

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

Monday April 21, 2008, 6:00 pm

ATTENDANCE:

PRESENT: Father Robert Vicar, Peter Mandery, Junior Warden, Jenn Cole, Kay Bemis, Patty Macias, Donna Happ, Martha Dudley, Ashley Lemons, Tom Meden and Judy Pellam, Clerk.

ABSENT: Bob Dudley, Senior Warden and Jack Rees, Treasurer

I. Call To Order: Father Robert called the meeting to order at 6:00 pm.

II. Office For A Church Meeting.

III. Approval of Minutes of March Meeting: Minutes approved.

IV. Vicar's Report – Father Robert

A. Finance Committee meetings will be held on the Thursday prior to the B.C. meetings. Committee consists of Treasurer, Senior Warden, Junior Warden, Chairs of Thrift Shop and Preschool Committees.

B. Thrift Shop Committee meetings will be held on the Wednesday prior to the B.C. meetings.

C. Preschool Committee meetings will be scheduled for the Thursday following the B.C. meetings.

D. Church Building Update: rough grading is complete and fine grading will start soon. The appraisal is in process. Steel has been ordered and will be delivered in August.

E. Monthly individual meetings with B.C. members have begun.

F. Miscellaneous Items

Next B.C. meeting will be held May 12th as Father Robert will be out of town the end of May.

Other meetings will also move up a week for the month of May.

V. Senior Warden's Report: No report.

VI. Treasurer's Report – Father Robert for Jack Rees

A. Church – report will be changing to landscape format and two new columns will be added. Pledges are on target and up over last year.

B. Preschool – income is down by about \$10,000.

- C. Thrift Shop – negative variance at this time.
- D. All three entities have an operating deficit of about \$27,000 for the first quarter.
- E. Peter moved to accept the reports for audit, Martha seconded and the motion carried.

VII. Bishop's Committee Member Reports

A. Parish Life: Fellowship – Patty Macias

- Women's group meeting had great turnout, wonderful new ideas, will be meeting on 3rd Saturdays of the month for breakfast and name is to be changed back to ECW (Episcopal Church Women).
- Triathlon has been pushed back to June and date will be decided on next week.
- Patty will be scheduling a date for a Storms game.

B. Parish Life: Worship – Father Robert

- Liturgical Minister's meetings are ongoing with the next to be on May 10th for the Lay Eucharistic Visitors.
- Still need coordinator for ushers.
- Discussion of Church-In-The-Round on April 6th was beneficial.

C. Parish Life: Pastoral Care – Kay Bemis

- Prayer List working well with better clarification of names on list.
- Father Robert will get together with Bob Dudley on an update for Stephens Ministry.
- Will extend Mealtime Ministries to include Helping Hands Ministry (driving, minor repairs, adult sitting, etc.).

D. Saint Thomas Thrift Shop – Donna Happ

- New Goodwill store – prices too high, goods not as nice as ours.
- Have had some personnel changes at the shop.
- Working on getting Thrift Shop bulletin board completed.
- Still need volunteers.
- Donna gave a rundown on the scholarships for this year.

E. Saint Thomas Episcopal Preschool – Jenn Cole

- Two new students in April and a number of tours have been given.
- In process of repairing the sandbox.
- Coles have donated a television set to the church and preschool and Tom offered to donate a DVD player.
- A digital camera is needed and Martha will donate one and Patty will donate a printer.
- Ice cream social will be held May 1st at 6:30 pm.
- Need to push enrollment for summer school.
- It would be possible for us to operate a private kindergarten and

this will be planned for the new church in the fall of 2009.

--Father Robert is looking for a volunteer coordinator for all areas.

F. Christian Education – Peter Mandery

--Christian Education opportunities were reviewed.

--Peter presented report of Christian Education Committee Meeting on April 9th and highlights included:

Fellowship ideas, topics for the first Sunday of the month discussions, STEAM discussion ideas, Stations Of The Cross Disabilities Awareness, how to grow the 10:00 am Sunday Bible Study, coordinators for the Book Discussion Group, coordinator to assist Bob Dudley with Centering Prayer and development of Bible Study groups.

G. Administration: Finance – Father Robert for Jack Rees

--Mission Oaks National Bank will be our lender for the new church project and we will be moving all our accounts to them.

H. Administration: Communications/Multi Media – Martha Dudley

--no report.

I. Administration: Property – Peter Mandery, Junior Warden

--Will have group cleaning wax off chairs on Sunday and will also check to make sure there is an adequate number of prayer books and hymnals.

J. Administration: Office Volunteers – Judy Pellam - no report

K. Outreach – Tom Meden

--Committee being put together and will meet May 14th at 6:30 in the office.

--Three types of ministry: check book ministry, time and talent ministry and other than church ministry (local, state, national, global).

--Tom will provide hard hats for BC members as a promotion for the new building.

L. Stewardship – Ashley Lemons

--Stewardship seminar in San Diego on May 10th.

--Committee being established and will meet May 17th at 10:00 am in the office.

VIII. Adjourn: 8:15 pm.

Respectfully submitted

s/Judy Pellam

Clerk of The Bishop's Committee