

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

Monday, June 16, 2008, 6:00 pm

ATTENDANCE:

PRESENT: Father Robert, Vicar, Donna Happ, Kay Bemis, Jenn Cole, Ashley Lemons, Tom Meden, Patty Macias and Judy Pellam, Clerk.

ABSENT: Bob Dudley, Senior Warden, Peter Mandery, Junior Warden, Martha Dudley 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 May Meeting:** Tom moved to accept minutes as submitted, Donna seconded and the motion passed.
- IV. Vicar's Report:** Father Robert
 - A. Vacation – had a great time and had pictures to show.
 - B. Church Building Update – some delays with city, infrastructure is in progress and bank has said loan will fund this month.
 - C. Jury Duty – has been called beginning June 30th.
 - D. Continuing Education: June 30 – July 13, 2008
 - Will spend a week in Northern California attending a program on Benedictine spirituality.
 - Father Charles Rines will conduct services on July 6th.
 - Father Jim Kellet will conduct services on July 13th.
- V. Senior Warden's Report:** Bob Dudley (no report).
- VI. Treasurer's Report:** Father Robert for Jack Rees
 - A. April and May reports were discussed.
 - B. Preschool – negative picture because of being under-enrolled. but expenses are being cut and enrollment is starting to improve.
 - C. Thrift Shop – negative numbers because of up-front scholarships and raise in rent.
 - D. Church – negatives caused mostly from lack of income from Preschool.
 - E. Balance sheets will be run quarterly, not monthly.

F. Patty moved to refer reports to auditors, Tom seconded, motion passed.

VII. Bishop's Committee Member Reports

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

- Stewardship Committee met May 17th and kickoff for year around stewardship is being planned.
- Seminar with Canon Wendfeldt will be held Sept. 20th at the church from 8:30 am to 2:30 pm, with lunch, and all are encouraged to attend.
- Ministry Fair and Rally Sunday will be held Sept. 14th.

B. Outreach – Tom Meden

- Committee met June 11th.
- Tom gave rundown of outreach past and present and ideas were discussed.
- Outreach Committee will be meeting on 3rd Tuesday of the month.

C. Administration: Office Volunteers – Judy Pellam

- Patty Macias has offered to give some time to the office.

D. Administration: Property – Peter Mandery (no report).

- Father Robert reported that the church facility owners did not raise our rent this year.

E. Administration: Communications/Multi Media – Martha Dudley No Report.

F. Administration: Finance – Father Robert for Jack Rees

- 2009 Budget – Father Robert asked BC members to volunteer information on what they know to be needed.
- Building Fund Campaign – will hold off until next year.
- 2007 Audit – outside firm will handle.

G. Christian Education – Father Robert for Peter Mandery

- Some programs will be going on hiatus for the summer.
- Benedictine Way will move to each Wednesday at 6:30 in the church with a brown bag supper to precede the study.

H. Saint Thomas Preschool – Jenn Cole

- There have been 17 inquiries in the last month with 7 tours given.
- We have 2 new enrollees but have lost 2 due to financial problems.
- Hours have changed to 7:00 am to 6:30 pm for the summer.
- Western Days and the Father's Day BBQ and car wash were very successful.
- Damage in the office from the rain has been repaired.
- Jenn read a very complimentary letter from one of the mothers.

I. Saint Thomas Thrift Shop – Donna Happ

- Father Robert and Donna chose the scholarship recipients and all

scholarships have been given out.

--Thrift Shop manager was in an auto accident but is feeling better now and shop is doing well.

--The shop bulletin board in the Narthex is finished and looks great.

J. Parish Life: Pastoral Care – Kay Bemis

--When a prayer request is made, each member of Daughters of The King will try to get to know the person making the request and something about the person for whom the prayer is requested.

--St. Stephen's ministry is status quo.

--Kay reminded that BC members have refreshments this Sunday.

--Dena Nye had kidney removed but has been diagnosed with uterine cancer.

--Rojas's niece is still in a coma and not expected to live.

K. Parish Life: Worship – Father Robert

--Liturgical Minister's meetings are continuing.

--Coordinator for ushers is still needed.

L. Parish Life: Fellowship – Patty Macias

--Storm's game is coming up June 20th and there are still some tickets available.

--ECW luncheon to be held June 21st at Rodrigo's restaurant at 11:00 am.

--ECW Retreat is scheduled for September 6th, will need at least 25 to attend, and Father Robert will conduct Eucharist.

VIII. Adjourn – meeting was adjourned at 8:20 pm.

IX. Dismissal.

Next meeting scheduled for July 21st at 6:00 pm in the office.

Respectfully submitted

s/Judy Pellam

Clerk Of The Bishop's Committee