

St Hugh of Lincoln, Bishop's Committee Meeting

February 9, 2016-

In attendance: Jacque Swerdfeger (Sr. Warden, 2017), Jim Sales (Jr. Warden, 2018), Carol Rondeau (Clerk), Neil Passage (Treasurer), Fr. Dan Rondeau (Vicar), Chris Knutson (2018), Jeff Turner (2017), Joy Woodman (2017), Ed Hansen (Music Director). Excused: Patricia Horkey (Seminarian)

Prayer

Said by all from print out provided by Father Dan.

Call to Order

The meeting was called to order at 10:00 am

Review and Update Agenda

1. Bill Faurot and Janet Reynolds' letters need to be read
2. Want to discuss music funds in budget
3. Introduce: photo directory
4. Discuss: disaster plan

Approve Minutes from prior meetings

From 01/15/16-Jacque made a motion to accept the minutes, seconded by Neil, all in favor

From 01/24/16-Jacque made a motion to accept the minutes, seconded by Chris, all in favor.

Reports

Senior Warden's Report (Jacque)

1. Report submitted. Noted: Jim will purchase Easter Flowers.

Junior Warden's Report (Jim)

1. Report was submitted.
2. New business: like to introduce name tags; Fr. Dan will inquire about getting name tags from St. Margaret's;
3. Jim will send out "Miss you" cards;
4. Jim will send out a PDF to Fr. Dan for facilities use;
5. Temple Har Shalom would like to use our facility; Fr. Dan informed the group and a consensus was met to allow them to use the facility, once a month on the second Friday starting on 6:00 pm, at no charge but have

them consider a donation;

6. facility for secular uses will go through Jim (Jacque if Jim is not available), all religious uses (weddings, funerals, Quinciñeras etc) must go through Fr. Dan

Seminarian's Report (Patricia)

1. Report to be submitted

Music Ministry Report (Ed)

1. Report was submitted
2. During Lent music will be limited, more somber; there will be less music and more silence

Vicar's Report (Fr. Dan)

1. Report submitted;
2. Books of Common Prayer will be given to confirmands and those being received;
3. Suggested helping the Rev Watson in her ministry on The Cheyenne River Episcopal Mission (Lakota Reservation)

Treasurer's Report (Neil)

1. Report submitted
2. Resolution to accept the Treasurer's Report was made by Neil and it was approved by all in attendance
3. Fr. Dan and Neil will meet to discuss Easy Tithe (special accounts);
4. **Jim moved to put \$6 (Designated Fund for Music) into Worship/Music Fund and dissolve the existing Designated Music Fund; seconded by Jacque, approved by all.**

Old Business

New Business

1. Janet and Bill's letter about reverence during the prelude and that the peace abide by the rubrics in the Prayer Book was discussed thoroughly. Fr. Dan will instruct folks in keeping reverent silence at beginning of service and to consider how to offer the sign of peace in a respectful and reverent manner.

Closing Prayer and Adjournment

1. Fr. Dan led us in the Lords Prayer and the meeting was adjourned at 11:54 am.

Next meeting will be on the second Tuesday of March at 10:00 am