

ST. THOMAS OF CANTERBURY EPISCOPAL CHURCH  
BISHOP'S COMMITTEE MEETING – APRIL 16, 2007

Meeting was called to order at 6:05 PM. Those attending were Fr. Robert, Dalton Menhall, Bob Dudley, Peter Mandery, Ashley Lemons, Patti Macias, Donna Happ, Joan Wanner, Barry Weiss and Clerk Judy Pellam. Absent were Martha Dudley and Treasurer, Jack Rees.

- I. Invocation.
- II. Minutes of March Meeting – Donna moved to accept the minutes as submitted, Ashley seconded and the motion carried.
- III. Vicar's Report.
  - A. Papers have been signed for the purchase of Fr. Robert's house.
  - B. Fr. Robert will be spending the week of May 5<sup>th</sup> through the 13<sup>th</sup> in continuing education and Carolyn Richardson will be filling in for him on the 13<sup>th</sup>.
  - C. Outsourcing of the newsletter is going well.
  - D. Church Building Update.
    1. Met with Diocesan representatives and some funding is available for our building.
    2. Will next meet with the Corporation and one or two members will be assigned to work with us.
  - E. The Bishop's Town Hall Meeting will be held April 18<sup>th</sup> at 7:00 pm.
- IV. Treasurer's Report – Church and Preschool - Bob Dudley.
  - A. No real issues or differences.
  - B. Bob asked Sharon to add column to show actual month income and expense.
  - C. Pledge income is slightly up.
  - D. Patti moved to accept the reports, Donna seconded and motion carried.
- V. Bishop's Committee Member Reports.
  - A. Parish Life: Fellowship – Patti Macias.
    1. Planning meeting and potluck is scheduled for April 22<sup>nd</sup>.
    2. Donna asked Patti to get together with Jean Kornegay on Mother's Day plans.
    3. Santa Rosa hike is scheduled for April 28<sup>th</sup>.
  - B. Parish Life: Worship – Fr. Robert
    1. Holy Week services and attendance were discussed.
    2. Will be having a Liturgy Planning meeting in the next couple of weeks.
  - C. Parish Life: Pastoral Care – Joan Wanner – Fr. Max Nye is doing better.
  - D. St. Thomas Thrift Shop – Donna Happ
    1. March was a banner month with an income of \$46,032.87.
    2. Security system is up and running
    3. Adding donations to Lake Elsinore Special Education Needs.

4. Donna wants Bishop's Committee members to visit the shop and volunteer if possible.
  5. Scholarships for 2007.
    - a. Temecula Valley High School – 3
    - b. Murrieta Valley High School – 2
    - c. Linfield Christian School – 1
  6. Need both paper and plastic bags at the shop.
  7. Donna will be contacting Chaparral High School about placing an ad on their baseball field wall.
- E. St. Thomas Episcopal Preschool – Bob Dudley
1. There will be a preschool committee meeting this week.
  2. Mack Cole will work on getting window cut in Narthex wall this week.
  3. Michelle Amaral, director, out for 12 weeks maternity leave beginning May 28<sup>th</sup>.
  4. Computer programs are in.
- F. Christian Formation – Peter Mandery – discussed what he has been doing with Kathy Foxen.
- G. Administration: Finance – Bob Dudley – need two more people for the audit committee.
- H. Administration: Communications/Multi-Media – Bob Dudley
1. The Bulletin Board project is moving forward.
  2. Bishop's Committee members need to monitor their areas.
- I. Administration: Property – Bob Dudley
1. Office Relocation Update – still waiting for response.
  2. Cleaning Service/Part Time Sexton.
    - a. Have done away with cleaning of office and sanctuary.
    - b. Will continue cleaning service in preschool.
- J. Administration: Office Volunteers – Judy Pellam
1. Georgia Higgins has returned on Monday afternoons.
  2. Gail Midkiff has retired in anticipation of her move.
  3. Mary DeMartini will begin volunteering shortly and hopefully Eve Shade will be back soon.
- K. Outreach – Barry Weiss
1. Tom Meden will continue to deliver food donations to Hope Lutheran's food pantry and he will also do an article for the POST on this program.
  2. A \$100.00 gift card was received from Wal-Mart for Easter supplies.
- L. Stewardship: Time, Talent, Treasure – Ashley Lemons
1. Working on planned giving.
  2. Need to be thinking about chair for Every Member Canvas this year.
- VI. Other Business.

- A. New Bishop's Committee members still need church keys.
- B. Richard Stone came tonight to take pictures of new members and update name tags.
- C. Next Bishop's Committee meeting will be held May 21<sup>st</sup>.

Meeting adjourned with benediction at 8:30.

Respectfully submitted

Judy Pellam