

MINUTES: November 10, 2020 (ZOOM)

St. Hugh's Bishop's Committee

Jacque Swerdfeger (Bishop's Warden), James Sales (2022, People's Warden), Fr. Dan Rondeau (Vicar), Julie Roy (2021), Merrie VonSeggern (2021), Lisa Uhl (2022), Carol Rondeau (Clerk and Sunday School), Neil Passage (Treasurer). In attendance Fr. Dan, Carol, Jacque, Neil, David, Lisa, Julie, Merrie, James

Permanent Guests: Ed Hansen (Music Minister), Diana Kurr (Altar Guild), David Haddad (Convention Delegate), Robyn Ritchey (Convention Delegate)

1. Prayer and Call to Order –**Fr. Dan called the meeting to order at 10:03 with prayer.**
2. Review and Update Agenda –**No additional items added.**
3. Approve Minutes of October 13, 2020 Meeting –**A motion was made to approve the minutes by Merrie. Seconded by Jacque. All were in favor.**
4. Treasurer's Report –**Attached.**
 - a. Budget updates –**Merrie made the motion to restore the CLSP and the final budget based on October actuals. Seconded by Julie. All in favor.**
 - b. **James moved that our Music Minister, Ed Hansen be compensated \$50.00 when providing music for in-person worship. Merrie seconded. All in favor.**
 - c. **Jacque moved that Ed Hansen be compensated \$50.00 for music provided for in-person worship in October 2020. James seconded. All in favor.**
5. Continuing Business
 - a. Nominees to serve on Bishop's Committee 2021-2023 –**David Haddad has agreed to stand for election.**
6. Reports
 - a. Bishop's Warden's Report (Jacque) –**Report Submitted.**
 - b. People's Warden's Report (James) –**Report Submitted.**
 - c. Fund Raising and Community Relations (Julie) –**Report Submitted.**
 - d. Music Ministry Report (Ed) –**No Report.**
 - e. Altar Guild Report (Diana) –**No Report.**
 - f. Sunday School (Carol) –**Report Submitted.**
 - g. Vicar's Report (Fr. Dan) –**Report Submitted.**
- 7.

8. New Business

- a. Approve Policy Statement about use of building in this pandemic. **Attached.**
- b. Generate list of BC Nominees for 2021-23
 - i. Julie and Merrie are finishing their terms. **–No new nominees to report beyond David Haddad.**

9. Closing Prayer and Adjournment **-The meeting closed at 12:00 with a prayer.**

NEXT MEETING: Tuesday, December 8, 2020 at 10:00 AM

OCTOBER'S 2020 TREASURER'S REPORT

Here is a link to the [2020 October Financials \(published to the web\)](#) and [allied files](#).

[Here and attached is a "downloadable" link in .xlsx format.](#)

[Carol, here is a pdf copy of the October's Treasurer's Report for attachment to the digital version of the minutes](#) . The pdf copy should keep links alive so anyone viewing the pdf would have access to the full panoply of financial information.

Automated Closing

The financials starting with this month have been automated. Financials are updated automatically as transactions are posted.

[The November Automated closing link.](#)

Wind in the Pines

Father Dan,

Here are Wind in the Pines August financial figures:

Financial Information through October 31, 2020

	2020 CV Budget	Actual
Income:	\$30,900.00	\$38,430.38
Expenses:	\$28,000.00	\$33,976.85
YTD Income - Expenses	\$2,900.00	\$4,453.53

Fund Accounting Summary At October 31, 2020

General Fund	\$10,467.08
Restricted/Designated Funds	\$24,592.19
Total All Funds	\$35,059.27

[Cash in Bank as of 10/31/20](#) is \$ 36,305.84 .

Neil Passage

Neil Passage

Treasurer, St. Hugh's Episcopal Church

Idyllwild, California

10/7/2020

BISHOP'S COMMITTEE MEETING
BISHOP'S WARDEN REPORT
November 10, 2020

FELLOWSHIP

As there are no church services in the church, and the rules for COVID 19 prevent face to face fellowship even though the service is outside, there is no activity for fellowship other than online.

COMMUNICATION

The Sunday Ministers continue being scheduled as five readers for each online Sunday prayer service: one each for Lesson 1, Psalms, Lesson 2, Prayers of the People and Introductions. As of now, the recording sessions are held on Tuesdays in half hour increments beginning at 9:00. Instead of recording exclusively outside, whenever the weather warrants it, we are recording inside with the same scheduling. We are recording two weeks in advance of the services.

