Bishop's Committee Thursday, May 26, 1988

PRESENT: Brewer, Hall, Hunter, Johnson, Stewart

ABSENT: Dekay
ABSENT: Moose, Page, Rethorn, Fied Grewart

Mo. Karen opened the meeting with a prayer of General Thanksgiving.

Minutes of the April 28 meeting were approved as read with corrections. Paragraph seven (7) will read "Commission on Ministry" instead of "Commission on Ministries." Paragraph eight (8) will read "the proceeds to be given to the church" instead of "the proceeds to be divided among the church, TEC and ECW." An additional sentence is added... "The Art in the Park proceeds will be divided among the church, TEC and ECW."

The treasurer's report was also approved as presented.. The bank balance as of May 26 was \$231.49.

There was some discussion on the heating bill, and it was decided to contact Northwestern Public Service about getting the church on a budget payment plan. Ruby will contact them and report back at the June meeting. To date our 1988 heating bill has been \$1074.00.

Under old business, there was no report on microphones and the organ, as Moose was not present.

Hunter reported that someone took pictures of the damage done by the tree to the roof. The gutters also need repairing. According to Keever Roofing, however, the roof is still all right. Hunter and Rethorn will put in the claim for the roof damage and also check on new gutters and down spouts.

Johnson will talk to Jr. Warden Moose about lawn care.

Patti Ericsson and Bev Hunter are co-chairwomen of the church's Art in the Park fundraiser.

Mo. Hall stated that there is no fixed policy on fundraising proceeds.

Hunter brought a sample box of S. Dak. popcorn as a possible fundraiser. He will buy 100 boxes, and we will sell them at 100% profit at Art in the Park.

Under new business, Mo. Karen had three recommendations for study in the future...stewardship (time, talent and treasure), evangelism and education. A stewardship workshop is scheduled for Saturday, July 30, from 9:30 a.m. until

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FUESSITE Seeven, dari. d. cter. Johnson, Stewart

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noon. Belgian waffles and sausages will be served. A Christian education workshop is scheduled for Thursday, July 14, from 9:00 a.m. until noon.

Mo. Karen presented the schedule for June. Morning Prayer will be conducted on June 5 and June 19, while Holy Communion will be held on June 12 and June 26.

Following Compline, the meeting was adjourned at 9:45 p.m.

Respectfully submitted,

atherine T. Brewer

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Clerk