

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

Monday, July 21, 2008, 6:00 pm

ATTENDANCE

PRESENT: Father Robert, Vicar; Bob Dudley, Senior Warden; Peter Mandery, Junior Warden; Martha Dudley; Kay Bemis; Tom Meden; Donna Happ; and Judy Pellam, Clerk..

ABSENT: Jenn Cole; Patty Macias; Ashley Lemons; 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 June Meeting:** Donna made a motion to approve Minutes; Martha seconded the motion; motion carried.
- IV. Vicar's Report: Father Robert**
 - A.** Continuing Education taken June 30 – July 13, 2008, went well.
 - B.** Jury Duty: June 30; Father Robert was not called to jury duty.
 - C.** Sharon called to jury duty/not impaneled yet
 - D.** Father Robert has been appointed by the Bishop to co-chair Diocesan Committee on 'Holiness of Relationships'
 - E.** Church Building Update:
 - Project funding is in place
 - Gant Chart received from contractor, distributed to BC, and discussed.
 - F.** Father Robert will be on vacation: August 18 – 24: Father Charles to celebrate/preach August 24
 - G.** A motion was made to not meet in August; motion seconded and carried.
- V. Senior Warden's Report: Bob Dudley – No report.**
- VI. Treasurer's Report: Father Robert for Jack Rees**
 - A.** The June financial reports for the Church, Thrift Shop, and Preschool were presented following previous review by the Finance Committee. All were discussed by the BC and referred by the Vicar to the Audit Committee.
- VII. Bishop's Committee Member Reports**
 - A. Stewardship: Time, Talent, Treasure – Ashley Lemons (*absent*)**
 - Father Robert reminded the BC about Stewardship workshop September 20.
 - B. Outreach – Tom Meden**
 - July 15 Meeting notes distributed and discussed

C. Administration: Office Volunteers – Judy Pellam

--Arrangements being made for Church Office coverage should Office Manager be impaneled on a jury.

D. Administration: Property – Peter Mandery – No report.

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

F. Administration: Finance – Father Robert for Jack Rees

--Finance Committee has developed a Church budget for 2009.

--Proposed budget was reviewed and discussed; Bob made a motion to accept the proposed 2009 budget, Peter seconded the motion, motion carried.

--Our request for Diocesan funds due this week.

G. Christian Education – Father Robert for Peter Mandery

--Some programs will be going on hiatus for the summer.

--Benedictine Way will move to every Wednesday in the Church Office.

H. Saint Thomas Preschool – Jenn Cole (*absent*)

--A new banner will be displayed at the construction site.

I. Saint Thomas Thrift Shop – Donna Happ

--Have been receiving thank you notes from scholarship recipients; will be posted on TS bulletin board.

J. Parish Life: Pastoral Care – Kay Bemis

--DOK and OSL very low in attendance; no meetings this month.

K. Parish Life: Worship – Father Robert

--Liturgical Minister's meetings are continuing and next to meet are the Greeters/Ushers in August.

L. Parish Life: Fellowship – Patty Macias (*absent*)

--Donna reported that the ECW is gearing up but will not hold a retreat this year as had been planned.

--Father Robert reminded everyone that the Youth Group will begin meeting on the fourth Sunday of the month beginning August 24.

--Bishop's Committee scheduled to provide refreshments at church this coming Sunday.

VIII. Adjourn: 7:50 pm.

Next meeting scheduled for September 15 at 6:00 pm in the Church Office.

Respectfully submitted

s/Judy Pellam
Clerk Of The Bishop's Committee