

# BISHOP'S COMMITTEE MEETING MINUTES

Saint Thomas of Canterbury Episcopal Church  
Temecula, California  
June 18, 2007

## ATTENDANCE:

**PRESENT:** Father Robert, Vicar; Dalton Menhall, Senior Warden; Bob Dudley, Junior Warden; Martha Dudley; Joan Wanner; Peter Mandery; Ashley Lemons; Patty Macias; and Judy Pellam, Clerk

**ABSENT:** Barry Weiss; Donna Happ; and Jack Rees, Treasurer

1. **CALL TO ORDER:** The meeting was called to order at 6:05 pm.
2. **OFFICE FOR A CHURCH MEETING**
3. **APPROVAL OF MINUTES OF MAY MEETING:** Approved
4. **VICAR'S REPORT:**
  - a. **2007 Diocesan Workshops:** Father Robert announced that the Children & Youth conference scheduled for Saturday, June 23, Trinity, Escondido was cancelled. He reminded the members about the next diocesan conference—Forming Us for Ministry—is scheduled for Saturday, October 20, Saint Bartholomew's, Poway, and encouraged the members to attend.
  - b. **Church Building Update:** Patty Macias moved to go into executive session, Ashley seconded and the motion carried. Following discussion, Patty moved to end the executive session, Martha seconded and the motion carried.
  - c. **Bishop's Committee Meetings for the summer (July/August):** The members decided to keep the scheduled dates for July and August available for meetings should they become necessary.
5. **TREASURER'S REPORT:** Bob Dudley for Jack Rees
  - a. Format was explained and discussed.
  - b. Bob moved to accept the reports for audit, Patty seconded and motion carried.
6. **BISHOP'S COMMITTEE MEMBER REPORTS:**
  - a. **Parish Life: Fellowship**—Patty Macias
    - Attendance for the Palomar hike was very light.
    - Cabrillo hike coming up June 23
    - Episcopal Night at the Padres, July 6
    - Date for the Storm's game is not yet set.
  - b. **Parish Life: Worship**—Father Robert
    - Sanctus Bells: We are in trial period #2 (through Sunday, September 2)
  - c. **Parish Life: Pastoral Care**—Joan Wanner
    - Discussed meal time and Patty is making contacts as needed

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- The Order of Saint Luke meeting was held last Saturday; two people attended.
  - meetings are open to everyone.
  - Could let other churches know so that they could participate.
- Daughters Of the King meeting will be held the third Thursday of the month at 9:00 am.
- The Temecula Valley Yarn Company, next to new office, has offered work space to Prayers & Squares.
- Parish Needs Committee is very busy right now.
- Newcomers gathering will be held June 24, 12:30 pm; Joan will call the newcomers we have had since January to invite them to attend.
- d. **SAINT THOMAS THRIFT SHOP**—Donna Happ
  - Eight Scholarships were handed out this month to graduating High School Seniors from Temecula and Murrieta.
- e. **SAINT THOMAS EPISCOPAL PRESCHOOL**—Bob Dudley
  - School has a new picnic table.
  - Jim Melendez will be starting at the school as a teacher's aide.
  - Still looking to hire another teacher.
  - Father's Day BBQ went well.
  - Graduation will be held June 25, 7:00 pm.
  - We have a new cleaning service.
- f. **CHRISTIAN FORMATION**—Peter Mandery
  - Christian Education Committee is being formed
    - an organizational meeting is scheduled for Sunday, July 15.
  - The Old Testament is being studied this summer during Sunday School.
- g. **ADMINISTRATION: FINANCE**—Bob Dudley for Jack Rees
  - 2006 Audit: Bob reported that the suggested 2006 Audit Committee members include Eve Shade, Charlie Neblett and Lillian Menhall, who will chair the committee. Patty moved to approve the names for the 2006 Audit Committee, Martha seconded, and motion carried.
- h. **ADMINISTRATION: COMMUNICATION/MULTI-MEDIA**—Martha Dudley
  - Bulletin Board Project still in process
  - Yellow Book Advertisement: Discussion of yellow page ads was held.

	<u>2007</u>	<u>2008</u>
Verizon	\$4,180.00	\$5,457.00
Yellow Book USA	\$1,580.00	\$ 2,926.00

--Martha moved to approve the 2008 funding as presented above,  
 Patty Seconded, and the motion carried.

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- i. **ADMINISTRATION: PROPERTY**—Bob Dudley  
--Office Relocation Update: Office will be relocated on Friday/Saturday, June 29/30.
  - j. **ADMINISTRATION: OFFICE VOLUNTEERS**—Judy Pellam  
--No report
  - k. **OUTREACH**—Barry Weiss (Absent)  
--No report
  - l. **STEWARDSHIP: TIME, TALENT, TREASURE**—Ashley Lemons  
--Ashley and Father Robert will get together to talk about forming a Stewardship Committee
- 7. OTHER BUSINESS:**
- a. Correspondence: None
  - b. Dalton requested that an agenda item be added on a regular basis that would allow discussion "Off the Record." The members thought that this would be a good idea.
- 8. BENEDICTION**
- 9. ADJOURN:** The meeting adjourned at 8:25 pm.

The next regularly scheduled Bishop's Committee meeting is scheduled for September 17, 6:00 pm.

Respectfully submitted,

s/ Judy Pellam