

MINUTES: June 28, 2018

St. Hugh's Bishop's Committee

Jacque Swerdfeger (Bishop's Warden), Jim Sales (2020), People's Warden), Fr. Dan Rondeau (Vicar), Terry Kurr (2019), Julie Roy (2019), Robyn Ritchey (2020), Carol Rondeau (Clerk and Sunday School), Neil Passage (Treasurer), Ed Hansen (Music Minister), Rev. Patricia Horkey (Deacon), Diana Kurr (Altar Guild).

Not in attendance: Patricia, Diana, Ed,

Note: this meeting is in place of the regular July meeting of the Bishop's Committee.

1. Prayer -**Fr. Dan opened the meeting at 10:03 with a prayer.**
2. Call to Order -**The meeting was called to order at 10:03.**
3. Review and Update Agenda (add items to New Business as necessary) **None added**
4. Approve Minutes from the June 6, 2018 Meeting -**Jacque made a motion to approve the minutes of last meeting. Robyn seconded. All were in favor.**
5. Treasurer's Report (Neil) **Report submitted.**
6. New Business
 - a. Approval of the Revision of the Back Deck Project –**Report submitted. Jim made a motion to accept the current design. Seconded by Jacque. All were in favor. Robyn abstained.**
Julie made the motion to have the People's Warden contact a person/business to investigate load-bearing conditions in order to proceed with design development. Seconded by Jim. All were in favor.
Father Dan will contact Deacon Nelson to come to Idyllwild to discuss the situation. Jim will continue to talk to Richard Wade.
7. Continuing Business
 - a. Continue to formalize a plan for church safety and security -**See Jacque's report. Consultants: Carol, David, Chuck and Jeff**
 - b. Update on new signage for St. Hugh's and Temple Har Shalom -**Jim is in contact with Pat S. The idea is to add the temple to the existing sign.**
8. Reports [Written Reports, please.]
 - a. Bishop's Warden's Report (Jacque) **Report submitted.**
 - b. People's Warden's Report (Jim) **Report submitted.**
 - c. Deacon's Report (Patricia) **Report submitted.**
 - d. Music Ministry Report (Ed)

- e. Altar Guild Report (Diana)
 - f. Sunday School (Carol) **Report submitted.**
 - g. Vicar's Report (Fr. Dan)
9. Closing Prayer and Adjournment -**Father Dan led us in prayer. The meeting adjourned at 11:21.**