

**AGENDA**  
**BISHOP'S COMMITTEE MEETING**  
**Saint Thomas of Canterbury Episcopal Church**  
**Temecula, California**

**Monday May 12, 2008**

**ATTENDANCE:**

**PRESENT:** Father Robert, Vicar, Bob Dudley, Senior Warden, Peter Mandery, Junior Warden, Martha Dudley, Kay Bemis, Tom Meden, Patty Macias, Jenn Cole and Judy Pellam, Clerk.

**ABSENT:** Jack Rees, Treasurer, Donna Happ and Ashley Lemons.

- 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 April Meeting:** approved as submitted.
- IV. Vicar's Report – Father Robert**
  - A.** Parish Honored Woman Award Luncheon was held May 3<sup>rd</sup>, Joyce Carney was honored and St. Thomas had a good attendance.
  - B.** Church Building Update: Fence has been realigned. Appraisal is ongoing. Final plans should go to plan check this week. New building timeline should come soon, Utility work is in process.
  - C.** Monthly individual meetings with B.C. members are underway.
  - D.** Vacation: May 19 – June 2, 2008.
    - Father Leland Jones will be here on May 25<sup>th</sup>.
    - Father Charles Rines will celebrate on June 1<sup>st</sup>.
    - Father Max Nye available for pastoral needs May 19 – May 25.
    - Father Charles available for pastoral needs May 26 – June 2.
  - E.** Summer Meeting Schedule: plan on meetings for July and August if needed, can always cancel if not needed. May plan to hold June meeting on our property.
  - F.** Rally Sunday scheduled for September 14<sup>th</sup> is not synonymous with the Ministry Fair. Ashley is working with Patty Macias and Maggie Cabral on time and talent portion.
  - G.** Miscellaneous: Parochial Report is due and was reviewed.
- V. Senior Warden's Report – Bob Dudley gave short personal report on his health.**

- VI. Treasurer's Report – Father Robert for Jack Rees**  
A. Because of early meeting date, financials were not ready but will be distributed by E-mail as soon as they are completed.
- VII. Bishop's Committee Member Reports**
- A. Stewardship: Time, Talent, Treasure – Ashley Lemons (absent)**  
-- Father Robert reported Ashley attended a stewardship seminar on May 10<sup>th</sup>. Seminar was conducted by Rev. Canon Steve Wendfelt who had lots of good ideas on year round stewardship.  
--First stewardship meeting set for May 17<sup>th</sup> in the office.  
--Ministry Fair will be held on Rally Sunday, September 14<sup>th</sup>.
- B. Outreach – Tom Meden**  
--First Outreach Committee meeting set for May 14<sup>th</sup> at 6:30 pm.  
--Processing of Thrift Shop to church control going well.  
--Thrift Shop has committed to \$4,000.00 per quarter to eight organizations plus \$16,000.00 in scholarships.  
--Bob moved to pay 2<sup>nd</sup> quarter commitment of \$4,000.00, Peter seconded the motion, it passed and Sharon will pay in June.  
--Father Robert and Donna Happ chose scholarship recipients  
-- Bob suggested contributions be reviewed on a quarterly basis.  
--Thrift Shop lease has increased this year by \$20,000.
- C. Administration: Office Volunteers – Judy Pellam (no report).**
- D. Administration: Property – Peter Mandery, Junior Warden**  
-- Sanctuary was cleaned and wax removed from almost all chairs.  
-- Peter suggested cleaning chairs thoroughly before moving to new building.
- E. Administration: Communications/Multi Media – Martha Dudley – no report.**
- F. Administration: Finance – Father Robert for Jack Rees**  
--Committee met last Thursday but financials were not available.  
--New building fund campaign was discussed and Bob gave a brief rundown on previous campaign. We will do new five year campaign ourselves and not hire an outside company. There has already been a contribution of \$100,000. Whatever is donated needs to be over and above contributions to the operating fund. Terms of our loan include our coming up with another \$500,000.  
--2007 Audit – the Diocese has asked us to find a local accounting firm familiar with charitable organizations to do the audit. This will probably cost in the neighborhood of \$4,000. to \$6,000.
- G. Christian Education – Peter Mandery.**

- Have not had a meeting recently.
- In process of deciding on a subject for the first Sunday in June discussion.
- Existing studies going well, will be on hiatus for the summer.
- Summer Sunday school program will be on the catechism.

**H. Saint Thomas Episcopal Preschool – Jenn Cole**

- Many thanks to BC members who donated a TV, DVD player, digital camera and photo printer.
- Enrollment – 2 new full time students, 2 current children have added an extra day and drop-in care is being utilized by many.
- Preschooler who has been so ill is doing better and is home from the hospital.
- Ali is doing a remarkable job.
- Mother’s Day Tea was held last Friday.
- Western Days will be held May 19<sup>th</sup> thru May 23<sup>rd</sup>. On Thursday, May 22<sup>nd</sup>, a beans and weenies lunch will be served to parents and children will square dance. May 23<sup>rd</sup> will be pony ride and picture day.
- Father Robert and Donna Happ attended the hardhat decorating party.
- STEAM – the Higgins’ and the Nagys came.

**I. Saint Thomas Thrift Shop – Donna Happ (absent).**

**J. Parish Life: Pastoral Care – Kay Bemis (no report).**

**K. Parish Life: Worship – Father Robert**

- Chalice Bearers will meet Saturday, June 14<sup>th</sup>.
- Have welcome sign to put on front door when greeters close it.
- Patty complained about children escaping from the nursery when parents go in to get them after the 9:30 service and Father Robert suggested she talk to Kathy Foxen.

**L. Parish Life: Fellowship – Patty Macias**

- The Borrego Springs Hike was enjoyed by 5 people and Patty wants to plan hikes for somewhere at the beach and at Diamond Valley Lake where there is a water park.
- Youth Group – will do ingathering on Rally Sunday and Patty would welcome any suggestions.
- Men’s group had 11 at their last meeting.
- ECW plans for the next meeting have been cancelled.
- Trikathon has been postponed indefinitely because of problems with the city. Will probably wait until we have our own parking lot.

- Storms game with fireworks is being planned for June 20<sup>th</sup> at 7:00 pm. Tickets are on sale for \$4.00 and \$6.50 and parking is \$5.00. Seats will be on first base line and Patty will need money by June 11<sup>th</sup>. Put in bulletin and also Canterbury Tales.
- July 12<sup>th</sup> will be Episcopal night at the Padres. Tickets are \$27.00 or \$9.00 for upper reserve.
- Maggie Cabral is planning a trip to Raging Waters.
- Patty is working on revamping Mealtme Ministries with Helping Hands Ministry.

**VIII. Adjourn: 7:45 pm.**

Next meeting will be June 14<sup>th</sup>.

Respectfully submitted

s/Judy Pellam  
Clerk Of The Bishop's Committee