

## MINUTES

St Hugh of Lincoln, Bishop's Committee Meeting

November 8, 2016

**Present: Father Dan, Vicar, Jacque Swerdfeger, Sr. Warden, Jim Sales (2018), People's Warden, Joy Woodman (2017), Ed Hansen, Music Minister, Chris Knutson (2018), Neil Passage, Treasurer, Jeff Turner (2017), Carol Rondeau, Clerk**

**Excused: Patricia Horkey, Seminarian, Diana Kurr, Altar Guild Directress**

**Parishioners in attendance: Christina Nordella, Sherry Rusch, Bob Parish**

**1. Prayer –Father Dan opened the meeting in prayer at 10:02.**

Almighty God, to whose glory we bear witness at St. Hugh's: We give you thanks for the fellowship of those who have worshiped in this place, and we pray that all who seek you here may find you, and be filled with your joy and peace; through Jesus Christ our Lord, who lives and reigns with you, in the unity of the Holy Spirit, one God, now and for ever. Amen.

BCP 254-55 Adapted

**2. Call to Order -10:03**

**3. Review and Update Agenda. Nothing added.**

**4. Approve Minutes from October 4, 2016 Meeting –Joy made a motion to approve the minutes. Seconded by Jacque. All in favor.**

**As a courtesy to Bob Parish his questions and concerns were entertained and addressed by the Bishop's Committee before all other business.**

**5. Reports**

**a. Senior Warden's Report (Jacque) –Report submitted. A conversation about paper products ensued.**

**b. Junior Warden's Report (Jim) –Report submitted.**

**Jim made a motion that we add a sink in the Vicar's office. Joy seconded. All were in favor.**

**The sanctuary being used for performances was brought up. Will be revisited in December. Discussion included building a framed platform for the front area.**

**c. Seminarian's Report (Patricia) –Report submitted.**

**d. Music Ministry Report (Ed) –Report submitted.**

**e. Altar Guild Report (Diana) -No report submitted.**

**f. Vicar's Report (Fr. Dan) -Report submitted.**

**Annual Meeting Date set: Sunday, 29 Jan. 2017**

g. Treasurer's Report (Neil) [Available in Google Docs] -**Report submitted.**

6. Old Business

a. **AC/Heater and Sound System details and decision: progress continues**

b. Pet Memorial Discussion and Decisions: –**Consensus: scatter ashes along the lilacs. Propose a Memorial Column for names, to be discussed further.**

c. Fundraiser Details (Christina Nordella)

i. **Casino Night in 2017 as a fundraiser.**

ii. **Discussion included these items**

1. **Venue: Rainbow Inn**

2. **Date: on or near Valentine's Day 2017**

3. **Ticket price \$25. (buying a table for your group discussed)**

4. **Silent Auction possible**

5. **Question: partner with Temple Har Shalom?**

7. New Business

a. Proposal for a matching fund challenge to the congregation

a. **The Bishop's Committee of St. Hugh's Episcopal Church will match parishioner and friend donations up to \$1000.00 with the proceeds donated to Episcopal Relief and Development in the name of St. Hugh's for relief work in Haiti after Hurricane Matthew.**

b. **Moved by Jacque, seconded by Joy. All were in favor.**

8. Closing Prayer and Adjournment –**The meeting was adjourned at 11:22.**

**Father lead the group in The Lord's Prayer.**