

BISHOP'S COMMITTEE MEETING MINUTES
Saint Thomas Of Canterbury Episcopal Church
Temecula, California

Monday, November 19, 2007

ATTENDANCE:

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

ABSENT: Jack Rees, Treasurer.

VISITING: Alison (Ali) Jude, Preschool Director.

- I. **Call To Order:** Father Robert called the meeting to order at 6:10 pm with The Office for a Church Meeting.
- II. **Approval of Minutes of October Meeting:** Approved.
- III. **Vicar's Report**
 - A. Father Robert introduced Ali Jude, our new preschool director, and thanked her for coming. Ali gave a rundown of her background.
 - B. Diocesan Workshop on Evangelism took place on October 20th.
 - C. Church Building Update: A discussion took place while in Executive Session.
 - D. Miscellaneous: A Nominating Committee for new Bishop's Committee members is needed. Dalton and Joan, as retiring members, will head up the committee. Would like to have two more serve, one from the 9:30 service and one from 11:00. There are three openings to fill and Father Robert would like to have six nominees. Will need names by December 15th.
- IV. **Senior Warden's Report – Dalton Menhall**
 - A. Mutual Ministry Review: has been moved to December 1st from 1:00 to 5:00 pm. Materials for meeting were reviewed.
 - B. Next Bishop's Committee meeting will be held on December 17th and the January meeting will be held on the 21st.
 - C. Annual Meeting will be held January 27th at the Meadowview Clubhouse.
- V. **Treasurer's Reports – Jack Rees (absent)**
 - A. Thrift Shop: Doing well, again exceeded budget amount for

- October. Sent \$1,000. for fire relief at Camp Stevens.
- B. Church: discussed operating income.
- C. Preschool: still need to build enrollment.
- D. Dalton moved to accept the reports for audit, Martha seconded and motion carried.

VI. Bishop's Committee Member Reports.

A. Parish Life: Fellowship – Patty Macias: The Youth Group event at Mulligans went well – about 15 attended. Will wait until after the holidays to plan another event. Would like to do some kind of outreach event over the holidays. The Catalina Island trip was cancelled. Mt. Baldy hike will be held November 24th. Patty is not getting much response for help with the Holiday Light Parade. She needs materials for float and Martha will call Kristi at the Thrift Shop to see what they might have. Also, Jim Fairbanks has some materials that could be used. Patty would like to have volunteers to clean the church on December 22nd for the greening of the church December 23rd. Bob will check with cleaning service to see what they will do. Laurel Mueller will coordinate the greening of the church and the chili and cornbread supper.

B. Parish Life: Worship – Father Robert: The Lectors met on November 11th and the Greeters and Ushers will meet December 8th. Thanksgiving and Christmas services have been announced.

C. Parish Life: Pastoral Care – Joan Wanner: Meal Time Ministries will be providing meals for Cara Melendez when she has her baby and they will give Susie Grindle a call to see if she would like to receive some. OSL is stabilizing and meets the first Wednesday of the month. DOK meets third Monday of the month. Sharon is doing a great job with the Prayer List and Parish Needs is calling and sending cards to those on the list.

D. Saint Thomas Thrift Shop – Donna Happ: Still need volunteers. Everyone is pleased with Kristi, she is doing a wonderful job.

E. Saint Thomas Episcopal Preschool – Bob Dudley: Ali Jude was hired as new director effective November 15th. The teachers all like her. Starla has gone back to part time and she and Laura were thanked for their help in the interim. A 5% percent increase in tuition will take effect January 1st. More Preschool Committee members are needed.

F. Christian Formation – Peter Mandery: Sunday School is going very well. The adult education programs are meeting many needs. Web site does a good job of keeping things current. Laurel Mueller

will host the next STEAM meeting. Pita Pit will be closing at 4:00 temporarily and we may try to arrange another time. Need suggestions for book discussion clubs.

G. Administration: Finance – Bob Dudley: Church and preschool audits are complete. Had just started Thrift Shop audit when Lilian Menhall was called away and someone is needed to replace her on Audit Committee. Will present all three audits when Thrift Shop report is completed. Will start 2007 audit a little sooner.

H. Administration: Communication/Multi Media – Martha Dudley Will put white paper on bulletin boards and complete the project.

I. Administration: Property – Bob Dudley: Richard Stone and Mack Cole fixed the sign on our property that blew down.

J. Administration: Office Volunteers – Judy Pellam: Refreshments are set for the Holiday Light Parade. The cook book has gone to the printers. Discussed price of cookbooks. Father Robert suggested we plan a potluck supper using recipes from the cookbook.

K. Stewardship: Time, Talent, Treasure – Ashley Lemons: Was grateful for the testimony from Lettie Rojas and Tom and Marian Trollan. Feels campaign has been well received. Members of the Every Member Canvas Committee will be calling those who have not pledged by November 18th.

VII. Adjourn: The meeting was adjourned at 8:25 pm.

Respectfully submitted

s/Judy Pellam
Clerk Of The Bishop's Committee