacement of the propane tank. Using propane company tank limits St. Hugh's to use only that company's propane. The cost is always higher. Owning our own tank allows us to purchase propane at a cheaper cost. We would be able to shop around for the best price for propane. Rick will be in touch with Conor and Adele to check on the history of the church buying their own tank. This is continuing business. Propane man failed to show today.**

5. Approve Minutes from 09/17/2015

**Minutes approval made by Neil and seconded by Rick. All were in favor for approval.**

6. Reports

a. Treasurer's Report (Neil)

**Patricia repaid \$1000 (Grant) and \$330 (Psychological Evaluation). First payment of First Sunday Plate-offering went to the Help Center. It was discussed that we give \$250 per month no matter what the collection. This motion was made by Rick and seconded by Jacque. All were in favor.**

**It was moved to purchase 20 turkeys from Fairway Market to be given to the HELP Center. Motion made by Neil and seconded by Rick.**

**Approved by all.**

b. Senior Warden's Report (Neil)

**No report at this time.**

c. Junior Warden's Report (Rick)

**Report attached.**

**A motion was made by Rick to replace the hallway toilet and seconded by Jacque. All were in favor.**

**Rick made a motion to add an electrical socket to the office when the laminate floor is placed in hallway and office. It was seconded by Jacque. All were in favor.**

**Rick has talked to Patty Perez in regard to the fact that the cleaning is lacking. She will talk to her employees. Rick will monitor progress.**

d. Nominee Report (Patricia)

**Report attached.**

e. Music Ministry Report (Ed)

**Ed is working on the music for the upcoming season.**

f. Vicar's Report (Fr. Dan)

**Report attached.**

#### 7. Old Business

a. Status of Plaque for "Our Old Tree" (Jacque)

**Jacque discussed the info she received from the tree expert, Josh.**

**Perhaps our tree is the oldest in Idyllwild. Work will continue to obtain a plaque describing the tree.**

b. Appointment of Fund Raising Committee

**Postponed**

c. Status of Presentation of appreciation to Alpenglow

**Postponed**

#### 8. New Business

a. Appoint Nominating Committee (By-Laws, Art. IV. Sec. 5)

**Neil and Rick volunteered to serve and were appointed by Fr. Dan. One member from the congregation will be recruited.**

b. Laundry Ministry (Diana Kurr)

**Father Dan will find out more.**

c. Items added at No. 4 (above)

**No items added.**

d. Set Nov. first Friday of the month

**Suggest regular meeting day and time (first Friday, 2pm)**

**Friday, November 6, 2015 at 2 pm was agreed upon.**

e. Last minute question raised about the Town Crier ad. Objections voiced about using terms gay, lesbian, etc. The mission statement would suffice. Discussion ensued about letting the BC Committee decide copy.

**Fr. Dan heard the objections and will design the ads with these criticisms in mind.**

9. Closing Prayer and Adjournment

**Father Dan closed the meeting at 3:15 with a prayer.**