

St Hugh of Lincoln, Bishop's Committee Meeting
November 6, 2015

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

1. Call to Order
Called to Order at 2:03 pm
2. Opening Prayer-
Meeting opened with a prayer by Father Dan
3. Presentation by Colleen Meyer, Executive Director, HELP Center
Support from St. Hugh is so appreciated. Listed a number of ongoing concerns for the community and how to meet them. Concerns range from the need for personal hygiene products to wood and weatherization of homes for the coming winter for those in need. Some in the community feel that the Help Center enables the indigent; yet, 65-70% of the Help Center clients are seniors who already live on the Hill. The Help Center makes sure that all clients receive food (even food for their pets if needed). The Help Center is a resource center not a crisis center.
4. Add to Agenda if necessary
Nothing added.
5. Approve Minutes from 10/09/2015
Moved by Jacque, Seconded by Rick. Approved unanimously.
6. Nomination of Joy Woodman to fill Ron Kelley's unexpired term (Rick)
Moved by Rick, Seconded by Jacque. Approved unanimously. Joy will serve through 2016.
7. Reports
 - a. Treasurer's Report (Neil)
 - i. Approval of 2016 Mission Share Pledge
Rick moved and Joy seconded a motion to leave the Mission Share Donation at 10% in the coming year. Approved unanimously
 - ii. Approval of distribution of some restricted funds
Neil moved to dissolve parking lot fund and chair fund into

the building fund, seconded by Jacque. Approved unanimously.

iii. 2016 Budget

Neil discussed the 2015 Budget and invited interested persons on the BC to meet with him to help shape the 2016 Budget which will be discussed at the December BC meeting.

b. Senior Warden's Report (Neil)

No report at this time.

c. Junior Warden's Report (Rick)

Rick made a motion to pay the electrician to complete the work in the Church Office; seconded by Jacque. Approved unanimously.

Jacque moved that St. Hugh's make our Fellowship Hall available for the Fit After Fifty program; seconded by Joy. Approved unanimously.

Community Art Classes in the Fellowship Hall: Fr. Dan urged caution and a further check about our tax-exempt status and the use of the Hall for classes requiring a fee.

d. Nominee Report (Patricia)

Report attached.

e. Music Ministry Report (Ed)

Fr. Dan reported that Ed continues work and prepare for the Feast of Christ the King, Thanksgiving, the Interfaith Service of Solace, and Christmas.

f. Vicar's Report

Motion made by Rick to grant \$350 start up money for December 1 Mountain Communities Alliance Against Gender-Based Violence event; seconded by Joy. Approved unanimously.

Annual meeting date proposed by Fr. Dan: January 24, 2016 (4th Sunday in January). Fr. Dan will propose this to Bishop Mathes for approval.

g. Report of Nominating Committee (Neil)

Thanked Joy for filling the empty BC seat

So far: Jim Sales has agreed to stand for election (and is proposed as the next Jr. Warden); Chris Knutson has also agreed to stand for election.

At the October meeting Jacque Swerdfeger was proposed to succeed Neil Passage as Senior Warden. This was discussed further and Fr. Dan will recommend to Bishop Mathes that he appoint Jacque as Senior Warden at St. Hugh's in 2016.

8. Old Business

- a. Status of Plaque for "Our Old Tree" (Jacque)
**Plaque to be put on the post that is existing
Jacque will get the plaque.**
- b. Laundry Love Ministry (Diana Kurr)
Discussion postponed.

9. New Business

- a. Items added at No. 4 (above)
New meeting Friday, Dec 11
- b. Set Annual Meeting Date
 - a. *The Annual Meeting shall be held as early in the calendar year as possible, and after consultation with the Bishop. (Art. IV. Sec. 1)*
 - b. Suggest: Sunday, January 24, 2017
Approved previously. Fr. Dan will forward proposal to Bishop Mathes.
- c. Set Dec. meeting day and time
 - a. Friday, December 4 is the Interfaith Service of Solace at 6pm
 - b. Suggest: Friday, December 11 as the meeting date
December 11, 2015 at 2:00 pm was approved as the next meeting date.

10. Closing Prayer and Adjournment

The meeting adjourned at 3:29. The meeting was closed with the Lord's Prayer.