

ST. THOMAS OF CANTERBURY EPISCOPAL CHURCH
BISHOP'S COMMITTEE MEETING – MAY 21, 2007

Meeting was called to order at 6:03 pm. Those attending were Fr. Robert, Dalton Menhall, Bob and Martha Dudley, Joan Wanner, Patty Macias, Barry Weiss, Donna Happ and Clerk Judy Pellam. Absent were Ashley Lemons, Peter Mandery and Treasurer Jack Rees.

- I. Office For A Church Meeting.
- II. Minutes of April – Judy Pellam
 - A. Change item 5 of Thrift Shop report to Temecula Valley Scholarship Foundation and Murrieta Valley Scholarship Foundation.
 - B. Martha requested clarification of some items as she was absent last month.
 - C. Donna moved to accept minutes as amended, Joan seconded and motion carried.
- II. Vicar's Report – Fr. Robert.
 - A. Bishop's Town Hall meeting, which was held April 18th, went well.
 - B. Fr. Robert's week of continuing education was very satisfying.
 - C. Diocesan Corp. meeting on April 24th went well, things are moving forward.
 - D. Martha moved to have Bishop's Committee go into Executive Session, Barry seconded and motion carried.
 - E. Motion was made and seconded to close Executive Session and it carried.
 - D. 2007 Diocesan Workshops.
 1. Building Assets for Children and Youth will be held June 23rd at Trinity, Escondido.
 2. Forming Us for Ministry will be held Oct. 20th at St. Bartholomew's, Poway.
 - E. Fr. Robert will be doing the invocation \for tomorrow night's Temecula City Council Meeting.
 - F. BC members should check their mailboxes on a regular basis – call Sharon to get office key if needed.
- III. Treasurer's Reports – Bob Dudley
 - A. Sharon has added Current Month columns to reports.
 - B. Preschool and Thrift Shop income are above budget.
 - C. Donations received paid for sand for the preschool sandbox.
 - D. Dalton noted we will have six month operating reports in July and may need to make some adjustments.
 - E. Reports were accepted to file for audit.
- IV. Member Reports.
 - A. Parish Life: Fellowship - Patty Macias
 1. Patty has had quite a bit of interest in the Palomar Hike.
 2. Has some issues with deposits on tickets purchased.
 - a. Needs to put up a deposit on Storm tickets.

- b. Fr. Robert said church would put up the deposit money and then could be reimbursed from the sale of tickets.
 - c. Patty will go ahead and order the tickets.
- 3. Cakes for Pentecost.
 - a. Joan said there has been a request to have “Happy Birthday Church” cakes for Pentecost.
 - b. Donna moved to have the Bishop’s Committee assume responsibility for providing and serving cake on Pentecost, Patty seconded and motion carried.
 - c. Each Bishop’s Committee member will donate \$5.00 to purchase cakes.
 - d. Joan offered to order and pick up cakes.
- B. Parish Life: Worship - Fr. Robert – meeting was held on May 5th and Holy Week and Easter were discussed.
- C. Parish Life: Pastoral Care - Joan Wanner
 - 1. Stephen’s Ministry is looking for male care receivers.
 - 2. There appears to be no need for meals at the present.
 - 3. DOK and OSL.
 - a. There are about five attending meetings.
 - b. Joyce Carney is willing to do a Saturday meeting if there is any interest.
 - 4. Joyce is still doing blood pressure checks on the first Sunday of each month.
 - 5. Prayers & Squares is trying to get ready for the office move.
 - 6. Pastoral Care Committee consists of Joan and Marlin, Bruce Higgins, Marion Trollan and Lorraine Parks.
 - a. They make calls and send cards to those in need.
 - b. Are in the process of revising the prayer request forms and the prayer list.
 - c. It is now possible to go on line to request prayers.
- D. St. Thomas Thrift Shop: Donna Happ
 - 1. April was a little slow but things are going well.
 - 2. Scholarships.
 - a. Scholarships are being given out this month.
 - b. Next year hope to do two for each high school in Temecula and Murrieta.
 - c. Fr. Robert would like pictures and articles of scholarship recipients – could put in POST and on bulletin boards.
 - d. Donna said St. Thomas is the only local thrift shop giving scholarships.
 - e. Thrift Shop has added Jon Boys, an organization who give rides to those who need them, to their donation list.
 - f. Still need volunteers.
 - g. Dalton asked Donna to see if she could expedite the Thrift Shop treasurer’s report so that it could be received in a more timely manner.
- E. St. Thomas Episcopal Preschool: Bob Dudley
 - 1. The banner is up.

2. Preschool director is leaving on maternity leave this coming Wednesday.
 3. Enrollment is good.
 4. Still looking for another teacher and Patti said she would talk to he sister.
- F. Christian Formation – Peter Mandery (absent, summer program is in the works).
- G. Administration: Finance – Jack Rees (absent, Judy and Bob will go through the directory to try and locate some who may be willing to serve on the 2006 Audit Committee, and Barry said he will consider serving).
- H. Administration: Communication/Multi-Media – Martha Dudley
1. Bulletin board project is moving along.
 2. Fr. Robert said supplies could be paid for out of the special expense account.
- I. Administration: Property – Bob Dudley
1. Waiting for building owner to sign contract for new office location.
 2. Hoping to move by August 1st or sooner.
- J. Administration: Office Volunteers – Judy Pellam – nothing new to report.
- K. Outreach – Barry Weiss
1. Tom Meden is working on article for POST about food donations.
 2. Barry will do article for POST on outreach.
- L. Stewardship: Time, Talent, Treasure – Ashley Lemons – (absent, Fr. Robert said he and Ashley will be putting together a year around stewardship committee).
- V. Other Business – next Bishop’s Committee meeting scheduled for June 18th.

Meeting adjourned at 8:00 pm.

Respectfully submitted

Judy Pellam