

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

Monday, March 10, 2008, 6:00 PM

ATTENDANCE:

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

VISITOR: Bill Liesman

ABSENT: Jenn Cole 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 February Meeting:** Minutes approved.
- IV. **Vicar's Report.**
 - A. Thrift Shop: Letter received from Canon Howard Smith advising that the Thrift Shop be put under the church umbrella the same as the pre-school. Bill has informed the board members that the board will become an advisory committee and all decisions pertaining to the Thrift Shop will be made by the Bishop's Committee. Bill will continue his leadership role and will work together with Father Robert. Thrift Shop proceeds, as much as possible, will go to the building fund and the budget will be reviewed. Bill gave a history of the Thrift Shop and how the board was established and asked that this be acknowledged. Father Robert added that Bill, the board and the management also be acknowledged. Bill asked that all BC members visit the shop, introduce themselves to Kristy, the manager, and learn a little about the operation. Bob Dudley suggested that Father Robert, Bill Liesman, Carolyn Qualm and Sharon Eilers meet weekly during transition. A Thrift Shop Finance Committee will need to be developed within the Bishop's Committee. Discussion was held on how the BC members feel about the change.
 - B. Church Building Update: Executive Session.
 - C. Monthly Individual Meetings with Bishop's Committee Members: dates were set up between the members and Father Robert.
- V. **Senior Warden's Report - Bob Dudley**

--Signed Certificates of Audit for the church were distributed and the Finance Committee will look at the recommendations made. Audit Committee is still working on the Thrift Shop audit. 2007 audits will be done by an outside company.

VI Treasurer's Report- Jack Rees (absent) – financials were not available due to early meeting date.

VII. Bishop's Committee Member Reports.

A. Parish Life: Fellowship – Patty Macias

--Hospitality – Bishop's Committee members are responsible for refreshments on Easter and all agreed to bring something for their own service.

--Trikathon – St. Jude's Hospital fund raiser will be held the first Saturday in May.

B. Parish Life: Worship – Father Robert

--Liturgical Minister Meeting dates were given.

--Church In The Round for Lent to be discussed Sunday April 6, 1:00 pm

-- Worship Schedule for Holy Week and Easter were given.

C. Parish Life: Pastoral Care – Kay Bemis

-- Pastoral Care Committee – Kay has talked with Joan Wanner and she needs information on illnesses, injuries, etc., so members can send cards and/or make phone calls.

-- Stephen Ministry – status quo.

--OSL and DOK need more members.

D. Saint Thomas Thrift Shop – Donna Happ (already discussed).

E. Saint Thomas Episcopal Preschool – Jenn Cole

--Enrollment – two existing students added extra days to their part time and three new part time students have been added.

--Advertising – Pin Point postcards will be mailed on March 11th.

--Upcoming Events – Easter Egg Hunt and Classroom parties will be held March 19th, school will be closed on Good Friday, March 21st.

--Misc. – party for Starla was well attended, thanks to all who came.

Beatrice is scheduled for maternity leave in April and her shift will be covered by existing employees.

F. Christian Education – Peter Mandery (no report).

G. Administration: Finance – Jack Rees (no report).

H. Administration: Communications/Multi Media – Martha Dudley (no report).

I. Administration: Property – Peter Mandery, Junior Warden – there is an ongoing problem with the front door at the church.

J. Administration: Office Volunteers – Judy Pellam (no report).

K. Outreach – Tom Meden – an outreach committee is being put together.

L. Stewardship: Time, Talent, Treasure – Ashley Lemons

--Stewardship Committee can have sub-committees.

--Rally Sunday will be the first main event of the campaign, and will be held on the 2nd Sunday of September, involving all ministries. Ashley wants to identify people to help and to expand the definition of stewardship.

--Next Stewardship Committee meeting will be on May 3rd at 10:00 am in the office.

--Ashley will be attending a stewardship seminar in Bonita on May 10th and would like someone to go with her.

VIII. Meeting adjourned at 8:10 pm.

Next meeting scheduled for April 21, 2008 at 6:00 pm in the office.

Respectfully submitted

s/Judy Pellam

Clerk Of The Bishop's Committee