

Bishop's Committee  
Grace Episcopal Church  
Monday, February 27, 1984

Senior Warden Merrill Hunter called the meeting to order at 7:30 p.m.

An opening prayer was given by Fr. Wagner.

PRESENT: Merrill Hunter, Lola Boyd, Jim Pearson, George Delay, Kitty Brewer, Janice Johnson, Werner Boyd, Harold Rethorne, Fr. Robert Wagner.

There were no minutes, treasurer's report, other reports, correspondence or old business.

Under new business, Fr. Wagner stressed the need to organize our life together and to get the management of the church in place by:

- 1) establishing a regular meeting date and time
- 2) following a standard agenda
- 3) formalizing an organizational structure

Motion by Wagner and seconded by Delay to establish the second Monday of every even-numbered month, beginning April 9, at 7:30, as the regular meeting date and time of the Bishop's Committee. Motion carried.

Motion by Delay and seconded by Pearson to establish the following standard agenda for our meetings:

- Prayer
- Roll Call
- Minutes
- Treasurer's Reports
- Other Reports (including Rector's Report)
- Correspondence
- Old Business
- New Business

Motion carried.

Motion by Wagner and seconded by Lola Boyd that the senior warden chair the Bishop's Committee. Motion carried.

Much discussion was given to the organizational structure of the church. An administrative structure for Grace Episcopal Church was set up. Motion by Wagner and seconded by Werner Boyd to accept the structure. Motion carried.

Fr. Wagner will present a chart of the administrative structure of the church at the April meeting.

Motion by Delay and seconded by Rethorne to make Beverly Hunter our lay representative to the Madison Ministerial Association. She will represent Grace Episcopal at the meetings in the event that Fr. Wagner will not be able to attend. Motion carried.

Motion by Pearson and seconded by Rethorne to have Fr. Wagner represent Grace Episcopal in WAM and to have the Bishop's Committee serve as a committee of the whole. Motion carried.

Fr. Wagner suggested that the first item of new business at the April meeting should be a tour of the physical plant.

Meeting adjourned at 10:10 p.m.

Respectfully submitted,

*Katherine T. Brewer*

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Clerk