## **MINUTES**

St Hugh of Lincoln, Bishop's Committee Meeting December 13, 2016

## 1. Prayer 10:02 am

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 -10:04 am
- 3. Review and Update Agenda
  - a. Proposal by Bill Faurot
- **4.** Approve Minutes from November 8, 2016 Meeting –Joy moved adoption, Jim seconded; Minutes approved by all
- 5. Reports
  - a. Senior Warden's Report (Attached)
    - i. Inquiry to make St. Hugh's a "Warm Center." Consensus: not at this time.
    - ii. Discussion about serving alcohol at church functions.
      - For the safety and health of our parishioners we will not serve alcohol at our Christmas Fellowship. Chris moved, Joy seconded. 4 ayes; 1 no; motion passed.
      - 2. This conversation will be continued.
  - b. Junior Warden's Report (Attached)
    - Jim moved that we accept the Heating/AC proposal from Idyllwild Heating and Cooling (attached). Jacque seconded. Unanimous approval.
  - c. Seminarian's Report (Attached)
  - d. Music Ministry Report (Attached)
  - e. Altar Guild Report
    - i. We will use artificial greens in the "Greening of the Church"
    - ii. Decoration is scheduled for Wednesday, December 21, 2016 at 2:00 pm
    - iii. Consensus: use individual candles during singing of Silent Night
  - f. Vicar's Report (Attached)

- i. I Intend to Nominate Jacque to be Sr. Warden in 2017.
- g. Treasurer's Report [Available in Google Docs]
  - i. 2017 Budget Proposal
    - 1. Informal presentation made
    - 2. BC agreed to review Neil's notes about the Budget
    - 3. BC agreed to meet on Sunday, January 8, 2016 at 2:00 pm to discuss and finalize the 2017 Budget.

## 6. Old Business

- a. Building a "standard step" (up) platform for both our worship and for creating a small performing venue for our community
  - i. Tabled. More discussion needed.
- b. Re-visit ERD fund raising motion of November 8, 2016
  - i. We may need to rescind or revise our proposal
  - ii. Consensus: Fr. Dan to find out more about the situation in Haiti. Look to January 2017 for fund appeal.
- c. Fundraiser Update (Christina Nordella)
  - i. Estimated cost to present a Casino Night: \$1500.00
  - ii. Suggested Ticket price: \$30 per person
  - iii. Net return: \$2500 or more
  - iv. Christina will print out costs, concessions, and estimated revenue for BC to consider.
    - The BC of St. Hugh's is serious about moving forward with this fund raiser and instructs Fr. Dan to invite the congregation of Temple Har Shalom to participate with St. Hugh's in the fundraiser. The BC will make a final determination and financial commitment at its Tuesday, January 10, 2017 Meeting. Jacque moved; Chris seconded; unanimous approval.

## 7. New Business

- a. Appoint Nominating Committee
  - a. By Laws. Article IV. Section 5. Nominating Committee A Nominating Committee consisting of three persons shall be appointed by the Vicar or Senior Warden at the October Vestry meeting. Two members shall be members of the Vestry.

- Jacque and Fr. Dan will appoint Joy Woodman and Jeff Turner from the BC and seek one other person to serve as a Nominating Committee.
- b. Joy Woodman and Jeff Turner will fulfill their BC terms at the 2017 Annual Meeting. Jeff can run for a 2-year term beginning in 2017 if he wishes. Joy needs to "rest" for a year before standing for election to the BC again.
- c. The Committee will need to nominate one or two persons to serve for two years. In addition the Committee will nominate 2 Delegates and 2 Alternates to the Diocesan Convention (in November 2017).
- b. Proposal to join the Temple for a 2017 Memorial Day Weekend Yard Sale.
  - a. In 2017 the people of St. Hugh's gladly join the people of Temple Har Shalom in presenting a Memorial Day Weekend Yard Sale on the property of St. Hugh's. Jacque moved; Chris seconded. Unanimous approval
- c. Proposal by Bill Faurot to offer crosses for sale now, and at Easter.
  - a. Consenus: move forward with his proposal; Fr. Dan to contact.
- d. Discussion about Guidelines for using St. Hugh's as a Venue for events other than worship.
  - a. Consensus: Fr. Dan to finalize a statement that includes: events need to be "PG," "Family friendly," and respectful of our sanctuary as a sacred space.
  - b. Consensus: whether used by a parishioner or rented by an outside group all events/offerings will be expected to follow this guideline.
- 8. Closing Prayer and Adjournment
  - a. The Lord's Prayer was offered by all (especially interceding for the quick healing of Jeff Turner). Meeting adjuourned at 11:30 am