

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

Monday, February 18, 2008, 6:00 pm

ATTENDANCE:

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

ABSENT: Jack Rees, Treasurer.

I. Call To Order: 6:00 pm.

II. Approval Of Minutes Of January 2008 Meeting: approved as submitted.

III. Vicar's Report

- A. Father Robert welcomed the new members.
- B. Election of Treasurer, Clerk of the Bishop's Committee and Junior Warden. Known Candidates are Jack Rees, Treasurer, Judy Pellam, Clerk of the Bishop's Committee and Peter Mandery, Junior Warden. Candidates were elected by acclimation.
- C. 2008 Committee Liaisons – no one chose to change their assignments. Jen Cole expressed interest in the pre-school and will serve as liaison there. Tom Meden will serve as Outreach liaison and Roland Pavlovich will be his staff member. Kay Bemis will be liaison for Pastoral Care.
- D. Annual Meeting of the Mission, January 27th – Three new Bishop's Committee Members were elected, Jen Cole, Tom Meden and Kay Bemis. Three delegates to the 2009 Diocesan Convention were elected, Brian Scoles, Ashley Lemons and Bob Dudley. Alternates elected were Martha Dudley and Chad Lemons. Meeting was held at Meadowview Clubhouse which is a wonderful facility.
- E. 34th Annual Diocesan Convention held February 8th and 9th was very successful. Delegates attending were Kay and Chuck Bemis and Brian Scoles.
- F. Diocesan Council – Kay Bemis has been appointed by Bishop Mathes.
- G. Church Building Update – Executive Session.
- H. Nominating Committee – Martha Dudley, Chair, Ashley Lemons and Peter Mandery. Both Ashley and Peter are eligible for re-election following completion of partial terms. Committee should be thinking of possibilities all year.
- I. Bishop's Committee Orientation/Retreat – was successful and pertinent materials were given to those who could not be there.
- J. Next meeting – needs to be rescheduled due to Holy Week and March 10th was chosen.

K. Miscellaneous – Father Robert would like to meet with each Bishop’s Committee Member every other month in addition to the regular meetings and members were asked to let him know convenient times.

IV. Senior Warden’s Report – Bob Dudley

- A. Bob is available to talk with members anytime and would also come to committee meetings if needed.
- B. Norms Of Behavior For The Bishop’s Committee were reviewed and discussed.
- C. Mail boxes were pointed out to new members and everyone should check their E-mails daily.
- D. Keys to church and office can be obtained from Sharon.
- E. Give articles for POST to Sharon.
- F. Members need copies of the by-laws.
- G. Everyone should have copies of the Mutual Ministry Review notes and should look at the goals to see where their area of concern fits.
- H. There will be a Vestry workshop at St. Bart’s on Feb. 23rd and Sharon will attend.

V. Treasurer’s Reports.

- A. Church.
 - 1. Change 2007 date to 2008.
 - 2. Pledges exceed budget by about \$2,200.
 - 3. Plate is under budget by about the same amount.
 - 4. Total expenses are about \$2,500. under budget.
 - 5. January attendance is down.
- B. Pre-school.
 - 1. Part time students are down possibly due to the economy.
 - 2. Ali is investigating new marketing options.
 - 3. Not doing well enough to contribute to operating expenses.
- C. Thrift Shop.
 - 1. Report not available.
 - 2. Rent has risen by about \$20,000. a year.
- D. Bob moved to accept the reports for audit, Peter seconded and motion carried.

VI. Bishop’s Committee Member Reports.

- A. Parish Life: Fellowship – Patty Macias
 - 1. ECW has been renamed WOST and will hold kickoff meeting on April 19th at Elena Gimpel’s house.
 - 2. MOST is meeting at Bernie’s on the first Saturday of the month.
 - 3. Hospitality – would like to do ministry carnival. Patty will talk to Joan Wanner and Jean Kornegay about refreshments for 4th Sundays.
 - 4. Youth Ministry – Patty is working with Roland Pavlovics and Melissa Rojas on activities for youth.
 - 5. Camping/Hiking – Feb. 23rd is the date set for the Santa Rosa Plateau hike.

6. Dinner Groups – S.T.E.A.M. is a small group meeting and there is still one of the original dinner groups meeting.
- B. Parish Life: Worship – Father Robert
1. Liturgical Ministers Meetings – Lectors will meet March 8th.
 2. Church-In-The-Round will be discussed in April.
 3. Holy Week and Easter Day services will be the same as last year except that the Saturday service will be held at 8:00 pm instead of 7:00 pm.
 4. Joyce is working on a prayer vigil list.
- C. Parish Life: Pastoral Care – Kay Bemis
1. Stephen Ministry meets every other month and Bob Dudley would like to line up another training session.
 2. There is an adequate number of Lay Eucharist Visitors.
 3. Meal Time Ministry – hard to get people to ask for it.
 4. Order Of St. Luke – met last week, need more members.
 5. Daughters Of The King – need more members.
 6. Prayers and Squares meets every Friday.
 7. Pastoral Care Committee meets every Tuesday.
- D. Saint Thomas Thrift Shop – Donna Happ
1. Copies of the budget and last meeting minutes were handed out.
 2. Scholarships were discussed.
 3. Manager and her assistant will come to next month's Bishop's Committee meeting.
 4. January income was approximately \$45,000.
- E. Saint Thomas Episcopal Preschool – Jen Cole
1. Tuition increase of 5% went into effect January 1st along with a small salary increase.
 2. Working on evaluation and merit increase.
 3. Valentine's Day Dance was wonderful and had great attendance.
 4. Personnel Matter – Executive Session.
- F. Christian Education – Peter Mandery
1. Spiritual Gifts program, led by Martha Dudley, went very well and a workshop is being considered for September with invitations going to each youth.
 2. Old Testament Review, led by Tom Meden, had small attendance.
 3. Sunday School will have Easter Egg Hunt and Kathy Foxen will put something in the bulletin.
 4. Centering Prayer meets every Wednesday.
 5. Bible Studies going well.
- G. Administration: Finance – Jack Rees
1. 2006 audit is in process of being completed.
 2. Outside CPA firm will do 2007 audit.

- H. Administration: Communication/Multi Media – Martha Dudley
 - 1. Working on bulletin boards.
 - 2. One of the boards over the Hospitality table is for the Thrift Shop.
- I. Administration: Property – Junior Warden – no report.
- J. Administration: Office Volunteers – Judy Pellam
 - 1. Have new volunteer, Mary Lou Thomas, who works on bulletins.
 - 2. Have openings for two more volunteers.
- K. Outreach – Tom Meden
 - 1. Super Bowl food gathering was very successful.
 - 2. Habitat For Humanity luncheon plans are progressing.
 - 3. Patty Macias is working on project for St. Jude's.
- L. Stewardship: Time, Talent, Treasure – Ashley Lemons
 - 1. Every Member Canvas Committee will have lunch at Ashley's on March 1st.
 - 2. Working on putting together a year-round stewardship committee.
 - 3. There will be a Stewardship seminar at Good Shepherd in Bonita on May 10th.

VII. Other Business – none

VIII. Benediction.

IX. Adjourn – 8:10 pm.

Respectfully submitted

s/Judy Pellam

Clerk Of The Bishop's Committee