

St Hugh of Lincoln, Bishop's Committee Meeting  
January 24, 2016

**Present: Fr. Dan, Jacque Swerdfeger, Sr. Warden; Joy Woodman, Jeff Turner, Carol Rondeau, Clerk. Neil Passage was also present at this meeting. Excused: Jim Sales, Chris Knutson**

1. Call to Order

**Called to order at 12:06 pm**

2. Decide terms of service

**The Annual Meeting asked the BC to appoint one of the elected to fulfill the year remaining in the term of Janet Reynolds. By consensus: Jeff Turner will fill Janet's term (leaving BC at the Annual Meeting of 2017); Jim Sales and Chris Knutson will serve to the Annual Meeting of 2018.**

3. Elect a Junior Warden

**Jim Sales was elected Junior Warden**

4. Make appointments

Neil Passage was appointed Treasurer

Carol Rondeau was appointed Clerk

5. Other items

- a. Calls to the church phone will be routed to our Sr. Warden, Jacque Swerdfeger (Neil to assist in making the change).
- b. The Meeting Day and Time will be changed in 2016.

6. **Meeting adjourned at 12:15 pm**