New participants are being added as they volunteer. Due to vacations, travels, health, etc., our list has fluctuated anywhere from 8 to 11 available readers to schedule, and as we encourage as many participants as possible, Father Dan is requesting via email and I will be phoning individuals to see if they are available.

In addition, the outside chapel is now the location for in-person services on Sundays, weather permitting, and up to four readers are being scheduled per service as needed.

I continue receiving phone calls on the church number on my cell phone.

Respectfully submitted,
Jacque Swerdfeger
Bishop's Warden
Saint Hugh's Episcopal Church
Idyllwild, CA



Daniel Rondeau <drondeau910@gmail.com>

Peoples Warden Report

1 message

Jim Sales <jes97209@gmail.com>

Tue, Nov 10, 2020 at 9:38 AM

To: Carol Rondeau <crondeau910@gmail.com>, Daniel Rondeau <drondeau910@gmail.com>, Julie Don Roy <julie@alpacasnextdoor.com>, Merrie VonSeggern <idy43mvons@yahoo.com>, jacque swerdfeger <jacqueswerdfeger@gmail.com>, Neil Passage <npassage@gmail.com>, Lisa Uhl <uhl.lisa@gmail.com>

Not much happening as the church is closed up.

Mice

Traps put out by the exterminator in the kitchen and SS room have caught 7 mice and one was just laying on the floor dead. So that's a total of eight!

Exterior Clean Up

Had to do it twice as the winds came back and made a mess. Rene Montoya charged us less the second time. He's a great guy.

AA and NA

They continue to ask when they can meet inside again and I informed them about the purple tier and how it's not allowed.

Respectfully submitted,
James

Sent from my iPad

Vicar's Report | 10 November 2020

Membership Updates

1. No additions or subtractions through October

Membership and Attendance

Total Active Baptized Members (31 December 2019)	93
Total Active Baptized Members (31 October 2020)	103
Friends of St. Hugh's (31 December 2019)	170
Friends of St. Hugh's (31 October 2020).....	187

My activities since "Safer-at-home" orders

My activities continue to be focused on keeping in touch with our Members (phone and email), gathering and sharing material for our Wednesday Bible Study (email and blog), preparing materials for our weekly Service of Readings & Prayer (and sharing our efforts via email), Wind in the Pines work, inviting folks to find a place/way to worship, and hosting the Fellowship on Zoom.

Planned and Phased Reopening of the Diocese

Only outdoor in-person worship and/or gatherings are currently allowed. Riverside County continues to be in the Purple Tier. If the County moves into the Red Tier, our building will have to be thoroughly sanitized prior to use. Gathering size will likely start at 25% of capacity.

Calendar items

Note 11.10.20: *The prerecorded Service of Readings and Prayers will continue indefinitely. We will offer in-person worship as health and safety regulations permit, and as we are able to secure the services of a visiting clergy person. Plans are being developed to offer special editions of Services on Thanksgiving and Christmas Eve.*

Sunday, November 22.....	Feast of Christ the King
Thursday, November 26.....	Thanksgiving
Sunday, November 29.....	Advent 1 (Year B begins)
Sunday, Nov. 29 & Dec. 6.....	In-person worship, weather permitting
Friday, December 4.....	Service of Solace (Cancelled)
Thursday, December 24.....	Christmas Eve
Sunday, December 27.....	First Sunday After Christmas

Use of St. Hugh's Building and Grounds

Pandemic Building and Grounds Use Policy

Due to the coronavirus, the health and safety regulations being used to mitigate the spread of the virus, and the authority of our diocesan bishop, the use of St. Hugh's building and grounds is severely limited.

Until such time that the members of St. Hugh's are able to fully and safely use their buildings and grounds, the Bishop's Committee of St. Hugh's will keep the building and grounds closed.

Expectations and Assurances

The outdoor spaces of St. Hugh's remain available for use by the congregation and other groups willing to follow all the applicable health and safety guidelines for outdoor gatherings (attendance limits, use masks/face coverings, hand-washing and sanitizing, physical distancing, limited touching, no singing, and so on).

Upon resumption of facility use by the congregation the Bishop's Committee will immediately and gladly inform and welcome back other groups, especially the congregation of Temple Har Shalom and the 12-Step groups who have made use of the facility over the years.